

MINUTES-TREECE RELOCATION ASSISTANCE TRUST
MEETING OF SEPTEMBER 19, 2011- 11:00 A.M.
CHEROKEE COUNTY COURT HOUSE

Meeting called to order by Chairman Bicknell
Roll call: Dahmen, McBride, Bicknell, Hamilton, Delmont
Staff: Jurgens and Wilson (via conference)
Legal: Morin

MMSC (McBride/Delmont) to approve the minutes of the 8/29/11 meeting.

Payment Status: Dahmen reported bank balances of \$14,455.70 in American Bank; \$113,654.37 in Exchange State Bank. All checks written have cleared the banks, and our accountant is waiting for the auditor selection by the Trust. He also made the trustees aware that we have an outstanding real estate tax obligation of \$3,995.68 as of this date.

MMSC (Dahmen/McBride) to submit a request to EPA in the amount of \$1,117.50 to cover the Wanda England closing costs.

Expenditure Report: Jurgens reported the report had been submitted to the Governor and Legislative leaders. Jurgens provided a copy to the Trustees. See attached.

Water Easements: No report

Complete Title Issue: The work done by First American Title on behalf of Complete Title (ten properties) have been paid to First American. Morin shared a letter he had sent to Brett Loethan of Alpha Title (Completes' replacement), requesting immediate payment of the obligations they had committed to.

MMSC (McBride/Delmont) to contact the Commissioner of Insurance of the State of Missouri, and request assistance of that office in recovery. Morin to follow up.

Stolen Items Issue: Jurgens & Wilson reported pertinent information has been provided to the Cherokee County Sheriff relative to the theft of a box blade prior to the auction .

Vacant Lots: No change in status still at 8 parcels. All but one property are delinquent on real estate taxes. Discussion suggested the Trustees visit with the Cherokee County Commission about a possible tax sale.

MMSC (McBride/Dahmen) to get on the Commission agenda.

Highway 69 Properties: Appraisals are due September 29th. Jurgens met with the three appraisers to outline what we were looking for on the four properties.

Moneys Coming Into Treece: Still waiting on AG's opinion. The Treasurer was instructed to deposit the Woodcock (OR-M-36) utility payment received from First American, and issue a check to the City of Treece. (Lyon Township to receive the funds).

Lagoon Property: Jurgens reported the property around the lagoon was being remediated by the EPA. Jurgens discussed the possibility of placing removed concrete on the property east of the lagoon, and allow the EPA to remediate the lagoon with said material.

Long-Term Ownership of Acquired Properties: An unidentified gentleman has offered pull up the streets in exchange for title to the property in the City of Treece. Jurgens stated if this were the Trusts' decision; a restriction would be placed on the property restricting it to pasture/grazing only

Quapaw Indian Tribe: While ownership of land in the area by the Quapaw Tribe, has been mentioned in the past, no entity has officially addressed ownership on the Treece Relocation area property, beyond the official deeds on record in Cherokee County.

Demolition RFP: Draft was handed out. Some corrections were offered by the trustees.
Public Comment Period: Judy Blunk appeared before the trustees and requested funds for a three-sided carport. Jurgens indicated \$7,597 remained between the offer amount and the expenditures to date.

MMSC (McBride/Hamilton) to advance up to \$2,000 for a carport, with funds paid out by the closing company, with documentation of costs by the Blunk's.

Executive Session: It was determined there were no matters pending warranting an executive session.

Criminal Charges Being Filed: Morin reported that criminal charges are being filed relating to the theft of funds from the City of Treece.

Next Meetings: September 29th @ 11:00 am; October 13th @ 11:00 am Cherokee County Court House.

MMSC (Dahmen/Delmont) to adjourn.

Jim Dahmen, Secretary 9/19/11

Lyon Township Representative in attendance was:

Allen Moore, Secretary/Treasurer

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