

CLINTON COUNTY ELECTRIC COOPERATIVE, INC.

Minutes of the Meeting of the Board of Trustees held Tuesday, August 24, 2021

The regular meeting of the Board of Trustees of the Clinton County Electric Cooperative, Inc. was held at the Cooperative Office in Breese, Illinois on Tuesday, August 24, 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
Cary Dickinson
Robert Gerstenecker
Tim Hanke
Joe Voss
Kevin Wiegmann

said trustees being all the trustees of the cooperative except John Becker who attended via conference call. Also, in attendance was Manager of Administrative Services Ralph Kuhl and President/COO Bob Kroeger.

APPROVE CONSENT AGENDA

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

1. Minutes of the July 27, 2021 Clinton County Electric Regular Board Meeting as posted;
2. Delinquent accounts write-off: electric (a/c 904) (1) \$297.00;
3. Memberships to be terminated;
4. Capital Credit Estates – (2) \$1,600.14;
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 his upcoming overnight travel request, which has been previously approved including: none at this time;
6. Important dates to remember:
 - Flu Shots-Wednesday, October 27, 2021 @ 7:00 a.m.
 - Strategic Planning with CFC, December 14-15, 2021
7. Member Correspondence
 - Returned Surveys
 - Thank you from Harry Buller
 - Thank you from Abigail Oster, scholarship recipient
 - Thank you from Mallory Selle, scholarship recipient

TRUSTEES, LEGAL COUNSEL, & PRESIDENT/COO EXPENSES

Upon motion by Trustee Wiegmann, 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 July, 2021.

FINANCIAL REPORT

At this time, the board reviewed the financial report for the month ending July 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 Hanke, 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 July, 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 August, 2021 Board Minutes addendum, and made a part of these minutes).

CFC'S IBES 2021

Upon motion by Trustee Hanke, seconded and a vote taken thereon, Trustee Dickinson was approved to attend CFC's IBES 2021 Conference to be held in Tampa, FL November 15-17, 2021.

MONTHLY BOARD MEETING MINUTES

After some discussion, upon motion by Trustee Dickinson, seconded and a vote taken thereon, the board approved the posting of CCEC's monthly board meeting minutes on the CCEC website.

ADVISORY COMMITTEE

Upon motion by Trustee Kalmer, seconded and a vote taken thereon, the board approved Jack Satterfield as a representative for District 1 and Gary Tonnies, Kevin Heckenkemper and Dennis Fuehne as representatives for District 3 to CCEC's Advisory Committee.

NRECA CLASS HELD BEFORE AIEC ANNUAL MEETING

At this time, there was a discussion concerning the NRECA class held before the AIEC Annual Meeting.

AIEC ANNUAL MEETING

Next, there was a discussion about the AIEC Annual Meeting.

CECC ANNUAL MEETING

Next, there was a discussion about the CCEC Annual Meeting.

DISTRICT 3 VACANCY

Next, there was a discussion about the appointment of a trustee to fill the vacancy created by the resignation for Randy Renth. Trustees Kamler and Wiegmann will report back to the board at a later date with names of candidates for consideration to fill the vacancy.

CCEC RESPONSE TO COVID-19

At this time, President Bob Kroeger gave an update on CCEC's response to the COVID-19 pandemic.

AIEC DIRECTOR'S REPORT

Trustee Kampwerth then reported on the happenings at 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'S LLC

Next, the board received reports on Sister Cooperatives.

OTHER BUSINESS

Status of selected account; not needed.

EXECUTIVE SESSION WITHOUT PRESIDENT/COO

No executive session without President/COO Kroeger was needed.

EXECUTIVE SESSION WITH PRESIDENT/COO

No executive session with President/COO Kroeger was needed.

FORM 990

Form to record Form 990 hours was then circulated.

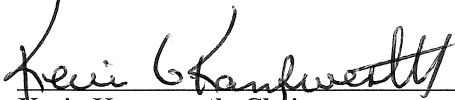
ADJOURNMENT

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 8:08 p.m. The next regular meeting of the Board of Trustees of Clinton County Electric Cooperative, Inc. will be held on Tuesday, September 28, 2021 beginning at 7:00 p.m.



Kevin Wiegmann, Secretary

APPROVED:



Kevin Kampwerth, Chairman