

Rockwell City, IA 50579 • (712) 297-7112 • (800) 821-4879

Your Touchstone Energy® Cooperative

Annual Meeting Notice

In light of the current situation relating to COVID-19 (coronavirus), the Board of Directors has decided to cancel our traditional in-person Annual Meeting, scheduled for Wednesday, September 2nd. The meeting will be moved to our office in Rockwell City and will be restricted to our Nominating Committee members and directors. The returned mailed in ballots will establish the necessary quorum and this will enable us to complete the required business of finalizing the voting on the director election. The cooperative's attorney will be present as well. TL230

Thank you for your understanding. These are certainly challenging times for everyone. We are making this decision with the health and safety of all of our members and employees in mind. We assure you that your co-op plans and prepares for disaster and emergency situations such as this and we have a process in place to ensure that we can continue to provide reliable and safe power for our members.

Sincerely, Jason McKenney, Secretary Jim Miller, President Keaton Hildreth, CEO



OFFICIAL NOTICE OF ANNUAL MEETING OF MEMBERS

You are hereby notified that the 84th Annual Meeting of the Members of Calhoun County Electric Cooperative Association will be held at the Calhoun County Electric Cooperative Association Headquarters in Rockwell City, Iowa at 10 a.m. on Wednesday, September 2, 2020, to take action upon the following matters:

- 1. The report of officers, directors and committees;
- 2. The election of three (3) directors of the Cooperative for a term of three years each;
- 3. All other business, which may legally come before the Meeting or any adjournment or adjournments, thereof.

Members will participate in the director election by mail ballot. Due to COVID-19 restrictions, and in an effort to protect the health and safety of the members and employees, the Board has decided not to hold an in-person meeting. The mail ballots will count toward the quorum requirement to complete the Director election. There will be no other business conducted at the Annual meeting. If you are a member in Districts 1, 3 or 5 you will be receiving a ballot and we encourage you to complete the ballot and return it in accordance with the instructions that accompany the ballot. If you are a member in one of the other Districts, the director representing your District is not up for election this year, so you will not receive a ballot. We encourage you to contact the Cooperative if you have any questions. The results of the election and the reports typically distributed at the Annual meeting will be posted to the Cooperative's website following the meeting.

Jason O. Melenney Jason McKenney, Secretary

2020 DIRECTOR CANDIDATES

On July 21, 2020, the Nominating Committee nominated five members from three districts for the office of Director for a term of three years. The candidates will be voted on through mail-in ballots. Ballots will be sent out in mid August and must be returned by September 2nd.

JIM MILLER

- Resides on a farm 3 3/4 miles south west of Fonda since 1983
- Married to Rae, 2 children
- Farmer raises corn and soybeans
- Basketball Referee
- Member Fonda Knights of Columbus
- Past Grand Knight; Knights of Columbus
- Past District Deputy; Iowa Knights of Columbus
- Iowa High School Baseball Coaches Assoc. Member
- Member of Our Lady of Good Counsel Catholic Church
- Member of Corn Growers Association
- Member of the Soybean Growers Association
- Member of REC since 1981
- REC Director, current Board President

DISTRICT #1

JEFF NEUBAUM

- Resides on an acreage north of Rockwell City
- Married to Peggy, 3 children
- VP Regional Branch Manager- United Bank of Iowa (21 years)
- Raises corn and soybeans
- Member of Rockwell City United Methodist Church
- Iowa Central Community College Foundation Board Member
- Rockwell City Rotary Club Member
- Iowa High School Football Official (23 years)
- Member of REC since 1999

DISTRICT #3

JASON MCKENNEY

- Resides 2 miles south of D36 on Xenia Avenue
- Married to Cherri, 2 children
- Raises corn, soybeans, cattle and sheep
- Calhoun County Sheriffs Deputy
- Member Somers United Methodist Church
- Member Calhoun County Peace Officers Association
- Member Twin Lakes Masonic Lodge
- Reading Cedar Fire Department at Farnhamville
- EMT with Farnhamville EMS
- Member of REC since 2003
- REC Director, current Board Secretary





- Resides at Twin Lakes on east side of the lake
- Married to Judy, 2 children, 3 grandchildren
- Retired previously worked in the communication industry for 42 years
- Member of REC since 1992
- REC Director





- Resides on a farm east of Rockwell City
- Married to Monica, 2 children
- Farmer raises corn, soybeans and has a cow/calf operation
- Also has a mechanic business and helps part-time with a moving company
- Member of St. Francis Catholic Church
- St. Francis Catholic Church Cemetery Chairman
- Member of the REC since 1993





Recipe of the Month PARMESAN ROASTED GREEN BEANS

INGREDIENTS:

1 lb. fresh green beans

- 2 TB olive oil
- 2 TB grated parmesan cheese

2 TB panko bread crumbs 1/2 tsp kosher salt

DIRECTIONS:

- 1. Preheat oven to 400 degrees.
- 2. Combine all ingredients in a large mixing bowl; toss to coat.
- 3. Spread green beans on a large rimmed baking sheet.
- 4. Roast for 15-20 minutes; stirring halfway through.

