

# Minutes of the Treece Relocation Assistance Trust

January 16, 2014; 11:00 am - Cherokee County Courthouse

Meeting was called to order by Vice Chair Betty McBride

Roll call: Betty McBride, Eddie Hamilton (arrived at 11:10), John Delmont, Jr. (phone) and Gene Bicknell (phone)

Attendees: Bob Jurgens, KDHE; Bill Morin, Trust Legal Counsel

**MMSC 3-0** (Delmont, McBride (Hamilton absent) to approve the November 21, 2013 meeting minutes.

**Payment Status:** McBride reported bank balances of \$10,467.47 in American Bank and \$39,512.75 in Exchange State Bank. Trust expenses were presented for payment approval (Accountant monthly invoice (2), KS Employment pmt, Trustee reimbursement and July-December 2013 Broadway Law Office invoice).

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

**Receipts:** None to present. No payment from Blunks. Morin to file a claim in court seeking payment due to default.

**Buyout expenditure requests:** None

**Property update:** V-33: Carl Dean Wiles closed on the property on 12/17/2013 for \$7,479.60

**2013 Cherokee County Tax Sale:** A county tax sale was held by Cherokee County on December 16, 2013 at 11:30 a.m. As previously approved, the TRA Trust paid Cherokee County \$450.00 to funds the auction expenses. Three Treece Parcels within the former city limits were purchased by the TRA Trust. The property and bid amounts were: V-18 for \$100.00, V-29 remaining rights for \$100.00 and V-33 remaining rights for \$350.40 (includes back taxes collected at V-33 closing). The tax sale transactions will be finalized in court on January 23, 2014.

**MMSC 4-0:** (Delmont, Bicknell) Approving the auction bid amounts and final purchases.

**TRA Trust Land Auction:** Chesnutt and Chesnutt Auctioneers will be handling the final auction to dispose of land purchased by the TRA Trust. The auction is set for 10:30 a.m. on Saturday, February 8, 2014 at the Ottawa County, OK Road Dept (Former Picher City Hall).

**Parcel 1** – ORM27 (1 acre)

**Parcel 2** – ORM33 (1 acre)

**Parcel 3** – ORM21 (1 acre)

**Parcel 4** – ORM12 and ORM36 (2 acres)

**Parcel 5** – ORM19, ORM30, S03 and 3 acres (6 acres)

**Parcel 6** – ORM35 (2.7 acres)

**Parcel 7** – ORW03 (3.2 acres)

**Parcel 8** – City of Treece (excluding 2 parcels) and ORW09 (47.5 acres)

**Parcel 9** – ORM41 (0.4 acre)

**Parcel 10** – S15 (6.25 acres)

**Cherokee County RWD #3:** Jurgens met with Jon Houser, Cherokee County RWD #3 and their attorney Darrell Shumake on January 16, 2014, to confirm which properties the TRA Trust agreed to help fund specified legal expenses with regards to annexation into the RWD.

**Complete Title of SW Missouri:** Morin reported the Missouri Insurance Commission has a new case manager who is seeking an accounting of the escrow account from the closing company. Approximately \$2,700 is owed to the TRA Trust.

**Historical Marker:** Eddie Hamilton will contact Crossland Construction, Columbus, Kansas to install protective bollards around the historical marker. Crossland Construction is donating the materials and labor.

**Sewage Lagoon Closure:** The former sewage lagoons previously filled with contaminated soil excavated for the relocation properties and capped with clean soil have been graded and seeded in preparation for final closure. KDHE Bureau of Water indicated they will approve closing the permit.

**Next Meeting:** February 27, 2014: 11:00 am, Break Room, Garden Level, Cherokee County Court House.

*Minutes Prepared by Bob Jurgens, KDHE*

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Betty McBride, Vice Chairperson

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Approval Date