

**The Ontonagon County Rural Electrification
Association**

**The Regular Meeting of the Board of Directors
500 James K Paul Street, Ontonagon, MI.
On Thursday, August 24, 2017, at 9:00 a.m.**

The regular meeting of the Board of Directors of the Ontonagon County Rural Electrification Association was held at 500 James K. Paul St., Ontonagon, MI, on Thursday, August 24, 2017, at 9:00 a.m. pursuant to call.

The Regular Board Meeting was called to order at 9:00 a.m. by the President, Calvin Koski.

Rajala reported the following directors present: Wayne Heikkinen, Calvin Koski, Paul Koski, Frances Wiideman, Jim Moore, Randy Myhren and George Rajala. A quorum was present. Secretary Myhren appointed Rajala to record the Board Meeting Minutes.

**Others Present: Debbie Miles, General Manager
Kristine Reitzel, NRECA Pension Plan**

There was no Member Comment session

A motion to approve the agenda was made by Rajala and duly seconded. On a voice vote the motion passed all ayes.

Kristina Reitzel presented an update on the NRECA Pension Plan.

There was an Executive Session.

The Minutes of the Regular Board Meeting held on August 24, 2017, were approved with corrections on motion by Rajala and duly seconded. On a voice vote the motion passed all ayes.

A motion to accept the Line Superintendent's and the Manager's Reports was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

A motion to approve a Special Equipment Summary in the amount of \$21,048.05 for period ending June 30, 2017, and the RUS Form 219, Inventory of Work Orders in the amount of \$227,306.53 for period ended 05/31/2017 and \$68,598.83 for period ended 06/30/2017 was made by Rajala and duly seconded. On a voice vote the motion passed all ayes.

A motion to approve the list of Bills and the Financial Report was made by Heikkinen and duly seconded. On a voice vote the motion passed all ayes.

The Board approved the publishing of the redistricting plan presented by MECA in the September issue of Michigan Country Lines on motion by Rajala and duly seconded.

The Board took no action on the request for a donation to the Ontonagon Labor Day Festival.

A board policy concerning the "Open Meetings Act" was discussed.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 11:25.

Calvin R. Koski
Calvin Koski, President

Randy Myhren
Randy Myhren, Secretary

We, the undersigned Directors of the Ontonagon County Rural Electrification Association do hereby confirm, approve and ratify in all respects the above minutes of the Regular Meeting held on August 24, 2017.

Wayne Heikinen [Signature]
Paul Kuhn Francis Heikinen [Signature]

Being, all of the Directors of the Ontonagon County Rural Electrification Association.