

**Adams-Columbia Electric Cooperative**  
**Regular Meeting Minute Summary**  
**July 21, 2026**

Board members in attendance: Aaron Hoernke, Adam Jones, Jim Bays, Gary Skolarz. Derek Alexandar, and Russell Schieber and Jon Ebert.

The meeting began with the invocation presented by Aaron Hoernke and safety message presented by Russell Schieber

Departmental Reports were given.

The Board acted on the following.

Board Policies

- 4-25 Volunteer Fire Departments & Employees
- 11-2 Definitions of Consumers
- 2-10 Delegation of Authority from and Relationships Between the Board of Directors and General Manager/CEO
- 2-23 Code of Ethics-Conflict of Interest
- 2-32 Board Operational Policy
- 9-3 Sustainability Policy

2026 Declaration of Forfeiture

June Board Vouchers

June GM expenses

Next Board meeting will be September 1, 2026.

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