

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
BARTON COUNTY ELECTRIC COOPERATIVE, INC.  
November 4, 2019**

A special meeting of the Board of Directors of Barton County Electric Cooperative, Inc., (hereinafter referred to as "Cooperative") was held on November 4, 2019, at the offices of the Cooperative, pursuant to previous Board resolution.

The meeting was called to order at 3:30 p.m. by President Kenny Owen. The following Directors were present: Kenny Owen, David Stump, Kevin Taffner, Matt Schlichting, Karl Morey, Tom Williams, Charles Webb, Karen Nims, and Jerry Marti. Directors absent: none. Also present were Jeff Hull, CEO/General Manager; and staff members Shawna Phipps, Tim Riley, David Engelage, Sharla Wilkerson, Tara Littlejohn.

**CALL TO ORDER  
ROLL CALL**

The Board discussed options for managing 2019 margins. On motion made by Jerry Marti, seconded by Kevin Taffner and failed the Board considered implementing Option 3 as presented by Staff. On motion made by Matt Schlichting, seconded by Karl Morey the Board approved Option 1 as presented by Staff.

**2019 MARGINS**


CEO Hull asked the desire of the Board regarding a donation request from 20/365 Project.

**20/365 PROJECT**

On motion made by Karl Morey, seconded by Chuck Webb and passed, the meeting was adjourned at 4:20 p.m.

**ADJOURNMENT**

  
Secretary

Approved:  
  
Chairman