

MINUTES OF THE TREECE RELOCATION TRUST
HELD APRIL 12, 2012, 11:00 AM
CHEROKEE COUNTY COURT HOUSE

Meeting called to order by Vice Chair Betty McBride

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

Staff: Jurgens

Legal: Morin

MMSC (Delmont/Hamilton) to approve the minutes of 3/22/12.

Payment Status: Dahmen reported \$269,959.55 as a bank balance in Exchange State Bank; \$10,453.70 in American Bank. Submitted invoices of: \$25.00 for copying services from Jim Dahmen; \$17,319.75 from B-3 Construction; \$117,628.76 from B-3 Construction

MMSC (Delmont/Bicknell) to accept the report and approve the invoices submitted.

Buy-Out Expenditure Request: MMSC (Hamilton/Bicknell) To submit our request to EPA to cover the following expenses: Blks 11, 6, 7, 8, chat removal, culvert and manhole removal, old tire removal, in the amount of \$7,095.04.

Buy-Out Expenditure Request #2: MMSC (Bicknell/Hamilton) To submit to EPA our request to cover the expenses involved in the acquisition of the following properties on Hwy 69: S-15; NR-7; ORM-41; & R-12NA, in the amount of \$87,528.64. Note: All property owners, except the Church property/congregation, have accepted the offers.

Therron Duggan Application Request: MMSC (Delmont/Bicknell) To reject the acceptance of the proposed application due to the fact the deadline had passed for Phase 1&2.

Closings: ORM-03 owners have been visited by Jurgens a number of times, yet have failed to meet with the closing company and sign the deed of transfer, and pay back taxes from 2005-2012.

MMSC (Dahmen/Hamilton) To close on the property (ORM-03) via a District Court Order, and proceed with making application to the State of Kansas for moving the delinquent taxes, for the 4th year back, to the property recently acquired by said owners. Further, we hereby move

to file in District Court, for a judgment, ordering the property owners to sign the deed of transfer.

V-33: Certified Return Receipt Requested letters have been sent to two different addresses. The P.O. Box letter has been picked up, yet now response. Jurgens suggested we include this property on the planned tax sale. It is anticipated four to six properties will be on the sale.

MMSC (Dahmen/Hamilton) to engage Chestnutt & Chestnutt Auction Service to auction off a mobile home, a vehicle, and above ground storage tanks and miscellaneous attachments. Said properties located on Hwy 69.

Demolition Status: S-12 property has not been demolished due to failure of response of one of the heirs, other wise, all other properties are completed.

MMSC (Dahmen/Hamilton) to file a Quit Claim Deed on the S-12 property.

Street Milling: Cherokee County has received and hauled off the asphalt & sub-grade limestone base material, and have graded the street area to grade.

Complete Title of SW MO.: No word from CTOSWMO according to Morin. The State of Missouri gave them a deadline of March 29th. Morin to follow up.

EPA: Management of EPA would like to have an “Official Project Closing Ceremony” some time in June, with people from Washington, D.C., Topeka, Kansas City, and Regional EPA offices, Kansas elected officials.

Next Meetings: April 30th 11:00 am; May 17th 11:00 both at Court House.

MMSC (Hamilton/Bicknell) to adjourn.

Jim Dahmen, Secretary 4/12/12