

TREECE RELOCATION ASSISTANCE TRUST MEETING  
MARCH 1, 2012; 11:00 AM CHEROKEE CO. COURTHOUSE

Meeting called to order by Vice Chair Betty McBride

Roll Call: Dahmen, McBride, Hamilton & via conference phone Bicknell & Delmont

Staff: Jurgens

Legal: Morin

MMSC (Hamilton/Delmont) to approve the minutes of February 9, 2012.

**Payment Status:** Dahmen reported and submitted invoices of \$34.50 for copying services; \$5,781.00 from B-3 Construction for demo work. Reported bank balances of \$175,491.60 in Exchange State Bank; \$10,453.70 at American Bank

MMSC (Hamilton/Delmont) to approve for payment invoices submitted and the bank report.

**Buy-Out Expenditure Request to EPA:** Jurgens submitted for approval an expense of \$12,377.00 for demolition and cistern work by B-3.

MMSC (Dahmen/Hamilton) to approve the expenditure request to EPA.

**Program Plan Revisions to Governor:** No signature by the Governor yet. Expect to have this next week. Gene Bicknell committed to e-mailing the Governor and to seek his signature.

**ORM-19 Real Estate Tax liability:** Complete Title of Missouri failed to record the deed after closing. The liability is that of the Trust because of the closing date.

MMSC (Bicknell/Delmont) to pay the current (2011) tax liability on ORM-19 in the amount of \$349.74.

**Note:** Relating to Complete Title, discussion was held regarding filing for cost recovery from the bonding company of Complete Title. Bill Morin expressed if he does not hear from the Director of the Department of Insurance for the State of Missouri next week, he will contact the Secretary of State for the State of Missouri & express our intent to file against the bond, and request the contact information on the bonding company. Morin handed out correspondence.

**Closings:** ORM-03: The 2009, 2010, and 2011 taxes have been transferred from the real estate to the personal property by Cherokee County. An approximate amount of \$7,000 in back taxes is owed to the count. American Title, according to the property owner, reported \$2,701 remains in the escrow account. Trustee McBride informed the property owners the remaining balance will be recaptured by the trust, plus whatever balance may be remaining is the obligation of the sellers. The property owners assured the Trust they would get the final numbers from First American Title. (Bob Jurgens committed to visiting with First American Title and verify the numbers also).

**England Closing:** 1:30 today @ First American Title.

**Demolition Status:** Moving along well. Down to 7 lots (11, 12, 6 need some additional work)

**Persons Owning Property Not Yet Closed:** Finn, Wiles, Hart, Ashworth, Cummings, and Whitehead & Conder.

**Seeding:** Bob Jurgens shared that seeding with a blend of grasses will occur this spring.

**Water Tower:** Will be coming down this afternoon.

**EPA Meeting:** EPA wants to have an informal, "Close-Out" meeting with the Trust in June.

**Next Meetings:** March 22, April 11 both at 11:00 am at the Cherokee County Court House.

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

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Jim Dahmen, Secretary 3/1/12