

MINUTES
TREECE RELOCATION ASSISTANCE TRUST
MEETING OF December 13, 2010

Meeting called to order at 11:00 a.m. by Chairman Bicknell

Roll Call: Bicknell, McBride, Dahmen, Hamilton, Delmont

KDHE Staff: Jurgens & Singer

MMSC (Delmont/Hamilton) to approve the minutes of the December 9th meeting.

MMSC (Delmont/Hamilton) to approve the accounting report, recognizing the receipt of \$77,525 from KDHE.

OLD BUSINESS:

Trust Seal: Ryan Singer delivered the corrected Trust seal.

Legal Services: Bob Jurgens reported the draft engagement of services agreement had been left with Attorney Bill Morin of Pittsburg, with a request to have it returned by 12/20/10. Staff will stop by Morin's office on the way back to Topeka.

Offers to Purchase: Jurgens reported that after deeper review of the appraisals, a few discrepancies were discovered. For example one property had three different legal descriptions. Jurgens determined he would not send out offers until these issues could be cleared up. He anticipated that would be done this week, after going through the properties with a fine tooth comb.

Discussion on the review appraisal process: It was the sentiment of the Trustees that it should be done right rather than fast, and utilize a review appraiser when prudent.

Conference Call Procedures: Staff will have the instructions at our next meeting for those who cannot attend due to travel commitments

MMSC (Hamilton/McBride) to go into Executive Session for 60 minutes, from 11:30 to 12:30, to discuss property acquisition/values.

MMSC 11:30 (McBride/Hamilton) to close the Executive Session and go back into regular session.

MMSC (McBride/Hamilton) to pay the November services invoice of Patricia Beaty CPA in the amount of \$225.

MMSC (McBride/Hamilton) to pay the invoice of Westside Stamp Co, of Topeka, in the amount of \$24.00 for the revised Trust seal.

Vacant Lot Values: Jurgens reported that comparative lot values in Cherokee County have been averaging \$.42/sq ft.

Note: John Delmont will be wintering in Texas from 12/26/10 to 4/1/11

2801 E. Harrison Lot 26c

Harlingen, TX

620-674-1376

MMSC (Dahmen/Delmont) to adjourn

Jim Dahmen, Secretary 12/13/10