

Minutes of the Treece Relocation Assistance Trust

October 3, 2013; 11:00 am - Cherokee County Courthouse

Meeting was called to order by Chair Gene Bicknell

Roll call: Betty McBride, Eddie Hamilton, John Delmont, Jr. and Gene Bicknell

Attendees: Bob Jurgens, KDHE; Rod Edmondson, County Clerk (portions of the meeting); Bill Morin, Trust Legal Counsel

MMSC 4-0 (McBride, Hamilton) to approve the August 29, 2013 meeting minutes.

Payment Status: McBride reported bank balances of \$10,472.47 in American Bank and \$47,450.74 in Exchange State Bank. Trust expenses were presented for payment approval.

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

Receipts: No payment from Blunks. KDHE to send a late payment notice.

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. Portions of the audit were conducted last week.

Property update: No new purchases.

2013 Cherokee County Tax Sale: District Court notices were published and property owners have until October 22nd to respond. A November 8, 2013 court date has been set. A county tax sale has tentatively been set for December 16 at 11:30 a.m.

Cherokee County RWD #3: No update has been provided for Cherokee County RWD #3's petition for Treece Relocation properties to be added to their rural water district. Rod Edmondson provided Bill Morin the Lyon Township secretary contact information.

NR-7 - Jim Woods Marketing: B-3 Construction will commence work on October 22nd to remove additional raised concrete pads/walls from the Jim Woods Marketing property to better prepare the lot for placement of the Treece Historical Marker.

Historical Marker: Jurgens provided example drawings of protective bollards for the historical marker. Eddie Hamilton will approach a local business about potentially installing protective bollards as a donation to the project. If the company does not donate the bollards, Jurgens will provide prices for installation.

Sewage Lagoon Closure:

- The former sewage lagoons have been filled with contaminated soil excavated for the relocation properties and capped with clean soil. Jurgens will notify KDHE BOW of the lagoon closure completion.

Next Meeting: November 21, 2013: 11:00 am, Break Room, Garden Level, Cherokee County Court House.

Minutes Prepared by Bob Jurgens, KDHE

Betty McBride, Vice Chairperson

Approval Date