

**TREECE RELOCATION TRUST MEETING
CHEROKEE COUNTY COURT HOUSE
MARCH 11, 2011--- 1:00 PM**

Meeting called to order by Eddie Hamilton

Roll Call: Hamilton, Dahmen, Bicknell, Delmont (McBride had excused absence)

Staff: Jurgens, with Singer on conference

Atty: Wm. Morin

MMSC (Dahmen/Delmont) to approve the minutes of 3/3/11

OLD Business:

Offers to purchase status: Jurgens/Dahmen reported 57 offers have been accepted; 21 closings pending; 36 purchases completed; 4 renters completed.

Bank Balances: American Bank: \$89,164.15; Exchange State Bank: \$62, 146.60

MMSC (Delmont/Dahmen) to pay the invoices submitted by Crawford County Abstract.

Phase II status report: Some issues still remain with the appraisers needing clarification.

Residential Inspections: 3 completed; 12 scheduled for 3/12/11

NEW Business:

Items to be removed requests: Teresa Palmer: asked if they could remove the fence on the Jimmy & Tanya property; Brian Lasiter asked to remove the back steps; Merle Cooper (ORW-007) asked to remove the dishwasher and two wood stoves, shower door, and meter loop; Vicky & Clyde Worthy asked to remove bathtub;

MMSC (Bicknell/Delmont) to allow the removal of the above listed items.

Closing Company Changes: Completed Title has lost its owner due to cancer. The Missouri Insurance Commission has allowed Sterling Title of Springfield to assist them in a transition. Jurgens recommended we allow Sterling to close on the properties currently in the Complete Title office.

MMSC (Dahmen/Delmont) to allow Sterling to finish the work, but then to only utilize Crawford County Abstract & First American Title going forward.

Mobile Home Brokerage issue: Jurgens proposed an RFP for brokers to respond to.

Content: move selected homes (15-20), Trust would not pay for moving, but costs would come out of sale of the units, with a 60-90 day sales clause, with the Trust setting the lowest price the Trust would accept. Five companies were solicited, with only one responding.

MMSC (Dahmen/Delmont) to table this item until our next meeting.

PUBLIC COMMENT TIME:

Dena Carter: She is a photographer doing a pictorial/archive documentation of Treece in 2011. She asked if she could include the Trustees as part of her effort. The Trust expressed their appreciation for her efforts.

Judy Blunk: Asked if they could remove their front porch (not attached to mobile home), also a 200 amp electric box, and 2-100 amp boxes off of the utility pole.

MMSC (Bicknell/Delmont) to allow the removal of these items.

Ron Forgey: Representing Woods Marketing, Mr. Forgey inquired as to whether their property would be included in the buyout? Hamilton responded the Trust would be considering additional properties in the Phase III portion of our effort, which will start shortly.

Tyree Frazier: (Wanda England property) Found 3 acres in Montgomery County at a cost of \$25K. He was asking if the Trust would approve this purchase. Discussion ensued ending with the explanation that if the total cost of the relocation did not exceed the buyout offer, then this cost could be included and the move could go forward.

Status of Plan Document Change: Governors office has approved the Plan Document change under K.S.A. 49-512 (f), and Paragraph 5.5.7 of the plan document. Jurgens read the financial impact statement submitted to the Governor's office. The change resulted in the expanded offers to property owners taking the buyout offers, at a 20% increase, with a minimum of \$5,000 and a maximum of \$10,000 on residential properties only.

Status of Statute Change relating to vacant lots: Chairman Bicknell has visited with Representative Doug Gatewood and Tim Shallenburger of the Governor's office. They are working to find a way to have change language attached to an exempt bill to effect the value changes.

EXECUTIVE SESSION:

MMSC (Dahmen/Bicknell) to go into executive session for 15 minutes from 2:00 to 2:15 to discuss with legal counsel issues relating to property acquisition.

2:15: Time expiring; the Trustees went back into regular session.

MMSC (Bicknell/Delmont) to submit an Expenditure Request to EPA for \$362,676.67 relating to the Plan changes and the 20% (\$5k-\$10k min/max); and \$19,833.34 for the purchase of ORW-25, ORM-15, ORM-12 & ORM-24, for a total of \$382,510.01

Misc: Household Hazardous Waste collection on 3/12/11 from 8-2:00 pm in Treece.

Pam Pruitt, City Clerk reported the City was in discussions with Kevin Cure, County Attorney about the process of closing down the community as an organized city.

MMSC (Bicknell/Dahmen) to hold a public meeting for Treece residents on March 23, 2011

MMSC (Bicknell/Dahmen) to adjourn.

Jim Dahmen, Secretary 3/11/11