

On Thursday, November 17, 2016, at 10:00 a. m.

The regular meeting of the Board of Directors of the Ontonagon County Rural Electrification Association was called to order by President Calvin Koski at 9:54 a.m.

Secretary Myhren appointed Rajala to record the Board Meeting Minutes.

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.

Others Present: Debbie Miles, General Manager

There were no members present for the comment session.

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

There was no Executive Session.

A motion to approve the Minutes of October 18, 2016 was made by Rajala and duly seconded. Wiideman stated pursuant to call should be eliminated from the October 18, 2016 agenda as the meeting was called to order at 9:54 a.m. and the minutes should reflect that Secretary Myhren appointed Rajala to record the minutes before Rajala reported those present. On a voice vote the motion passed with changes, all ayes.

A motion to approve the Line Superintendent's and Manager's Report was made by Myhren and duly seconded. On a voice vote the motion passes with all ayes.

A motion to approve the Special Equipment Summary in the amount of \$5,113.65 for period ended 09/30/2016 and the RUS Form 219 Inventory of Work Orders in the amount of \$20,745.69 for period ended 09/30/2016 was made by Myhren 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.

Miles presented an update on the FASB 106 Postretirement Benefits.

Discussion on the Strategic Plan (CFC) was held with the proposed date of February 16th and 17th 2017. Miles will contact the CFC to coordinate the correct date.

Rajala reported on the October KEDA meeting.

A motion to give a \$30.00 Bonus to the each of the employees was made by Myhren and duly seconded. On a voice vote the motion passes all ayes.

Miles discussed the Cost of Service study done by CFC.

Miles discussed the possibility of charging a fee to take payments over the phone. Our members have the ability to make their own payments on-line or set up recurring payments with either a checking account or credit card and we are encouraging them to do so. If we take the payment we have to use a specific computer to be PCI compliant.

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

There being no further business to come before the Board, President Calvin Koski adjourned the meeting at 11:12 a.m.