

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.

Roll call: Betty McBride, Eddie Hamilton, John Delmont, Jr. and Gene Bicknell (arrived at approx. 1:40)

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

MMSC 3-0 (Delmont, Hamilton) to approve the April 10, 2014 meeting minutes with revisions to Bank name and next meeting time.

Payment Status: Trust expenses were presented for payment approval (Trustee reimbursement and Accountant - \$950.00). **MMSC 4-0:** (Hamilton, Delmont) to accept the expenditure payments. American Bank balance of \$2,442.47 is being transferred to Exchange Bank today. Exchange Bank account is \$7,927.76.

Receipts: Bill & Judy Blunk: Attorney Morin provided a summary letter indicating Bill & Judy Blunk defaulted on their promissory note with a current balance of \$2,940.21. Efforts to collect have been unsuccessful and a lawsuit would take too much time and cost considering the TRA Trust is officially disbanding on May 22, 2014.

Buyout expenditure requests: None

Property Transfer:

- Tax Sale: All property transfers have been completed.

Historical Marker: The historical marker protective bollards and chains have been installed.

Trust Close Out:

- A final audit was ordered from Diehl, Banwart, Bolton, CPAs.

Next Meeting: none, the Treece Relocation Assistance Trust is officially disbanded at the close of the meeting.

MMSC 4-0: (Bicknell, Hamilton) Call meeting to close. Thanks to all involved.

Final Meeting Minutes prepared and approved by Bob Jurgens, KDHE