

# Minutes of the Treece Relocation Assistance Trust

May 23, 2013; 11:00 am - Cherokee County Courthouse

Meeting was called to order by Vice-Chair Betty McBride

Roll call: Betty McBride; Eddie Hamilton; John Delmont, Jr.; Gene Bicknell (via conference call)

KDHE: Bob Jurgens

Legal: Bill Morin

**MMSC 4-0** (Bicknell, Hamilton) to approve the April 18, 2013 meeting minutes with a revision that John Delmont, Jr. was in attendance at the meeting.

**Payment Status:** McBride reported bank balances of \$10,453.70 in American Bank and \$74,815.77 in Exchange State Bank. Trustee compensation and Broadway Law Office (Trust legal counsel) payments presented for approval.

**MMSC 4-0:** (Hamilton/Delmont) to accept the report and payment requests.

## **Purchase/Closing Updates:**

- **ORM03:** McBride confirmed the 5th promissory note payment of \$107.44 was received in April. A total of \$537.20 has been received as of April 2013. The May payment had not been received as of May 23, 2013. Jurgens to send Bill & Judy Blunk a late payment notice on behalf of the Trust.

**Buyout expenditure requests:** None

**Monthly Governor's Report:** Jurgens presented the May 2013 TRA Trust Expenditures/Income Report that was submitted to the Governor, Senate and House of Representatives.

## **Property update:**

- **S-12 - Hart Property:** The last co-owner of S-12 contacted Morin and signed the paperwork for final purchase by the Trust. Crawford County Abstract sent the remaining funds to Morin for the final closing (including \$80.01 collected for back taxes). The TRA Trust provided \$61.24 for payment to Cherokee County for the remaining tax payment to finalize the property transfer. Closing was completed on May 14, 2013.
- **Deeds not recorded:** ORM-19 (Lamb) – Morin still not able to contact the Lambs in person. Morin to proceed with letter to former owners concerning potential legal action to facilitate recording of a signed deed.
- **ORM03 - Johnston property swap:** Morin to proceed with property transfer paperwork.

**2013 Cherokee County Tax Sale:** Cherokee County Commission is planning a tax sale for the Treece properties only. Morin provided property research to the County. Morin was directed by the Trust to send a written request to the County Commission Chairman to facilitate setting a firm date for the tax sale to allow the Trust to set up a date to wrap up the Treece Relocation Assistance Project.

**Easements:**

- **Water Main Easements:** Morin and Jurgens met with Jon Houser, Cherokee County RWD #3 on May 23, 2013 to discuss easements and the reported need to include the remaining properties in the official RWD boundaries. Morin to complete paperwork to transfer all City easements to RWD #3. Lyon Township will need to sign the easement transfer.

**Complete Title of SW Missouri/Sterling Title:** No response from Brett Loethen, former owner of the now defunct Sterling Title, Joplin, Missouri concerning his required payment of \$2,740.04 still due to the TRA Trust.

**Historical Sign:** Morin will prepare an access easement for approval by the property owner (Jim Woods Marketing) for placement of the historical marker sign on property at the northwest corner of Hwy 69 and State Line Road, including access for the public. The sign will not be ordered until the access paperwork has been finalized.

**Sewage Lagoon Closure and SWPP:** Trust must wait for EPA to finish filling the former sewage lagoons before completing the lagoon closure documents. KDHE's Bureau of Water is planning on releasing the Trust from the demolition project Stormwater Pollution Permit. Release is pending.

**Next Meeting:** June 20, 2013, 2013, 11:00 am, Cherokee County Court House.  
*Minutes Prepared by Bob Jurgens, KDHE*

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Betty McBride, Vice Chairperson

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Approval Date