

Special Meeting of the Board of  
Directors of Decatur County  
Rural Electric Membership  
Corporation held November 16, 2020  
at the headquarters facilities on  
1430 W. Main,  
Greensburg, Indiana at 7:00 p.m.

The meeting was opened by Chairman Michael Brelage, and Brian Scheidler, kept the minutes of the meeting.

All members were present, Michael Brelage, Suzanne Parmer, Steve AmRhein, Jeff Lawrence, and Carl Riedeman attended in person and Brian Scheidler, Jason Barhorst, and Dale Wernke attended virtually. Also attending were CEO Brett Abplanalp and Crystal Greathouse in person and Eric Busch, Jeanne Loechle, and Rachel Sullivan attended virtually.

There was considerable discussion on how to handle the cash/margin surplus options from the October board meeting. Suzanne Parmer recent her original motion to give a \$50 COVID-19 relief credit that will be applied to every member's bill contingent on legal advice, and \$21,185 for right of way mowing and made a new motion to give a COVID-19 relief credit that is equal to one month's service availability fee by meter to be applied to the December 2020 bills, it was seconded by Jeff Lawrence and carried with Dale Wernke Opposed.

Upon motion made by Brian Scheidler, seconded by Steve AmRhein and carried \$21,185 for right of way mowing was approved with Jeff Lawrence and Carl Riedeman opposed.

Upon motion made by Jeff Lawrence, seconded by Carl Riedeman and carried the meeting was adjourned to executive session at 8:04 p.m.