

Minutes of the Treece Relocation Assistance Trust
Held June 11, 2012, 11:00 am
Cherokee County Court House

Meeting called to order by Vice Chair Betty McBride

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

Staff: Jurgens & O'Brien

Legal: Morin

MMSC (Delmont/Hamilton) to approve the minutes of the May 17th meeting

Payment Status: Dahmen reported bank balances of: \$137,866.31 in Exchange State Bank; \$10,453.70 in American Bank. All payment obligations are current. Invoices submitted are: USPS for \$35.00 for 6 month box rental; B-3 Construction \$28,176.93; B-3 Construction for (missed invoice dated 2/16/12) \$8,157.83; Jim Dahmen for copies \$58.50.

MMSC (Hamilton/Delmont) to accept the report and pay the invoices submitted.

Buyout Expenditure Request: For both Buyout & Operating accounts.

Buyout: V-27 \$1,518.00; Operating: Burns & McDonnell (asbestos testing), demolition on Hwy 69 properties, General miscellaneous, Rock dam erosion control: \$45,803.58.

MMSC (Bicknell/Hamilton) to approve the items and submit to EPA.

Closings Completed: ORM-41; S-15; NR-07

Closings Pending: V-27; V-34; S-12; V-17 & V-18.

Demolition Status: S-12, S-15, & NR-07 are the only one remaining, with planned demo in July. By the end of July, it is hoped we will have all demolition completed, including the sewage lagoon having the berms cut for final drainage of the remaining water.

County Tax Sale: Bill Morin reported he had sent an e-mail to Kevin Cure (County Atty) listing the six properties. Unfortunately, the e-mail address was incorrect.

MMSC (Dahmen/Hamilton) to recess for 20 minutes to meet with County Commissioners.

Time being of the essence, the Trust went back into regular session.

Complete Title of Southwest Missouri: Morin has sent the files to the Missouri Insurance Commissioner. It was determined Morin should send a letter to the surviving wife of the former owner, reporting the status of our efforts, and see if she would make good her pledge to make the Trust whole.

June 2, 2012 Auction: ORM-41 mobile home and AST's. Auction yielded \$1,350.00. Chestnutt & Chestnutt to send the Trust their check, along with their invoice for services.

Media: Kansas City Star article was handed out. Jurgens reported an independent film company out of New York wants to do a segment on Treece, and wants to interview Trustees and former residents. July 19th meeting was set for their attendance.

MMSC (Dahmen/Delmont) to take a 10 minute recess to again discuss the County tax sale with County Commissioners (County attorney wasn't present at first recess). Time being of the essence, the Trust went back into regular session.

Reporting of the meeting: The County hopes to have the properties include in the planned July 31st tax sale. If the County Attorney can't get the paperwork completed, he felt he could have it ready for another tax sale before year-end.

MMSC (Dahmen/Delmont) to go into executive session for 10 minutes for the purpose of discussing the acquisition/disposition of real estate (ORM-03). Time having expired; the Trust went back into regular session.

MMSC (Hamilton/Delmont) to go back into executive session for an additional 15 minutes to complete the discussions. Time having expired; the Trust went back into regular session.

MMSC (Hamilton/Delmont) to request American Title Company to maintain the ORM-03 file open, but submit an invoice to the Trust to cover the expenses incurred by the title company to date, and further request the title company to return the outstanding balance being held by them to the Trust.

Next Meetings: June 28th, 11:00 Cherokee County Court House
July 19th, " " " " "(Film crew to attend)

MMSC (Dahmen/Delmont) to adjourn

Jim Dahmen, Secretary, 6/11/12