

TREECE RELOCATION ASSISTANCE TRUST MEETING
APRIL 30, 2012; 11:00 AM, CHEROKEE COUNTY COURT HOUSE

Meeting called to order by Vice Chairperson Betty McBride
Roll Call: Dahmen, Hamilton, McBride, Delmont, with Bicknell via conf. call
Staff: Jurgens, Martin O'Brien
Legal: Wm. Morin
MMSC (Hamilton/Bicknell) to accept the minutes of the April 12th meeting.

Payment Status: Dahmen reported bank balances of: \$141,383.90 in Exchange State Bank; \$97,982.34 in American Bank. Invoice of \$20.25 for copying services from Jim Dahmen.

MMSC (Bicknell/Hamilton) to approve the report and authorize payment of the invoice.

Closings: ORM-03 will be discussed in Executive session. Baxter State Bank property title work has been done, with closing to be scheduled.

MMSC (Dahmen/Delmont) to have a release of liability for any damages signed by the owners of Jim Woods Marketing property at closing.

Demolition Status: Martin reported streets and base material have been removed on 10th street. Seeding in select areas has been done. Grading for proper drainage being worked on. The in town streets are to be removed shortly. Sewer lagoon to be drained shortly after approval from KDHE. County would like to have the base material under the lagoon.

Acres for Sale?: 45-48 in town, 13 acres outside of town, 4-5 acres on Hwy 69, will be available for a future auction once it is all surveyed.

Quit Claim Deed: Because of the large number of heirs unable to be located on the Hart property, Morin felt a quit claim deed would be best. Vice Chair McBride suggested a letter be sent within the next two weeks, with the deed, expressing a deadline for a response.

Complete Title Issue: Morin expressed frustration that Larry Ledford, investigator for the Missouri Dept of Insurance will not return his calls.

Exemption on 2012 Taxes:

MMSC (Dahmen/Delmont) to work diligently to get the legal work relating to the properties acquired by the Trust, ready for auction by August, rather than applying to the State of Kansas for exemption status as a 501 c 3 Trust, with the understanding the Trust will be obligated for real estate taxes up to closing.

June 2, 2012 is the date set for the auctioning of the above ground assets of Jim Woods Marketing and a mobile home located on Hwy 69.

Outstanding Properties with Issues: S-12;V-29;V-17 & 18; V-27; V-33; V-34; ORM-03; ORM-41; R-12 NA; S-15; NR-07. These properties will be submitted, with disposition recommendations from Morin & Jurgens at the next meeting.

MMSC (Dahmen/Delmont) to go into executive session from 11:50 to 12:30 for the purpose of discussing with legal council the acquisition of real property.

Whereas time expired, the Trustees went back into regular session at 12:30.

MMSC (Delmont/ Hamilton) to invite First American Title to submit an invoice, with additional work completed relating to ORM-03, in the amount of \$500.

Next Meetings: May 17th, 11:00 am, Cherokee County Court House; June 11th 11:00 am, Cherokee County Court House.

MMSC (Dahmen/Hamilton) to adjourn.

Jim Dahmen, Secretary, 4/30/12