

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
May 26, 2021**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on May 26, 2021, at the offices of the Cooperative, pursuant to previous Board resolution.

The meeting was called to order at 9:00 a.m. by President Kenny Owen. The following Directors were present: Kenny Owen, David Stump, Kevin Taffner, Matt Schlichting, Karl Morey, Tom Williams, Charlie Lathrop, Charles Webb, and Jerry Marti. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Megan Ray, General Counsel; staff members Shawna Phipps, Tim Riley, Sharla Wilkerson, Tara Littlejohn, and David Engelage.

**CALL TO ORDER
ROLL CALL**

A prayer of invocation was offered by Director Morey. Kenny Owen led the Board in a recitation of the Pledge of Allegiance.

INVOCATION AND PLEDGE

The Board considered its consent agenda consisting of the agenda, minutes of the meeting of April 28, 2021, membership applications, check register, and April disbursements. Following discussion, on motion made by Tom Williams, seconded by Jerry Marti and passed, the actions required for the consent agenda were approved and the minutes were approved.

**CONSENT AGENDA
APPROVED**

Attorney Ray reviewed Policy 200, Director Standards of Conduct, with the Board. The Board members each executed an affirmation and support form for the policy.

REVIEW POLICY 200

Attorney Ray conducted the officer election. By ballot the Board elected its officers as follows:

**BOARD REORGANIZATION &
OFFICER ELECTION**

Kenny Owen, President
Jerry Marti, Vice-President
Tom Williams, Secretary/Treasurer

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Safety, Operations, Accounting, Billing and Member Services. Topics of interest

STAFF REPORTS

included: annual meeting recap and construction update. On motion made by Tom Williams, seconded by Charles Webb and passed, the Board resolved to accept the staff reports.

David Engelage presented the Safety Report. He discussed the following: no accidents; no near misses; and AMEC training. On motion made by Charles Webb, seconded by Charlie Lathrop and passed, the Board resolved to approve the Safety Report as presented.

President Kenny Owen presented the KAMO Report. Items of interest included: annual meeting recap; officer election; financials; fiber update; construction; cybersecurity; and AECI Report.

CEO Hull presented the AMEC Report. Items of interest included: meeting update; equipment testing; and legislative update.

CEO Hull presented his monthly report. He reported on the following: AECI update; CFC update; Federated update; NRECA Board Governance and Compensation Consulting; NISC; Conexon; and EV charging station discussion. On motion made by Tom Williams, seconded by Jerry Marti and passed, the Board resolved to approve the CEO Report.

Policy 105 was presented for review and approval. On motion made by Matt Schlichting, seconded by Karl Morey and passed, the Board resolved to approve Policy 105 as presented.

Policy 110 was presented for review.

President Kenny Owen called for unfinished business. There was none.

President Kenny Owen called for new business. There was none.

SAFETY REPORT

KAMO REPORT

AMEC REPORT

CEO REPORT

POLICY 105

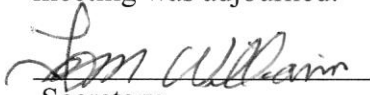
POLICY 110

UNFINISHED BUSINESS


NEW BUSINESS

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

ADJOURNMENT


Secretary

Approved:


Chairman