Woodbine, IA
September 30, 2026

The September meeting of the Board of Directors of Harrison County Rural Electric Cooperative was held at Cooperative Headquarters on Wednesday, September 30th.

The following Directors were present for the meeting:

President, Tom Bothwell	Treasurer, Kent Kersten	Bruce Pauley
Vice President, Doug Pitt	Randy Mitchell	Tim Faylor
Secretary Brenda, Lundergard	Curtis Lee	Randy Koenig

Others present were CEO, Shadon Blum, Director of Communications and IT Kristi Travis, and Executive Assistant Leah Frink.

The meeting was called to order by Bothwell at 4:39 pm.

The agenda, which had been provided in advance of the meeting, was reviewed. A motion was made by Koenig to approve the agenda, seconded by Micthell and carried.

The selection of upcoming meeting dates was discussed. The next regular meetings will be Wednesday, October 28th for the October meeting and Monday, November 23rd for the November meeting.

Consent agenda

The consent agenda material was provided in advance of the meeting. The following items were included in the consent agenda for the meeting:

Minutes of Previous Meeting	Check and Payroll Registries
Membership Applications and Refunds	Cash Receipts Report
Work Order Report	Interest Rate Summary
Safety Meeting Minutes	Final Bills with Balances
Vehicle Report	Donation List
Outage Summary	Written Staff Reports

A motion was made by Kersten, seconded by Lee and carried that the consent agenda be approved.

Blum presented a proposal for a rate adjustment which would begin taking effect for November usage and reflected on the December bill. Overall, the average rate adjustment over the entirety of HCREC rate classes would be 4.08%. After discussion by the Board, a motion was made by Pauley to approve the rate adjustment. Motion was seconded by Lee and carried.

The August safety meeting was reviewed and discussed by Blum and Lundergard who was in attendance from the board.

Blum presented the monthly CEO/Staff report and update.

Blum presented the 2027 Participation Agreement for IAEC Healthcare Plan. A motion was made by Kersten to approve the 2027 Participation agreement, seconded by Pitt and carried.

Blum and Lundergard provided the NIPCO/Basin report.

Blum presented the monthly financial reports. A motion was made by Kersten to accept the report as presented with a second provided by Koenig. Motion carried. There were no Energy Resource Conservation loan requests this month.

Meetings attended were then reviewed as well as upcoming meeting registrations.

The board then entered into executive session beginning at 5:50 pm. The regular board meeting resumed at 5:52 pm.

With no further business the board moved by general consensus to adjourn. The meeting was adjourned at 5:53 pm.

Attest:

_____ President

_____
Secretary