

**MINUTES TREECE RELOCATION TRUST MEETING  
OCTOBER 3, 2011, 11:00 AM  
CHEROKEE COUNTY COURT HOUSE**

Meeting called to order by Chairman Bicknell  
Roll call: Dahmen, Bicknell, Hamilton, Delmont, McBride  
Staff: Jurgens  
Legal:

MMSC (McBride/Hamilton) to approve the minutes of the 9/29/11 meeting.

**Asbestos Bid:** Jurgens reported he obtained one bid for asbestos testing (\$32,422) from an existing KDHE contract allowing other state entities to utilize contracted services.. Each property will require 21 samples for testing.

**MMSC (McBride/Delmont) to accept the bid of Burns & McDonnell, KC, MO. for asbestos testing.**

Meeting adjourned to the Cherokee County Commission meeting to discuss possible tax sale on select properties remaining in the project, and the milling of the asphalt streets.

**Meeting Results: Cherokee County Commission voted to cooperate on the tax sale, with the Trust responsible for the legal expenses involved. The Commission expressed a desire to accept the milled asphalt and will supply up to twelve dump trucks for hauling said material.**

EPA Letter Relating to Hwy 69 Properties: No letter from EPA yet per Jurgens.

**MMSC (McBride/Hamilton) to offer the property owner of V-32, \$8,533.33.**

MMSC (Dahmen/Hamilton) to adjourn.

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Jim Dahmen, Secretary 10/3/11