

**MEETING MINUTES OF THE
TREECE RELOCATION ASSISTANCE TRUST
JUNE 28, 2012, 11:00 AM,
CHEROKEE CO. COURT HOUSE**

Meeting called to order by Chairman Bicknell

Roll call: Dahmen, McBride, Bicknell, Hamilton, Delmont

Staff: Bob Jurgens, Martin O'Brien

Legal: Bill Morin

MMSC (McBride/Hamilton) to approve the minutes of the 6/11/12 meeting.

Payment Status: Dahmen reported bank balances of \$11,971.70 in American Bank; \$155,452.35 in Exchange State Bank. Invoices from B-3 Construction, \$4,934.27; First American Title (Wanda England) \$462.00; Chestnutt & Chestnutt, \$1,750.00; Wm. Morin, \$9,247.50; Jim Dahmen (copies) \$17.00.

MMSC (Hamilton/Delmont) to pay the invoices.

Buy Out Expenditure Request: None

Tax Status: Jurgens reported payment of last ½ of last years taxes were not paid and that a batch of delinquent notices have been received. Some properties have not had their deeds recorded (Complete Title of SW Mo.).

MMSC (McBride/Hamilton) to pay the last ½ of real estate taxes on the Treece properties owned by the Trust.

Closing Update Status: V-34 closed June 11th; Pending: V-27; V-17 (\$1518), V-18 (\$3,036); S-12; V-29 (\$6,072); V-33. V-29 is planned for the tax sale. Patsy Wiles is trying to be tracked down by Morin. Taxes have not been paid on the Treece property. Regarding the Busby property, we need to file a deed or easement to allow access when the road is vacated. V-29 has 18 heirs, with 14 located. This will need to go to the tax sale V-33 is in a similar situation. Easements will be needed to properties we did not acquire.

MMSC (Dahmen/McBride) to provide an easement of sufficient amount of land from the remaining public road, to provide adequate access to the Busby property.

Demolition Status: Asbestos abatement contractor abated 325 s.f. of asbestos with another 175 s.f. yet to be abated prior to final demolition by B-3 Construction. All demolition should be completed by the end of July.

EPA Post Project Gathering: Jurgens reported EPA officials in Washington DC are attempting to coordinate schedules for a visit to the Treece project location are now looking at the first two weeks in August.....more later.

Complete Title of SW Missouri: Morin is waiting on a response from Larry Leopard as to the next step.

Media: Independent Radio producer is coming July 19th, and would like to interview Trustee members about the Treece project. Program to be aired on National Public Radio.

MMSC (Dahmen/McBride) to adjourn.

Jim Dahmen, Secretary, June 28, 2012