

On Thursday, September 29, 2016, 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, September 29, 2016, at 9:00 a.m. pursuant to call.

Rajala reported the following directors present: Wayne Heikkinen, Calvin Koski, Paul Koski, Frances Wiideman, Tom List, 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

There were no members present for the comment session.

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

Calvin Koski called an Executive Session.

A motion to approve the minutes for the August 18, 2016, Board Meeting was made by Rajala and duly seconded. On a voice vote the motion passed with 6 ayes. List was not present at the August Meeting.

The line Superintendent's report was not available due to a family emergency.

A motion to approve the Manager's Report was made by Heikkinen and duly seconded. On a voice vote the motion passed all ayes.

A motion to approve the Special Equipment Summary in the amount of \$89,607.53 for June 2016, and the RUS Form 219 Inventory of Work Orders in the amount of \$72,669.05 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 Rajala and duly seconded. On a voice vote the motion passed all ayes.

A motion to approve Voluntary Additional Capitol for ATC for 2016 in the amount of \$7,186.00 was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

Calvin Koski submitted a Report on the NRECA Regional Meeting.

Calvin Koski submitted copies of sample board policies received at the NRECA Regional Meeting to the Policy Committee, Wiideman and Paul Koski.

Calvin Koski and Rajala, the Personnel Committee, suggested the board invite Aaron Stallings of CFC to discuss succession planning at the next board meeting. Mr. Stallings was already scheduled to be in Ontonagon on October 18. The Board changed the regular board meeting to coincide with Mr. Stallings visit.

At the Annual Meeting of Members held in June, a motion was made to select a committee to review redistricting. A vote was taken and it was not a priority with the majority of members present. Redistricting has permanently been tabled.

Based on an audit performed by Mr. Kenneth Johnson, an RUS Field Auditor, it was found that the liability for postretirement health insurance is overstated. An actuary, as required by RUS, will be contracted to calculate the current value of those postretirement benefits.

The board took no action on requests for donations from Little Brothers and the Ontonagon High School Sports Program.

The October board meeting is will be held on October 18, 2016, at 10:00 a.m. The change is to accommodate the schedule of Aaron Stallings of CFC.

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 10:30a.m.