

CLINTON COUNTY ELECTRIC COOPERATIVE, INC.

Minutes of the Meeting of the Board of Trustees held Tuesday, September 28, 2021

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the Cooperative Office in Reese, Illinois on Tuesday, September 28, 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 Wiegmann called the roll, the following trustees were present:

Kevin Kampwerth
Steve Kalmer
Kevin Wiegmann
John Becker
Cary Dickinson
Robert Gerstenecker
Tim Hanke
Joe Voss

said trustees being all the trustees of the Cooperative. Also in attendance was Manager of Administrative Services Ralph Kuhl and Cooperative President/COO Bob Kroeger.

APPROVE CONSENT AGENDA

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

1. Minutes of the August 24, 2021 Clinton County Electric Board Re-Organization Meeting as posted;
2. Minutes of the August 24, 2021 Clinton County Electric Regular Board Meeting as posted;
3. Delinquent accounts write-off: electric (a/c 904) (4) \$1,552.97;
4. Memberships to be terminated;
5. Capital Credit Estates – (6) \$2,405.69;
6. 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 at this time.
7. Important dates to remember:
 - Flu Shots on October 27, 2021 at 7 p.m.
 - Strategic Planning with CFC, December 14-15, 2021
8. Member Correspondence
 - Returned Surveys
 - Community Link thank you
 - Illinois Foundation FFA thank you
 - Curtis Rueter Family thank you

TRUSTEE, LEGAL COUNSEL & PRESIDENT/COO EXPENSES

Upon motion by Trustee Kalmer, seconded and a vote taken thereon, the Trustee, 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 August, 2021.

FINANCIAL REPORT

At this time, the board reviewed the financial report and the treasurer's report for the month ending August 31, 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 August, 2021, presented by President 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 September, 2021 Board Minutes addendum, and made a part of these minutes).

STRATEGIC PLAN REPORT

Next, President Kroeger reviewed the strategic plan report with the board.

2022 CCEC ANNUAL MEETING

After some discussion, no decision was made regarding the date of the 2022 CCEC Annual Meeting. President Kroeger reminded the board that a date will need to be established 5 months prior to the meeting to allow sufficient time to get notices published in the Illinois County Living magazine.

2021 NRECA REGION 5 MEETING

Trustee Gerstenecker then gave a report on the 2021 NRECA Region 5 meeting.

SIZE OF SIPC BOARD

Trustee Dickinson provided the board with an update on initial discussions to possibly reduce the size of the SIPC board. After some discussion, the CCEC board had no objections to reducing the size of the SIPC board.

RE-ORGANIZATION OF BOARD REPRESENTATION WITH OTHER ORGANIZATIONS

Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the following board assignments were made by acclamation:

- SIPC Directors -Trustees Dickinson, Hanke and Kalmer
- AIEC Director-Trustee Kampwerth
- Alternate AIEC Director-Trustee Gerstenecker
- Southern Services, LLC Director-Trustee Kampwerth
- Alternate Southern Service, LLC Director-Trustee Hanke
- Committee Assignments
 - Personnel & Policy: Trustees Dickinson, Kalmer, Voss & Becker
 - Member Advisory: Trustees Gerstenecker, Hanke & Wiegmann
 - Safety: Brian Taylor, Mike Faust, Craig Benhoff, Brenda Knolhoff, Ahren Langhauser & Bob Kroeger
 - Finance & Administrative: Trustees Gerstenecker, Hanke & Wiegmann

AUTHORIZED SIGNATURE RESOLUTION

Upon motion by Trustee Kalmer, seconded and a vote taken thereon, the board approved a resolution designating authorized signers on behalf of CCEC.

DISTRICT 3 VACANCY

At this time, Trustees Kalmer and Wiegmann presented the names of Matthew Albat, Nick Dickhaut and Rodney Timmemann as possible candidates to fill the District 3 vacancy. After some discussion, the board voted to appoint Rodney Timmermann.

AIEC DIRECTOR'S REPORT

There was no meeting in September.

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'S LLC

Next, the board received reports on Sister Cooperatives.

OTHER BUSINESS

Status of selected account; not needed.

EXECUTIVE SESSION WITHOUT PRESIDENT/COO

Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the board went into executive session without President Kroeger at 8:37 p.m. to discuss the President/COO Performance Review. Upon motion by Trustee Wiegmann, seconded and a vote taken thereon, the board came out of executive session at 8:55 p.m.

EXECUTIVE SESSION WITH PRESIDENT/COO

Upon motion by Trustee Dickinson, seconded and a vote taken thereon, the board went into executive session with President Kroeger at 8:58 PM. Upon motion by Trustee Hanke, seconded and a vote taken thereon, the board came out of executive session at 10:05 PM.

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 Becker, seconded and a vote taken thereon, Chairman Kampwerth adjourned the meeting at 9:10 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, October 26, 2021 beginning at 7:00 p.m.



Kevin Wiegmann, Secretary

APPROVED:


Kevin Kampwerth, Chairman