

# Minutes of the Treece Relocation Assistance Trust

April 10, 2014; 11:00 am - Cherokee County Courthouse

Meeting was called to order by Vice Chair Betty McBride @ 11:12 a.m.

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

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

**MMSC 4-0** (Bicknell, Hamilton) to approve the February 27, 2014 meeting minutes.

**Payment Status:** Trust expenses were presented for payment approval (Trustee reimbursement and Broadway Law Office invoice - \$2,740.04). **MMSC 4-0:** (Hamilton, Bicknell) to accept the expenditure payments.

**Pending Payments:** Needed to close out bank accounts

- RWD #3: Annex Treece water customers into the RWD #3. Approved 7/25/13 - \$2,500 atty fees, and \$75/property tile search up to 30 properties. Max = \$4,750.00.
- Audit - Diehl, Banwart, Bolton, CPAs - standard fee
- Historical marker bollards and protective chain – Jurgens to contract for fabrication and installation.

**Receipts: Complete Title of SW Missouri:** Received final payment for \$2,740.04. Case is closed.

**Buyout expenditure requests:** None

**Property Transfer:**

- Tax Sale: Cherokee County has not finalized the tax sale deeds. Amended Order of Confirmation of Sale was completed on April 10, 2014.
- All deeds were sent for signature. The Quapaw Tribe deed for the City of Treece lots had to be revised. Wiles property transaction was completed on March 27, 2014.

**Historical Marker:** KDHE was directed to hire a contractor to fabricate and install bollards with connector chains. Chris Hase, KDHE will manage the project.

**Trust Close Out:**

- A final audit had been ordered from Diehl, Banwart, Bolton, CPAs.
- Close out the American State Bank account. Transfer to Exchange State Bank.

**Next Meeting:** May 22, 2014: 1:00 pm, 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