

On Thursday, August 18, 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, July 18, 2016, at 9:00 a.m. pursuant to call.

Rajala reported the following directors present: Wayne Heikkinen,

Calvin Koski, Paul Koski, Frances Wiideman, Randy Myhren and George Rajala. List was absent due to illness. A quorum was present. Secretary Myhren appointed Rajala to record the Board Meeting Minutes.

Others Present: Debbie Miles, General Manager

Nicholas Daavettila, Attorney

Ron Sanville, DKS Contracting Inc. D/B/A Bugle There were no Members present for the comment session.

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

Attorney Nicholas Daavettila presented the RUS Loan, AF8, documents for signature. Documents included the Secretary Certificates, RUS Loan Contract and the FNB note.

Ron Sanville presented a very instructive brochure entitled "Ontonagon Cooperative Herbicide Information" booklet and explained their procedure. A motion to proceed with spraying was made by

Wiideman and duly seconded. On a voice vote the motion passed all ayes.

There was no Executive Session.

A motion to approve the minutes for the July 21, 2016 Board Meeting was made by Wiideman and duly seconded. On a voice vote the motion passed all ayes.

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

A motion to approve the Inventory of Work Orders in the amount of

\$17,727.46 for period ending June 30, 2016, and the Special Equipment

Summary SES for June 2016 in the amount of \$4,128.40 was made by

Wiideman 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.

Doug Snitgen of MECA provided information on the Youth

Leadership Training Program and the importance of ACRE and the director training that is being offered by MECA.

A motion to have Calvin Koski attend the NRECA Regional Meeting was made by Rajala and duly seconded. On a voice vote the motion was passed all ayes.

There was no activity to report for either the personnel or policy committees.

Redistricting was tabled.

A motion to table a second request for membership by the Baraga County Chamber of Commerce was made by Myhren and duly seconded. On a voice vote the motion passed all ayes.

Miles will present an update on the USDA Limited English Proficiency (LEP) Requirements at the next meeting.

A motion approving the resolution updating the signatories of the CoBank Loans 00251646 & 002594194 and the Line of Credit was made by Rajala and duly seconded. On a voice vote the motion was passed all ayes. The General Manger and Secretaryntreasurer were designated as authorized signatures.

The Board took no action on a request for a donation for the Otter Lake Fire Department.

Due to a conflict, the manager requested the September board meeting be changed to September 29, 2016 at 9:00 a.m.

Calvin Koski adjourned the meeting at 10:50 a.m.