

Board Briefs – October 28, 2021

- Received staff departmental reports
- Received reports from directors and staff on meetings that were recently attended
- Discussed options for holding a Legislative Night Event
- Approved a Policy Revision to the Living Distance Requirement for Linemen
- Approved the Use/Donation of a Basket Truck to Hand Lights at Poe Hollow Park
- Received Reports from Kevin Cabbage on FMTC's Fiber Projects and from Jenna Ramsey on Stanton's Downtown Façade Program
- Approved the Recommendations of the Operation Round Up Committee for Assistance
- Approved a New LED Security Lighting Program for 2022 including Tarriff Updates and Charges for Unmetered Security Lights
- Approved Disposition of Trucks and Excess Equipment
- Approved Capital Expenditures for 2022
- Approved Misc Labor & Truck Charges for 2022 as Recommended by Management
- Approved a Donation Request from Decatur County Development
- Approved the 2022 Marketing Rebates as Recommended by Management
- Reviewed upcoming meeting dates

The next board meeting is scheduled for Monday, November 29, 2021, at the cooperative office in Mount Ayr.