

Minutes of the Treece Relocation Assistance Trust

February 27, 2014; 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. (phone) and Gene Bicknell (phone – called in at 11:10)

Attendees: Bob Jurgens, KDHE; Bill Morin, Trust Legal Counsel, Rod Edmondson, Cherokee County Clerk

MMSC 3-0 (Hamilton, Delmont, McBride (Bicknell absent) to approve the January 16, 2014 meeting minutes.

Payment Status: Trust expenses were presented for payment approval (McBride postage (6.60), Trustee reimbursement, Chesnutt & Chesnutt Invoice (\$1,750), KDHE EUC Payment (\$24,000) and January-February 20, 2014 Broadway Law Office invoice).

MMSC 3-0: (Hamilton, Delmont) to accept the report and payment requests (excluding Broadway Law invoice).

MMSC 4-0: (Hamilton, Delmont) to accept Broadway Law invoice.

Receipts: None to present.

Blunk: No payment received from Blunks. Morin was asked to evaluate the cost to pursue vs. amount that can be recovered. Trust will vote at next meeting to determine how to proceed.

Complete Title of SW Missouri: Brett Loethen, Sterling Title contacted Jurgens indicating he thought he had settled with the TRA Trust. Jurgens forwarded a previous letter sent to Loethen indicating the remaining funds are still owed. Morin reported the Missouri Insurance Commission new case manager contacted Loethen to resolve the issue. Morin was to send the above mentioned letter to the case manager. Approximately \$2,700 is owed to the TRA Trust. Morin was asked to evaluate the cost to pursue vs. amount that can be recovered.

MMSC 4-0: (Delmont, Bicknell) to have Morin conduct a cost-benefit analysis to determine if the Trust should pursue collection of the owed funds and present his findings at the next trustee meeting.

Buyout expenditure requests: None

TRA Trust Land Auction: Chesnutt and Chesnutt Auctioneers conducted the final auction to dispose of land purchased by the TRA Trust on Saturday, February 8, 2014 at the Ottawa County, OK Road Dept (Former Picher City Hall). The auction income was \$12,199.50. The winning bidders and amounts are noted below.

Parcel 1 – ORM27 (1 acre), Charles N. & Martha T. Stone, \$60.00

Parcel 2 – ORM33 (1 acre) Charles N. & Martha T. Stone, \$80.00

Parcel 3 – ORM21 (1 acre) Charles N. & Martha T. Stone, \$60.00

Parcel 4 – ORM12 and ORM36 (2 acres), Rodney W. & Heather L. Woodcock, \$700.00

Parcel 5 – ORM19, ORM30, S03 and 3 acres (6 acres), Jeremy L. & Madilyn D. Johnston, \$2,100.00

Parcel 6 – ORM35 (2.7 acres), Jeremy L. & Madilyn D. Johnston, \$782.00

Parcel 7 – ORW03 (3.2 acres), Tim & Carrin Ketchum, \$960.00

Parcel 8 – City of Treece (excluding 2 parcels) and ORW09 (47.5 acres), Quapaw Tribe, \$7,125.00

Parcel 9 – ORM41 (0.4 acre), Ernest A. Freeman, Sr. and/or Ernst A. Freeman Jr., \$20.00

Parcel 10 – S15 (6.25 acres), Ernest A. Freeman, Sr. and/or Ernst A. Freeman Jr., \$312.50

Cherokee County Business:

Election Districts: Rod Edmondson indicated Cherokee County initially had trouble moving Treece addresses from a Treece election district to Baxter Springs. The Cherokee County mapping department will switch the remaining 4 Treece addresses to Baxter Springs to correct the problem.

Tax Funds: Kevin Cure, Cherokee County Counsel questioned previously how to address tax income due to the City of Treece. A decision was made confirming the funds go to Lyon Township who can use the money consistent with township guidelines, such as maintenance of Greenlawn Cemetery. The trust defers to Cherokee County for this topic.

Cherokee County RWD #3: No update, but KDHE will contact the RWD to encourage them to finish the project if they want funding assistance from the TRA Trust.

Historical Marker: Eddie Hamilton will contact Crossland Construction, Columbus, Kansas to install protective bollards around the historical marker. If Crossland Construction is unable to complete the project as planned, the Trust will pay for the protective bollard installation.

Sewage Lagoon Closure: The sewage treatment system permit has officially been closed by KDHE's Bureau of Water.

Trust Close Out: A final audit will be ordered, which will include payment with the Final Audit being sent to KDHE. Jurgens shall contact the previous auditors to order the audit. Jurgens will cancel contracts held by the Trust.

Next Meeting: April 10, 2014: 11:00 am, Break Room, Garden Level, Cherokee County Court House.

MMSC 4-0: (Hamilton, McBride) Call meeting to close.

Minutes Prepared by Bob Jurgens, KDHE

Betty McBride, Vice Chairperson

Approval Date