

MINUTES
TREECE RELOCATION TRUST MEETING
JANUARY 13, 2011, 11:00 A.M.
CHEROKEE COUNTY COURT HOUSE

Meeting called to order by Vice Chair Betty McBride

Roll Call: McBride, Dahmen, Hamilton and by conference call, Bicknell & Delmont

Staff: Bob Jurgens

MMSC (Hamilton/Delmont) to accept the minutes of the January 6th meeting

MMSC (Hamilton/Bicknell) to accept the accounting report submitted by Dahmen

Offers to Purchase—Jurgens—20 people to date have indicated a desire to accept offers.

All appraisal reviews are in for this phase of work, final revisions will be updated today.

Property owners are finding limited replacement properties available, and are causing some difficulties.

Discussion from property owners attending the meeting (approximately 10 in attendance)—Most of the discussion revolved around relocation expenses, moving of mobile homes, and handling of materials left behind. One landlord inquired about a renter who had received his relocation money, but went out and bought a boat, and now doesn't have funds to move. The Trust may have to become involved in eviction proceedings if he is not out by closing date (January 25th). Jurgens to contact the TRAT attorney for an opinion on what our options might be.

Valerie Craig—her father pays her around \$250/mo for rent, but she has no receipts. Valerie owns the home her father lives in, but does not have checks to verify payments. She takes cash out of his checking account (Social Security) from time to time in various amounts. Jurgens reviewed the documentation Valerie provided, but it was impossible to verify the payments.

Bill & Judy (?) got a pay-off amount on their mobile home. Septic tank requires two acres. The replacement property they are looking at is \$5K/ac. The matter of the pool liner was brought up from the last meeting.

MMSC (Dahmen/Bicknell) to not pay for the pool liner.

Phase II Appraisal status—Jurgens reported progress was being made.

Appraisal Revisions—Jurgens reported the appraisers who had errors in measuring certain properties have corrected those errors and said revisions did not have significant impacts on the end values.

EPA Possible Collection of Hazardous Household Waste—Jurgens reported EPA would love to do a HHW collection, but they have not found the funding to do so, and it appears they won't be able to because of budget cuts.

Alternative—Jurgens to put together a proposal utilizing Crawford County's Waste Disposal Program, for collection and disposal. Estimated cost: \$5K.

MMSC (Hamilton/Dahmen) to authorize Jurgens to prepare a HHW proposal through Crawford County for collection and disposal in early February, with the cost not to exceed \$5,000.

Closing Status—Letters of acceptance will be forwarded to the Secretary/Treasurer for check preparation to various closing/abstract companies. Closing dates should start yet in January.

NEW BUSINESS

The Woodcock's have decided to move their mobile home, and wanted to verify reimbursement. Costs reimbursement was reviewed by Jurgens, They indicated the moving companies want 100% payment upfront when they come on site. The Trust may need to consider increasing the upfront payment from 50% to possibly 75%

MMSC (Bicknell/Delmont) to move the payment allowance from 50% to 75% prepayment for mobile home moves.

Assisted Living issues—Jurgens provided the Trust with information from the Kansas Department on Aging. The information shares various avenues of assistance for the elderly. Betty McBride agreed to contact John Green and invite him to attend a future public meeting.

MMSC (Bicknell/Hamilton) to go into executive session from 12:40 to 1:40 to discuss property acquisition.

1:40 MMSC (Bicknell/Delmont) to Open the regular session.

MMSC (Delmont/Bicknell) to deny payment to renter Bobby Shumaker.

MMSC (Bicknell/Dahmen) to proceed with the preparation of offer letters to the list of properties as appraised by the contracted appraisers.

MMSC (Bicknell/Hamilton) to pay the following invoices:

Mid-America Appraisals- \$27,325

Dillon & Witt balance of 11/19/10 invoice- \$11,487.50

McColm Appraisals- \$23,250

MMSC (Bicknell/Delmont) to adjourn

Jim Dahmen Secretary/Treasure

1/13/11