

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
BARTON COUNTY ELECTRIC COOPERATIVE, INC.
June 28, 2017**

A regular meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on June 28, 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, and Karen Nims. Directors absent: Barbara Barley, Karl Morey, and Charles Webb. Also present were Jeff Hull, CEO/General Manager; Shawn Battagler, General Counsel; and staff members Shawna Phipps, Sharla Wilkerson, Chuck Wolfe, Tara Littlejohn, and David Engelage.

A prayer of invocation was offered by Tom Williams. Karen Nims led the Board in a recitation of the Pledge of Allegiance.

The Board considered its consent agenda consisting of minutes of the May 31, 2017 meeting, membership applications, and May disbursements. Following discussion, on motion made by Tom Williams, seconded by Karen Nims 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: new employees; sales and new construction. On motion made by Matt Schlichting, seconded by Kevin Taffner and passed, the Board resolved to accept the staff reports.

David Engelage presented the Safety Report for May operations. On motion made by Kevin Taffner, seconded by Karen Nims 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 and Annual Meeting of AECI. Items of interest included: transmission arbitration; safety report; substation improvements; legal expenses; sales; KAMO financials and operations; and AECI Annual Meeting highlights.

CEO Hull presented his monthly report which included: AMEC legislative efforts; KAMO rates; preliminary budget; employee surveys; Board education and discussion; new road discussion; update on vehicle accidents involving BCEC poles; and Empire wind project. On motion made by Matt Schlichting, seconded by Kevin Taffner and passed, the Board resolved to approve the CEO Report.

Terry Allen of Crop Production Services and Todd Suschnick entered the meeting and led the Board in a discussion on vegetation management and chemical application. Following their presentation, Mr. Allen and Mr. Suschnick left the meeting.

On motion made by Matt Schlichting, seconded by David Stump and passed the Board resolved to appoint Jeff Hull as NRECA Director Election Voting Delegate and Kevin Taffner as Alternate.

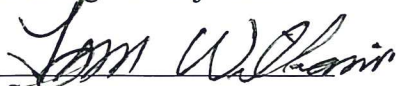
Staff members left the meeting.

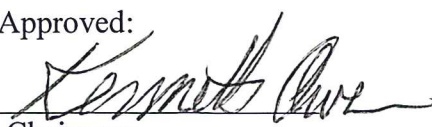
The President asked for unfinished business. There was none.

CEO Hull and the Board discussed director training opportunities; project management; and strategic planning.

The President asked for new business. There was none.

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


Secretary

Approved:

Chairman

KAMO REPORT & AECI ANNUAL MEETING

CEO REPORT

RIGHT-OF-WAY SPRAY DISCUSSION

NRECA DIRECTOR ELECTION VOTING DELEGATE

UNFINISHED BUSINESS

DIRECTOR TRAINING, PROJECT MANAGEMENT & STRATEGIC PLANNING

NEW BUSINESS

ADJOURNMENT