

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
LEWIS COUNTY RURAL ELECTRIC COOPERATIVE ASSOCIATION  
May 29, 2025**

A regular meeting of the Board of Directors of Lewis County Rural Electric Cooperative Association (hereinafter referred to as “Cooperative”) was held on Thursday, May 29, 2025, at the office of the Cooperative pursuant to previous Board Resolution.

The business session was called to order at 6:10 p.m. by Emery Geisendorfer, President. Megan McCord, Attorney for the Cooperative, caused the minutes of the meeting to be kept. **CALL TO ORDER**

The following Directors were present: Emery “Buster” Geisendorfer, Mike Schantz, Larry Clark, Randy James, Larry Smoot, Sandra Ebeling, Jeff Whiston, Angela “Angie” Seals (via teleconference), and Donna Flood. Directors absent: none. Also present were Staci Mesmer, CEO/General Manager; staff members: Theresa Simmons and Kendall Hawkins; and Megan McCord, Attorney.

The chair asked for approval of the agenda. On motion made, seconded and passed, the agenda was approved. **AGENDA APPROVAL**

Minutes of the meeting of April 24, 2025 were presented. On motion made, seconded, and passed, the Board resolved to approve the minutes. **MINUTES APPROVED**

The Board reviewed the written safety reports for the month and CEO Mesmer supplemented the report with information regarding the recent practice of a mayday call. **SAFETY REPORT**

The Board reviewed the lists of new members for April 2025. On motion made, seconded and passed, the Board approved the lists of new members as presented. **MEMBER APPROVAL**

The Board reviewed work orders for April 2025. On motion made, seconded, and passed unanimously, the work orders were approved as presented. **WORK ORDERS**

Theresa Simmons reviewed the written financial report for the month of April 2025. Directors asked questions. After discussion, on motion made, seconded and passed, the Board accepted the financial report. **FINANCIAL REPORT**

The Board reviewed the disbursements for April. After discussion, on motion made, seconded, and passed, the disbursements and electronic transfers were approved. **DISBURSEMENTS REVIEW**

The Board reviewed the written manager’s report. CEO Mesmer supplemented her report with information regarding meeting attendance and activities to assist community organizations. She also reviewed proposals from software vendors and reported on the recommendation from the software committee. **MANAGER’S REPORT**

The Board reviewed the written monthly staff reports including: Operations; Safety & Training; Engineering; Information Technology; and Member Services & Government Relations. Kendall Hawkins supplemented his report with an update on interns, contractors, construction and meter testing.

## **STAFF REPORTS**

Kendall Hawkins presented his MIP project detailing methods of extending pole life.

## **MIP PRESENTATION**

CEO Mesmer advised of the need to appoint a voting delegate to the CFC annual meeting. After discussion, on motion made, seconded and passed, the Board appointed Staci Mesmer as the voting delegate to the CFC annual meeting.

## **CFC DELEGATE**

CEO Mesmer reviewed Policy 212 “Estimated Bills”. She recommended rescinding the policy as it is covered in a billing procedure. Directors asked questions. On motion made, seconded and passed, the Board rescinded Policy 212 as recommended.

## **POLICY 212**

CEO Mesmer presented Resolution 2025-01 and advised of the need to open a new “Dependent Care” account at the Bank of Monticello. After discussion, on motion made, seconded and passed, the Board adopted Resolution 2025-01 as presented.

## **BANK OF MONTICELLO RESOLUTION 2025-01**

CEO Mesmer presented Resolution 2025-02 and advised of the need to remove Shawn Walling from the “Capital Credit” account at the Bank of Monticello. After discussion, on motion made, seconded and passed, the Board adopted Resolution 2025-02 as presented.

## **BANK OF MONTICELLO RESOLUTION 2025-02**

President Geisendorfer called for new or old business. There was none.

## **NEW/OLD BUSINESS**

Larry Clark reported his attendance to the recent meeting of the Association of Missouri Electric Cooperatives. Items of interest included: grant discussion, upcoming directors’ conference, Youth Tour, and departmental reports.

## **AMEC REPORT**

Mike Schantz reported his attendance to the recent Northeast Power board meeting. Items of interest included: audit report, a Proposition A update, and upcoming board retreat update.

## **NORTHEAST POWER REPORT**

The Board entered into Executive Session to discuss legal and personnel matters. Following Executive Session, the Board re-entered regular session.

## **EXECUTIVE SESSION**

The next regular meeting of the Board will be called Thursday, June 26, 2025 at the office of the Cooperative in Lewistown, Missouri.

## **NEXT REGULAR MEETING**

There being no further business to come before the Board, on motion made, seconded and passed, the meeting was adjourned at 8:35 p.m.

## **ADJOURNMENT**

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Secretary

Approved:

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Chairman