

HARRISON COUNTY RURAL ELECTRIC COOPERATIVE
MEETING OF BOARD OF DIRECTORS

Woodbine, IA
October 1, 2025

The September meeting of the Board of Directors of Harrison County Rural Electric Cooperative was held at Cooperative Headquarters on Wednesday, October 1st.

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, CFO Lori Barry, Director of Operations Robert Wakehouse, Director of Member Services Kert Barnum. Director of Communications and IT, Kristi Travis, was absent attending a conference.

The meeting was called to order by Bothwell at 8:00 am. Blum provided the opening prayer.

The agenda, which had been provided in advance of the meeting, was reviewed. Koenig moved to approve the agenda, Pauley seconded, and the motion was carried.

The selection of upcoming meeting dates was discussed. The next regular meetings in 2025 for the board will be Wednesday October 29th. The November board meeting will be determined next month and Blum reminded the board that we maybe foregoing a December board 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:

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| 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 Pitt and carried that the consent agenda be approved.

Blum presented the monthly CEO report and update. Staff reports were then reviewed by Wakehouse, Barnum, and Barry.

Blum and Lundergard provided the NIPCO/Basin report. At the previous NIPCO meeting the capital budget was reviewed and discussed the upcoming rate increase from Basin.

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

Bothwell then called for voting delegates for the upcoming meetings. Pitt made a motion with a second from Koenig to appoint Lundergard as delegate for the IAEC Annual Meeting with Curtis as the alternate. Motion carried.
Koenig made a motion with a second from Kersten to appoint Bothwell as delegate for the MECA Annual Meeting with Faylor as the alternate. Motion carried.

Meetings attended were discussed including NRECA’s regional meetings in Wisconsin, Director Education courses, the monthly safety meeting

The board then entered into an executive session beginning at 11:08 am and reconvened the regular meeting at 11:19 am.

With no further business the board moved by general consensus to adjourn. The meeting was adjourned at 11:20 am.

Attest:

_____ Secretary	_____ President
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