

Treece Relocation Assistance Trust Meeting Minutes
November, 28, 2011

Cherokee County Court House, 11:00 A.M.

Meeting called to order by Chairman Bicknell

Roll Call: Dahmen, McBride, Bicknell, Delmont

Staff: Jurgens, Wilson, Legal; Morin

MMSC (McBride/Delmont) to approve the minutes of the October 13th meeting.

Demolition Report:

MMSC (McBride/Delmont) to go into executive session for 20 minutes from 11:05 to 11:20, for the purpose of discussing/reviewing bids on the various demolition aspects of the Treece project. Time being of the essence, the Trustees went back into regular session

MMSC (Delmont/McBride) to pay the invoices submitted from Jim Dahmen for copy services in the amount of \$27.20; and the invoices from First American Title for closing services in the amount of \$3,686.

Buy-Out Status: Jurgens reported an app from V-29 Linda Cummings (heir to Hand).

MMSC (McBride/Delmont) to authorize the acquisition of the V-29 property in the amount of \$6,072, with Bill Morin to work on getting clear title.

MMSC (McBride/Dahmen) to authorize Bill Morin to begin the process of applying for tax abatement on the properties acquired by the Trust in Treece with the Kansas Board of Tax Appeals and the county offices of Appraisals and Treasurers.

Water Easements: No report

Complete Title of Southwest Missouri: Morin has attempted a number of contacts with the Missouri Insurance Commissioner, but to no avail. It was suggested Mr. Morin call the Missouri Governors office and share the lack of response to his inquiries.

Stolen Items: No report from the Cherokee County Sheriff.

Fire Department calls:

MMSC (Dahmen/Delmont) to offer the Columbus Fire Department and the Baxter Springs Fire Department \$1,000 each as consideration for making 43 fire calls to Treece (all deliberately set) in the past 3 months, and for any future calls that may be made. Said funds to come from the City of Treece funds being maintained by the Lyon Township.

Lots Remaining: Tim Wilson reported Carl Wiles property heirs believed to be in the Fort Worth, Texas area, but attempts have not been successful; Judy Taylor property owners have been located and they have indicated they will be accepting the offer; Verla Baird property, we are waiting for the acceptance on a vacant lot offer (home burned before she accepted the original offer); Donald Finn property, attempts have not been successful at locating them.

Long-term Ownership Issue: Discussion will be held at a later meeting.

Demolition Bids: Bids were reviewed by the Trustees.

MMSC (Delmont/McBride) to authorize staff to prepare two contracts with two different contractors, awarding separate modules to them based on the competitive bids submitted, with awards going to B-3 Construction & Kingston Construction.

Next Mtgs: Dec.15 @ 11:00, and Jan.5th @ 11:00 Cherokee County Court House.

MMSC (McBride/Delmont) to adjourn.