

**TREECE RELOCATION ASSISTANCE TRUST  
MEETING OF SEPTEMBER 29, 2011 @ 11:00  
CHEROKEE COUNTY COURT HOUSE**

Meeting called to order by Chairman Bicknell

Roll Call: Dahmen, McBride, Bicknell, Hamilton, Delmont

Staff: Jurgens, Wilson

Legal: Absent to attend a funeral in Texas

MMSC (McBride/Delmont) to approve the minutes of the meeting of 9/19/11.

**Payment Status:** Dahmen reported Exchange State Bank with a balance of \$113,370.00; American Bank \$15,573.20. Invoices in hand of \$7,200 from Mid-America Appraisals, \$2,300 from McColm Appraisals and \$17.00 from Jim Dahmen for copies for September.

MMSC (Hamilton/Delmont) to pay the invoices as presented.

**EPA Buy-out Expenditure Request:**

**MMSC (McBride/Dahmen) to submit to EPA a request for \$8,533.33 (Condor property S-13)**

**Water Easements:** No report

**Complete Title of Missouri issue:** No report available. Legal counsel at funeral.

**Stolen Items:** No report from the Cherokee County Sheriff.

**Vacant Lot Status:** Wilson provided a summary overview handout. Discussion was held as to what the Trust could do to expedite a tax sale. Meeting with County Commissioners on October 3<sup>rd</sup> should yield how we might be able to work together to get it done quickly.

**Blunk Carport Issue:** The Trust approved in the previous meeting an amount up to \$2,000, with an anticipated balance of \$2,538.88 at closing will be available. Closing is still yet to be determined because of delays by Vanderbilt Mortgage Co. on the transfer of collateral on the Blunk loan.

**Highway 69 Appraisals:** Deferred to executive session.

**Demolition RFP:** The final RFP document should be available at our next meeting per Jurgens. Current estimates on asphalt pavement removal: \$57,338 if it is milled and removed vs. \$71,673 for digging it up and hauling it away (no concrete costs are included).

**Long-term ownership of all property:** No activity on this issue.

MMSC (McBride/Delmont) to go into executive session for 15 minutes from 11:45 to 12:00 to discuss property acquisition.

Time being of the essence, the executive session closed.

MMSC (McBride/Hamilton) to go into executive session for 15 minutes to continue discussions.

Time being of the essence, the session ended. No actionable items were yielded from the session.

**MMSC (McBride/Hamilton) to engage Diehl, Banwort & Bolton CPA's to do our audit at a charge of \$2,750, with the audit completed by October 15<sup>th</sup>.**

**Next meetings:** 10/3/11 @ 10:50 @ Cherokee County Court House; 10/13/11 11:00; 10/31/11 @ 11:00.

MMSC (McBride/Hamilton) to adjourn.

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Jim Dahmen, Secretary 9/29/11