

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
June 30, 2021**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as “Cooperative”) was held on June 30, 2021, at the offices of the Cooperative, pursuant to previous Board resolution.

The meeting was called to order at 9:00 a.m. by Vice-President Jerry Marti. The following Directors were present: David Stump, Kevin Taffner, Matt Schlichting, Karl Morey, Tom Williams, Charlie Lathrop, Charles Webb, and Jerry Marti. Directors absent: Kenny Owen. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; staff members Shawna Phipps, Tim Riley, Sharla Wilkerson, Tara Littlejohn, and David Engelage.

A prayer of invocation was offered by CEO Hull. Charles Webb led the Board in a recitation of the Pledge of Allegiance.

The Board considered its consent agenda consisting of the agenda, minutes of the meeting of May 26, 2021, membership applications, check register, and May disbursements. Following discussion, on motion made by Charlie Lathrop, seconded by Matt Schlichting and passed, the actions required for the consent agenda were approved and the minutes were approved.

David Engelage presented an update on safety-related goals. Tara Littlejohn presented information related to financial goals, including a rates evaluation. Tim Riley discussed goals relating to reliability.

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Safety, Operations, Accounting, Billing and Member Services. Topics of interest included: construction update; fiber analysis; and EV charging station rate design. On motion made by Tom Williams, seconded by Charles Webb and passed, the Board resolved to accept the staff reports.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STRATEGIC GOALS UPDATE

STAFF REPORTS

David Engelage presented the Safety Report. He discussed the following: no accidents; one near miss; equipment inspections; and drug testing. On motion made by Matt Schlichting, seconded by Charles Webb and passed, the Board resolved to approve the Safety Report as presented.

SAFETY REPORT

CEO Hull presented the KAMO Report. Items of interest included: steering committee meeting; Board retreat; and AECI Report.

KAMO REPORT

CEO Hull presented the AMEC Report. Items of interest included: meeting update; District IV manager meeting; safety training; and apprenticeship program issues.

AMEC REPORT

CEO Hull presented his monthly report. He reported on the following: AECI update; CFC update; Federated update; broadband issues; Touchstone update; and discussions with the City of Lamar. On motion made by Charles Webb, seconded by Kevin Taffner and passed, the Board resolved to approve the CEO Report.

CEO REPORT

Tara Littlejohn presented information on past annual meeting expenses and formats. On motion made by Tom Williams, seconded by Charles Webb and passed, the Annual Meeting discussion was tabled.

**ANNUAL MEETING
DISCUSSION**

Policy 110 was presented for review and approval. On motion made by Matt Schlichting, seconded by Tom Williams and passed, the Board resolved to approve Policy 110 as presented.

POLICY 110

Policy 200 was presented for review.

POLICY 200

On motion made by Matt Schlichting, seconded by David Stump and passed, the Board elected CEO Hull as AMEC Board Member and Kevin Taffner as Alternate.

**AMEC BOARD MEMBER &
ALTERNATE**

On motion made by David Stump, seconded by Matt Schlichting and passed, the Board elected CEO Hull as AMEC Annual Meeting Voting Representative and Kevin Taffner as Alternate.

**AMEC ANNUAL MEETING
VOTING REPRESENTATIVE &
ALTNERATE**

Vice-President Jerry Marti called for unfinished business. There was none.

UNFINISHED BUSINESS

Vice-President Jerry Marti called for new business. There was none.

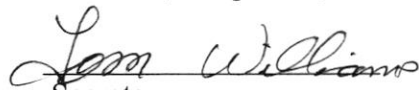
NEW BUSINESS

The Board entered into Executive Session.

EXECUTIVE SESSION

Following Executive Session, there being no further business to come before the Board, on motion made, seconded, and passed, the meeting was adjourned.

ADJOURNMENT


Secretary

Approved:


Chairman