

Minutes of the Treece Relocation Assistance Trust

August 29, 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. and Gene Bicknell (via teleconference)

KDHE: Bob Jurgens, Cherokee County: Rod Edmondson, County Clerk (portions of the meeting)

MMSC 4-0 (Hamilton, Delmont) to approve the July 25, 2013 meeting minutes.

Payment Status: McBride reported bank balances of \$10,472.47 in American Bank and \$53,249.48 in Exchange State Bank. Trust expenses were presented for payment approval.

MMSC 4-0: (Bicknell, Hamilton) to accept the report and payment requests.

Receipts:

- ORM03: McBride confirmed the 8th promissory note payment (Due July 2013) of \$107.44 plus \$75 in late penalties was received on July 31, 2013. A total of \$934.52 has been received as of July 31, 2013.

Buyout expenditure requests: None

Financial Audit: A financial audit of the Trust's July 1, 2012 to June 30, 2013 fiscal year financial statements is being performed by Diehl, Banwart, Bolton CPA of Fort Scott, Kansas as soon as the TRA Trust representative signs an engagement letter being sent via US Mail.

Property update: No new purchases.

2013 Cherokee County Tax Sale: Cherokee County posted the properties to be sold at an upcoming tax sale. The Default Judgment Hearing has been cleared and set for September 26, 2013. A November/December 2013 date is being considered for the tax sale.

Cherokee County RWD #3: The Cherokee County RWD #3 is petitioning Treece Relocation properties to be added to their rural water district. Guidance was provided to the RWD #3 legal counsel by Bill Morin and Jurgens following the previous TRA Trust meeting.

NR-7 - Jim Woods Marketing: B-3 Construction provided a quote of \$1,500 to remove raised concrete pads/walls from the Jim Woods Marketing property to better prepare the lot for placement of the Treece Historical Marker.

MMSC 4-0: (Hamilton, Delmont) to award the concrete removal contract to B-3.

Historical Marker: Payment was made to SI Memorials for the historical marker to be placed on the northwest corner of Hwy 69 and State Line (Jim Woods Marketing property). Jurgens will look into cost for installing protective bollards or another method to keep people from driving onto the remaining pad where the marker will be located.

Sewage Lagoon Closure and SWPP:

- Trust must wait for EPA to finish filling the former sewage lagoons with contaminated soil excavated for the relocation properties before completing the lagoon closure documents. Lagoon backfilling is nearly done and EPA contractors plan to be finished with the lagoon closures in the next 30 days.
- KDHE's Bureau of Water has verbally informed Jurgens a release from the demolition project Stormwater Pollution Permit is pending. The release is being granted because properties outside of town meet the revegetation requirements and the tracts in town that have not been not revegetated (primarily city streets) have been disturbed by the ongoing EPA remedial activities and are no longer the Trust's responsibility.

Next Meeting: October 3, 2013 Mtg.: 11:00 am, Break Room, Garden Level, Cherokee County Court House.

Minutes Prepared by Bob Jurgens, KDHE

Betty McBride, Vice Chairperson

Approval Date