

**Treece Relocation Assistance Trust Minutes  
Of  
October 31, 2011; Cherokee County Court House, 11:00 AM**

Meeting called to order by Vice Chair McBride

Roll Call: Dahmen, McBride, Delmont, Hamilton, with Bicknell via conference

Staff: Jurgens

Legal: Morin

MMSC (Hamilton/Delmont) to approve the minutes of 10/13/11

**Payment Status:** Dahmen reported bank balances of \$96,261.58 in Exchange State Bank; \$21,079.70 in American Bank. Invoices submitted Dahmen for \$64.40 for copies; Kansas State Treasurer for bond payment owed by the City of Treece, \$37,035.00

MMSC (Hamilton/Bicknell) to pay the invoices submitted.

**Buy-Out Request:** \$113,490.91 to EPA for appraisals \$9,650.00; Trust expenses, \$28,014.91; City Bond payment, \$37,035; Asbestos sampling, \$25,000; Closing company costs, \$13,791.00.

**MMSC (Delmont/Hamilton) to submit an expenditure request to EPA in the amount of \$113,490.91.**

**Water Easements:** RWD #3 No report.

**Complete Title of SW Mo.:** Bill Morin reported the Missouri Insurance Department has not responded to his inquiries. He will send a letter today as follow-up.

**Stolen Items Report:** No update from the Cherokee County Sheriffs Department.

Jurgens did report the trailer frames we were anticipating on selling have been stolen.

Value was minimal. Jason Allison, representing the Columbus Fire Department informed the Trustees the department had made five runs to fires in Treece, with all of them appearing to be arson. He inquired as to the possibility of the Trust covering some of the costs (\$300/run est.) on these calls. Issue to be addressed at a later meeting.

**Audit:** Bicknell reported he had in hand the signed engagement letter, and that he was handling making the arrangements for the audit.

**Vacant Lots (3) Status:** No recent changes. V-29 Jo Mahan letter/application has been received. Bill Morin is investigating heir decedents.

**Highway 69 Properties Appraisals:** Jurgens reported he had received the revised letter from EPA, with the requested changes included but unavailable for this meeting due to traveling.

**Closing Issues Discussion:** We need to close on Blunk's and England's ASAP to avoid running into real estate tax issues. Jurgens will be contacting the closing companies to encourage them to set a closing date on both properties.

**Demolition:** Bid opening is scheduled for November 21, 2011. RFP is out. Pre-bid meeting is scheduled. Several contractors interested. Asbestos inspection done. Seventeen properties have minor asbestos present. Bid submittal and acceptance will be November 21<sup>st</sup> by the Trust, actual awards will be November 28<sup>th</sup> at 1:00 PM. Jurgens anticipates an early December start on demolition.

**Mobile Home Bids:** ORM-05 (Bridendolph) & S-11 (Drake); David Carrier was the high bid on the Bridendolph property at \$225; Gerald Hickson was high bidder on the Drake property at \$150.75.

MMSC (Delmont/Hamilton) to accept the bids.

**MMSC** (Delmont/Hamilton) to give KDHE authority to allow removal of select miscellaneous items by persons inquiring or seeking approval for said items.

**Long-Term Ownership of Acquired Properties:** Agenda item only for later addressing.

**Bids for Engineering Services:** Said services are for the creation and execution of a storm water management plan. Bids: Triad Engineering of Pittsburg, KS \$3,380; B-G Consultants of Lawrence, KS \$7,720

**MMSC** (Dahmen/Hamilton) to award the bid to Triad Engineering for a Storm Water Management Plan in the amount of \$3,380.

**Executive Session:** It was determined none was needed.

**Next Meetings:** 11/28/11 @ 11:00; 12/15/11 @ 11:00 both at Cherokee County Court House.

**MMSC** (Dahmen/Delmont) to adjourn.

---

Jim Dahmen, Secretary, 10/31/11