Climbing Competency, Basket Rescue and Fork lift Training Completed

Every year as just one part of your Cooperative's comprehensive safety program, all Calhoun County REC linemen review the procedures to rescue a fellow lineman who may have had electrical contact, heat exhaustion, an allergic reaction to

a bee sting or heart complication while working on the lines. The linemen also completed fork lift training. Calhoun County REC management and employees feel that safety is top priority and will continue to review numerous safety procedures unique to the electric industry.

Report of Nominating Committee

The Nominating Committee met July 21, 2020 at 5:30 p.m. via conference call due to the COVID-19 pandemic. The Nominating Committee of Calhoun County Electric Cooperative association, duly appointed by Board of Directors, hereby nominated the following members of the Cooperative for the office of director for a term of three years. These candidates (shown on page 2) will be voted on at the 84th Annual Meeting to be held September 2, 2020. Members of the Nominating Committee are as follows:

District #1: Mike Barrett, Dale Bruns and George Mack District #3: David Hanson, Don Stelling and Larry Winkelbauer District #5: Mike Powers, Pat Riley and Keith Sexton

Completed

Auditors from the accounting firm of Eide Bailly, CPA in South Dakota conducted Calhoun County REC's annual audit July 15-17. The auditors reviewed all accounting practices and procedures, which Calhoun County REC follows. The books were examined to ensure that what was being recorded as expenses, depreciation, margins and assets were correct and in place. Physical inventory in the warehouse, which included poles, wire, etc., were counted and tracked to see that it was being properly managed. Everything was found to be in very good condition. A complete audit report will be distributed to the Board of Directors at a future board meeting. 14C29KA



WHAT INSPIRES YOU, INSPIRES US.

Spot Your Number

David Cassens, Michael Moeller and Daniel Smith missed their opportunity to receive a \$10 electric bill credit.

Don't forget to read the newsletter and check for your location number. If your location number is spotted, call the Calhoun County REC by the 15th of the month to receive a \$10 credit on your electric bill.

Annual Audit

* Your location number is listed on your billing statement. *

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Help us find...

Calhoun County REC is holding unclaimed property resulting from a patronage dividend due to the persons listed below. The following people had electric service in 2002 and may claim this property by contacting us at 712-297-7112 or 800-821-4879. If deceased, we need the name and address of executor or nearest relative. 09C11AA

Name	Last known address
Allison Family Trust	
%Ted Stacy	Rockwell City, IA
Bradwell, Alan	Rockwell City, IA
Brannan, Kelly	Lake View, IA
Buenting, David	Pomeroy, IA
Bullock, Eric or Mardette	Madison, WI
Cooper, Terry or Jennifer	Winterset, IA
Fees, Deana	Rockwell City, IA
Froisland, Floyd	Manson, IA
George, James	Fort Dodge, IA
Goodwin, Matt or Cindy	Manson, IA
Greif, Randy	Martelle, IA
Johnson, Jeff	Fort Dodge, IA
Kingery, Jennifer	Lake City, IA
Kramer, Jason	Lake City, IA
Krumme, Allen or Peg	Roseville, MN
Lagrand, Kevin	Peru, IL
Loftis, Jason	Rockwell City, IA
Matheny, George	Rockwell City, IA
Morwitzer, Robert	Fonda, IA
Neitzel, Scott	Durand, WI
Pigman, Jack	Dayton, IA
Powell, Daniel or Angie	Lohrville, IA
Saxton, Howard	Somers, IA
Segebart, Kent	Lake City, IA
Sievers, Donald	Slater, IA
Sullivan, Steve	Somers, IA
Ulstad, Betty	Fort Dodge, IA
Vaudt, Tim	Gowrie, IA
Walter, Curt or Kimberly	Rockwell City, IA
Welch's Clearview Acres	
%Brent Taylor	Fort Dodge, IA
Welsh, Vincent	Kingman, AZ
Wienhold, Jody	Pomeroy, IA
Wiggins, David	Sac City, IA

Calhoun County REC CLOSED September 7th For Labor Day Electric Outages & Emergencies Call 712-297-7112 or 800-821-4879

Farm Progress Show Cancelled

We received notice that the Farm Progress Show has been cancelled. Please disregard the advertisement printed in the July newsletter.



www.calhounrec.coop After 4:30 p.m. call 800-821-4879 or 712-297-7112 for outages and emergencies only.

This institution is an equal opportunity provider and employer.