

Board Meeting Summary – August 30, 2022

The monthly board meeting of Adams-Columbia Electric Cooperative was held on Tuesday, August 30, 2022 at 8:30 am, held at the Friendship Office

Meeting began with the Pledge of Allegiance followed by Director Hoernke's invocation. A Safety Message was provided by Director Hoernke.

Directors Bonnett, Ebert, Hoernke, Jones, Olson, and Skolarz were in attendance.

Following is a summary of the meeting activities:

The agenda, consent agenda items, board expense vouchers and the minutes of the July 26, 2022 regular board meeting were approved.

Departmental Reports were given.

Board Action Items:

- BOD approved revised proposal from Bauman Associates, Ltd.
- BOD authorized the approval of the declaration of forfeiture of unclaimed patronage capital and general funds checks issued prior to December 2018.
- BOD approved the July Expense Vouchers.
- BOD approved getting in the queue for the chassis we will be budgeting for in 2023 and 2024.

The next board meeting will be held on September 27, 2022, at the Friendship office.

Executive Session was held from 10:42 AM until 11:48 AM.

Meeting adjourned at 11:50 AM.

Please note any confidential or sensitive information has been edited for this summary.