

Minutes of the
Decatur County REMC
Special Session of the Board of Directors
Tuesday, February 1, 2022
1430 W Main St. Highway 46 West
Greensburg, IN at 5:30 pm

The meeting was opened by Chairman, Steve AmRhein, and Jason Barnhorst, kept the minutes of the meeting.

All board members were present. Also, present CEO, Brett Abplanalp, and employees Matt Raver, Rachel Sullivan, Matt Raver, Jennie Meyer Pat Nobbe and Crystal Greathouse.

Upon motion by Jason Barnhorst, seconded by Dale Wernke, and carried, the agenda of the meeting was approved by unanimous vote.

Upon motion by Clay Nuhring, seconded by Jeff Lawrence, and carried, the 2022 budget was approved by unanimous vote after lengthy discussion and with the following amendments:

- 1.) Cash on hand will remain 1% of total utility plant.
- 2.) \$4,600,000 Capex, which includes 2021 carryover projects
- 3.) Approval of recommendation to hire an additional Staking Tech for succession planning
- 4.) Approval of staff/employee training within budget. If training dollars are unused the board would need to approve any additional training not listed in the budget.
- 5.) Approval of cleaning services twice a week.

The board would also like to document the following discussion points;

- Condemned meter pole replacement an area of focus for 2022
- Prefer interns to be from REMC families when possible
- Review of strategic initiatives on or before the September 2022 board meeting

Upon motion by Jason Barnhorst, seconded by Clay Nuhring, and carried, the 2022 annual meeting format and budget was approved as presented. Passed by unanimous vote.

Upon motion by Jeff Lawrence, seconded by Carl Riedeman, and carried, the meeting was adjourned at 7:40 pm.

Jason Barnhorst, Assistant Secretary

Attest: _____
Steve AmRhein, Chairman