

Minutes Treece Relocation Trust Meeting
August 29, 2011
Cherokee County Court House 11:00 am

Meeting called to order by Chairman Gene Bicknell
Roll Call: Dahmen, McBride, Delmont, Bicknell, Hamilton
Staff: Jurgens, Wilson
Legal: Morin
MMSC (McBride/Delmont) to approve the minutes of August 18th.

Payment Status: Dahmen reported bank balances of \$14,456.03 in American Bank; \$118,962.97 in Exchange State Bank. He further reported ten invoices from First American Title for services performed for Sterling Title (ORM-13, ORW-07, V-05, ORW-03, ORM-17L) and Complete Title (ORW-13, ORW-26, ORM-16, ORM-19, and ORW-17). Submitted an invoice from Tom Dodson for electrical work in Treece on the lagoon pumps, and an invoice from Jim Dahmen for August copying services of \$75.20
MMSC (McBride/Hamilton) to pay invoices presented and approve the fiancé report, with acknowledgement that staff will attempt to obtain cost recovery from Vicky Bronson of \$1,000.

Water Easements: Jurgens reported we are waiting for final acquisitions and other finishing work before the easements can be completed.

Complete Title Issue: Jurgens explained that with the invoice payment, recovery of the \$1,000 is all that remains.

Stolen Items: Jurgens reported that contact was being made with the County Sheriff today. He will provide pictures and a list of buyers from the auction. Morin stated he was awaiting a call from the County Attorney for formal filing of charges.

Vacant Lots: Wilson reported he had found two more owners, plus another owner involving a deceased person without a will. Efforts continue. Jurgens reported a total of 8 lots whose owners have not responded to the offer letters. Still pending is the decision by the Trustees on the Highway 69 properties.

Buyout Expenditure Request: MMSC (Delmont/Hamilton) to submit an EPA request of \$8,533.33 to cover property acquisition on S-12/ Michael Hart.

Remove Items Requests: None to submit.

Highway 69 Property: Appraisers have been contacted (4 properties). Chair asked that the appraisal results be e-mailed to the Trust members when they are received.

Demolition: Draft RFP was handed out by Jurgens who explained that asbestos may be an issue and will need to have written notifications and an application to KDHE.

Contractors will be notified which structures have asbestos, and will require a certified asbestos removal plan. It is hoped a late September bid date can be accomplished.

Options for Property: Discussion was held. Would Cherokee County be interested in the property? Would the County be interested in getting the blacktop? Mention was made to the Trustees about a program in Indiana whereby they take reclaimed mining land and back to agricultural use, with some tax incentives to assist during the reclamation effort and get the land back into production.

Project Completion Budget: Jurgens handed out his pro forma project budget for the Trustees to consider. He also acknowledged a budget submitted by Dahmen.

Sewer Lagoon Inquiry: The former owner of the lagoon property (he had donated it to the City of Treece some years back), express an interest in buying it back.

MMSC (Delmont/Hamilton) to go into executive session for 20 minutes from 12:00 to 12:20 under attorney/client privilege to discuss redirection of late arriving income to the now non-existing City of Treece, and offer letter requirements.

MMSC (Hamilton/Delmont) to conclude that no actionable items resulted from the executive session.

Appointment Status Inquiry: The Chairman reported that Hamilton had received his reappointment notice and that Delmont's was in process.

Next Meetings: Sept 15th 11:00; Sept 29th 11:00.

MMSC (Hamilton/Delmont) to adjourn.

Jim Dahmen, Secretary August 29, 2011