

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
November 29, 2017**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on November 29, 2017, 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, Tom Williams, Matt Schlichting, Barbara Barley, Karl Morey, Charles Webb, and Karen Nims. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; and staff members Shawna Phipps, Chuck Wolfe, Tara Littlejohn, Sharla Wilkerson, David Engelage, Angela Moore, and Bobby Pulliam.

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

The Board considered its consent agenda consisting of minutes of the October 25, 2017 meeting, membership applications, and October disbursements. Following discussion, on motion made by David Stump, seconded by Karl Morey and passed, the actions required for the consent agenda were approved and the minutes were approved as presented.

The Board reviewed written staff reports. Department leaders answered questions about department activities, including Operations, Accounting, Billing and Member Services. Items of interest included: data backup systems and member relations. On motion made by Tom Williams, seconded by Karen Nims and passed, the Board resolved to accept the staff reports.

David Engelage presented the Safety Report for October operations including no injuries, no incidents, and training. On motion made by Barbara Barley, seconded by David Stump and passed, the Board resolved to accept the Safety Report.

**CALL TO ORDER
ROLL CALL**

INVOCATION AND PLEDGE

**CONSENT AGENDA
APPROVED**

STAFF REPORTS

SAFETY REPORT

President Kenny Owen and CEO Hull reported their attendance to the KAMO Board meeting. Items of interest included: margins; legal expenses; financials; issues with renewables; radio updates; AECI report; and transmission negotiations.

KAMO REPORT

Tara Littlejohn explained to the Board the basis for maintaining the KAMO Line of Credit. On motion made by Tom Williams, seconded by David Stump and passed, the Board approved renewal of the line of credit with KAMO in the amount of \$2 million.

KAMO LINE OF CREDIT

CEO Hull presented his monthly report which included: AECI update; generation sources; ADM discussions; rural broadband; economic development evaluation; AMEC executive committee update; MECIP update; strategic plan goals; notices to land owners for renewable transmission; storm assistance; outage in City of Lamar; pre-pay notices; OTC linemen school; Linemen Rodeo participation; Empire Wind Project; and benefits policy review. On motion made by Karl Morey, seconded by Tom Williams and passed, the Board resolved to approve the CEO Report.

CEO REPORT

Tara Littlejohn was excused from the meeting.

The Board reviewed Policy 110, Member Attendance at Board Meetings. On motion made by Matt Schlichting, seconded by Kevin Taffner and passed, the Board resolved to approve Policy 110 as presented to the meeting.

POLICY 110, MEMBER ATTENDANCE AT BOARD MEETINGS

The Board reviewed and reaffirmed Policy 200, Director Duties and Standards of Conduct.

POLICY 200, DIRECTOR DUTIES & STANDARDS OF CONDUCT

Angela Moore explained the proposed NRECA Resolution for R&S and 401k Plans. On motion made by Karen Nims, seconded by Karl Morey and passed, the Board resolved to approve the resolution as presented to the meeting.

NRECA RESOLUTION FOR R&S & 401k PLANS

The Board reviewed the Hazard Mitigation Resolution. On motion made by Karen Nims, seconded by Matt Schlichting and passed, the board resolved to approve the resolution as presented to the meeting.

**HAZARD MITIGATION
RESOLUTION**

The Board entered into Executive Session. Following Executive Session, it was reported that the Board approved an adjustment to the CEO's salary which will be reflected in his employment file.

EXECUTIVE SESSION

The President asked for unfinished business. There was none.

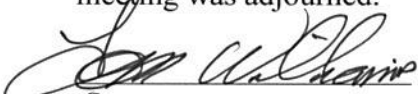
UNFINISHED BUSINESS

The President asked for new business. There was none.


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