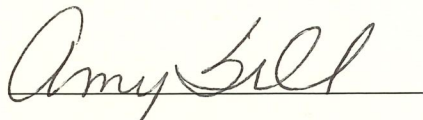


Mike Loreg came in to discuss ambulance.

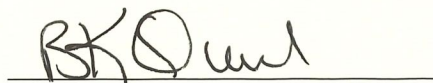
Commissioner Mills motioned to approve purchase of ambulance 2026 Big box Osage type 3, E450 Gas Chassis in white for \$201,770 before graphics out of equipment reserve, Commissioner Roe seconded. Motion passed.

Commissioners agreed to put together a 4-person committee to try to open Communication with Google. The group would be Bryan Quick as County Commissioner, Hannah Molz as County Council, Loretta McGuire for Economic Development and someone from Sharon City Council.

Regular session adjourned at 12:10 pm.



Amy Sill, Clerk



Bryan Quick, Chairman

February 9, 2026

The Board of Commissioners met for a regular meeting with all Commissioners, Counselor Molz and Clerk Sill present at 9:30 am.

Commissioner Mills motioned to approve the agenda, Commissioner Roe seconded. Motion passed.

Commissioner Roe motioned to approve payroll from 1-30-26 and warrants from today, Commissioner Mills seconded. Motion passed.

Commissioners Roe motioned to approve the minutes for January 12 and January 26, 2026, Commissioner Mills seconded. Motion passed.

Olivia Dempsey, Attorney with Martin Pringle Attorneys at Law In Wichita, KS, came in with Billy Leger. Robert Leger was on the GoTo meeting. They would like an easement because they are landlock in Southwest Quarter of Section 18 and the West Half of Section 19, Township 31 South, Range 13 West of the 6th Principal Meridian and of the East Half of Section 24, Township 31 South, Range 14 West of the 6th Principal Meridian in Barber County, KS. The Leger's will need to get the land survey to start with.

Mike Loreg, EMS Director came in to discuss the ambulance department. The new ambulance came in on Friday, February 6, 2026 and is currently getting graphics. Talked about housing for Kiowa.

Rick Wesley, Fire Chief and Mike Loreg discussed with Commissioners about fire and what the County needs for Invenergy property.

Rick informed them that the office construction is done out at the fire station. Just need electric and internet to be finish which probably will happen by next week. Rescue bought a boat Thursday. This boat is needed in case something would happen at the lake.

Loretta McGuire, Economic Development Director will be doing a Community Health Needs Assessment Survey. Please, encourage people to do the survey. Google data center was discussed.

Bryan Quick appointed Micha Werner for Economic Development Board. Barber County and Economic Development websites will both have information about Google data center as it becomes available.

Melissa Simpson, HR Director came in. Jim Spencer from Hinkle law firm had given Melissa suggestions for handbook. Job descriptions is something that we will be starting to working on.

Russell Hansen, Custodian discussed flooring and EMS building.

Commissioner Mills motioned to reappointment Justin L. Goodno, for the Non-Lawyer member to the 30th District Judicial Commission position. This term will be March 2, 2026 to March 5, 2030, Commissioner Roe seconded. Motion passed.

Commissioner Mills motioned to approve Martha McDaniel for the Sharon Barber County Council on Area Aging, Commissioner Roe seconded. Motion passed.

Sergeant Fisher and Deputy McNally came in. Sheriff Garza was on Go To meeting to discuss the jail.

Commissioners went to EMS building to look at the progress.

Russell came into meeting. The Commissioners said Mike Loreg will now be over the construction and finish at the EMS building.

Commissioner Quick motioned to approve the two bids from Stanfield Roofing. One for EMS building in Kiowa for \$9,922.29 and one for the Landfill office for \$18,400.22 with both coming out of capital outlay. Commissioner Mills second. Motion passed.

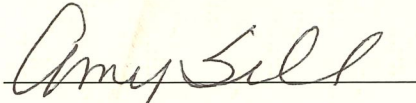
Commissioner Roe motioned to have a 15 minutes Executive Session with Commissioners, Counselor Molz and Clerk Sill, beginning at 12:10 pm to discuss Attorney/Client privilege information, Commissioner Mills seconded. Motion passed. Executive session ended at 12:25 pm.

Commissioner Quick motioned to have a 15 minutes Executive Session with Commissioners, Counselor Molz and Clerk Sill, beginning at 12:25 pm to discuss Attorney/Client privilege information, Commissioner Roe seconded. Motion passed. Executive session ended at 12:40 pm.

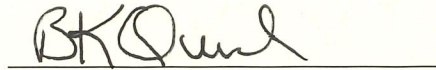
Commissioner Mills motioned to have a 10 minutes Executive Session with Commissioners, Counselor Molz and Clerk Sill, beginning at 12:40 pm to discuss Attorney/Client privilege information, Commissioner Roe seconded. Motion passed. Executive session ended at 12:50 pm.

Barber County received \$1,000 back from KCAMP (insurance company for Barber County) for having a loss ratio of less than 10%. Only five Counties in the State of Kansas received the award.

Regular session adjourned at 12:55 pm.



Amy Sill, Clerk



Bryan Quick, Chairman

February 12, 2026

The Board of Commissioners met for a special meeting with all Commissioners, Counselor Molz and Clerk Sill present at 11:00 am.

Trystine Payfer, Betsy Cheung, Mark Long, Andrew Harnish and Alan Anderson-Attorney from Google proposed their project and provided a general location description.

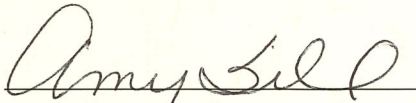
Commissioner Roe motioned to have a 15 minutes Executive Session with Commissioners, Counselor Molz and Clerk Sill, beginning at 11:35 am to discuss trade secret information from Google, Commissioner Mills seconded. Motion passed. Executive session ended at 11:50 am.

Commissioner Roe motioned to have a 5 minutes Executive Session with Commissioners, Counselor Molz and Clerk Sill, beginning at 11:51 am to discuss trade secret information from Google, Commissioner Mills seconded. Motion passed. Executive session ended at 11:56 am.

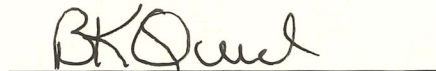
Commissioner Roe motioned to have a 5 minutes Executive Session with Commissioners, Counselor Molz and Clerk Sill, beginning at 11:59 am to discuss trade secret information from Google, Commissioner Mills seconded. Motion passed. Executive session ended at 12:04 pm.

Google advised that there should be a public map in about a week.

Regular session adjourned at 12:15 pm.



Amy Sill, Clerk



Bryan Quick, Chairman