

# CLINTON COUNTY ELECTRIC COOPERATIVE, INC.

## Minutes of the Meeting of the Board of Trustees held Tuesday, May 25, 2021

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the cooperative office on Tuesday, May 25, 2021 beginning at 7:00 p.m.

### CALL TO ORDER

The meeting was called to order by Kevin Kampwerth, Chairman of the Board of Trustees of the Cooperative, at 7:00 p.m. and began with the recitation of the Pledge of Allegiance.

### ROLL CALL

At the time Secretary-Treasurer Renth called the roll, the following trustees were present:

Kevin Kampwerth  
Steve Kalmer  
Cary Dickinson  
Vernon Mohesky  
Joe Voss  
Kevin Wiegmann

said trustees being all the trustees of the Cooperative except for Randy Renth who was present via conference call, as well as Tim Hanke and Rob Gerstenecker who were absent. Also in attendance was Cooperative President/COO, Bob Kroeger and Manager of Administrative Services Ralph Kuhl.

### APPROVE CONSENT AGENDA

Upon motion by Trustee Mohesky, seconded and a vote taken thereon, the Consent Agenda, with the following items was approved:

1. Minutes of the April 27, 2021 Clinton County Electric Regular Board Meeting as posted;
2. Delinquent accounts write-off: electric (a/c 904) (5) \$815.57;
3. Memberships to be terminated;
4. Capital Credit Estates – (17) \$43,596.58;
5. President's Report, including the prior month's correspondence, issues and complaints and the SIPC power bill for last month's usage. Also included under the President's Report: President Kroeger reminded the board of the President's upcoming overnight travel request, which has been previously approved including: None as of meeting time.
6. Important dates to remember:
  - ACES Members Conference, June 3-4, 2021 in Indianapolis, IN-in person & virtual
  - CFC Summer Summit, June 14-16, 2021 in San Antonio, TX-limited attendance allowed
  - CCEC Annual Meeting, August 19, 2021
  - Strategic Planning with CFC, December 14-15, 2021
7. Member Correspondence
  - Returned Surveys
  - Klingelhoefer thank you
  - Renth family thank you
  - Cheri Markwell, grant recipient, thank you

### TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Kalmer, seconded and a vote taken thereon, the Trustees, Legal Counsel and President/COO expenses were approved.

### CHECKS, WIRE TRANSFERS, ACH

The board then reviewed the checks/wire transfer/ACH list for the month of April, 2021.

### FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending April 30, 2021.

### MONTHLY OPERATIONAL AND STATISTICAL REPORT

President Kroeger then reported on the monthly Operational and Statistical Report.

### ACCIDENT & SAFETY REPORT & OUTAGE REPORTS

The Accident & Safety Report, as well as the Individual and Line Outage Reports, were received by the Board of Trustees at this time. Upon motion by Trustee Dickinson, seconded and a vote taken thereon, both the written and oral Accident/Safety

Report and the Individual and Line Outage Reports for the month of April, 2021, presented by Cooperative President Bob Kroeger, were approved. The written reports are made a part of these minutes.

### NEW MEMBERSHIPS

The board received the new memberships list at this time (itemized in the May 2021 Board Minutes addendum and made a part of these minutes).

### REVIEW OF THE 2020 FORM 990 QUESTIONNAIRE

At this time, Manager of Administrative Services Ralph Kuhl reviewed the 2020 Form 990 Questionnaire.

### CFC'S INTEGRITY FUND

Upon motion by Trustee Renth, seconded and vote taken thereon, a \$500 contribution to CFC's Integrity Fund was approved. The funds will be used solely for territorial disputes.

### 2021 CCEC ANNUAL MEETING UPDATE

President Kroeger updated the board concerning the CCEC Annual Meeting to be held on August 19, 2021.

### ELECTION AND CREDENTIALS COMMITTEE

Upon motion by Trustee Voss, seconded and a vote taken thereon, the following members were appointed to the Election & Credentials Committee, as per Article IV, Section 4.06 of the Cooperative's Bylaws:

#### District No. 1

Travis Simpson

Darrell Brink

Lawrence Rueter (Alt.)

#### District No. 2

Linda Deiters

Ken Holtgrave

Ron Zurliene (Alt.)

#### District No. 3

Nick Dickhaut

Gerry Kniepmann

Rod Timmermann (Alt.)

### NRECA CLASS 905.1 "ASSESSING GOVERNANCE: TAKING A CONTINUOUS IMPROVEMENT APPROACH TO GOVERNING YOUR COOP"

Upon motion by Trustee Molesky, seconded and a vote taken thereon, the board approved Trustees Dickinson, Gerstenecker, Hanke, Kalmer, Kampwerth, Renth, Voss and Wiegmann to attend the NRECA Class 905.1 "Assessing Governance: Taking a Continuous Approach to Governing Your Coop" to be held at the Crowne Plaza Hotel in Springfield, IL on July 28, 2021.

### AIEC ANNUAL MEETING

Upon motion by Trustee Renth, seconded and a vote taken thereon, the board approved all CCEC Trustees to attend AIEC's Annual Meeting to be held at the Crowne Plaza Hotel in Springfield, IL on July 29-30, 2021.

### AIEC DIRECTOR'S REPORT

Trustee Kampwerth reported on recent happenings at the AIEC.

### SIPC DIRECTOR'S REPORT

Trustees Hanke, Kalmer and Dickinson, in addition to President Kroeger, reported on recent activities at Southern Illinois Power Cooperative.

### SOUTHERN SERVICES, LLC

No meeting this month.

### SISTER COOPERATIVE

At this time, President Kroeger shared some information regarding sister cooperatives.

### OTHER BUSINESS

At this time, Trustee Renth requested that CCEC recognize the retirement of Sheldon Peterson, former CFC Chief Executive Officer, by presenting him with a gift. Upon motion by Trustee Dickinson, seconded and vote taken thereon, the board approved presenting Mr. Peterson with a Certificate of Appreciation in lieu of a gift.

### EXECUTIVE SESSION WITH PRESIDENT KROEGER

No Executive Session with President Kroeger was needed.

### EXECUTIVE SESSION WITHOUT PRESIDENT KROEGER

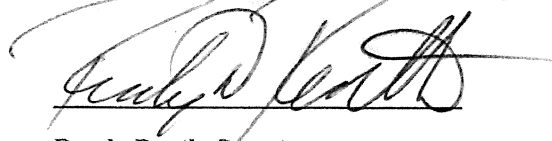
No Executive Session without President Kroeger was needed.

### FORM 990

Forms to record Form 990 hours were then circulated.

ADJOURNMENT

There being no further business to come before this board, upon motion by Trustee Kalmer, seconded and a vote taken thereon, Chairman Kampwerth adjourned the meeting at 8:33 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, June 22, 2021 beginning at 7:00 p.m.



Randy Renth, Secretary

APPROVED:

  
Kevin Kampwerth, Chairman