

**TREECE RELOCATION ASSISTANCE TRUST MEETING
MARCH 3, 2011, 10:00 AM.
CHEROKEE COUNTY COURT HOUSE**

Meeting called to order by Vice Chair Betty McBride

Roll Call: McBride, Dahmen, Hamilton with Bicknell & Delmont via conference call

Staff: Ryan Singer

Attorney: William Morin

MMSC (Delmont/Dahmen) to approve the minutes of 2/24/11

MMSC (Hamilton/Delmont) to approve invoices as presented.

OLD BUSINESS:

Offers to purchase status: Singer presented OR-W-20, and NR-02 as in progress.

Payment status: Dahmen reported the Trust is current with all payouts. Bank balances; American Bank-\$4,205.92; Exchange Bank- \$65,218.81. Twenty four parcels are in a pending status awaiting closing.

Mobile Home Brokers Issue: Dan Wooten (620-249-3131 cell) appeared expressing interest the mobile homes in Treece. Wooten suggested not leaving them set in Treece, but rather relocate them to sales lot. Lengthy discussion ensued.

MMSC (Dahmen/Hamilton) to solicit a services cost proposal (breakout for specific activities) proposal from Mr. Wooten for action at the 3/11/11 meeting.

GUESTS: Mr. & Mrs. Craig requested they be allowed to remove bathroom stool and sink, and the carport from their property.

MMSC (Hamilton/Dahmen) to allow the above request.

NEW BUSINESS:

Buyout Requests: A request in the amount of \$52,000 has been prepared for submission to EPA, and the Vice Chair was asked for her signature.

Phase II status: Singer reported a couple of minor details have to be verified and/or corrected, and he will be working with the appraisers prior to submitting the properties to the Trust.

Resident walk-through & checkouts: ORW-04; ORW-02; ORM-01; SO-04; ORM-21, have been completed. Eisland and Huston properties will be done next week. Woodcock property to be done today.

Chairman Bicknell asked Ryan if he could send him a memo on the properties the Trust has signed off on. Ryan said he would.

Items for removal requests: Frank Moore, ceiling fan and motion light detector
MMSC (Hamilton/Delmont) to allow the above removal request.

Governor's approval status on Plan Changes: Singer reported the plan changes have been provided to the Governor's legal counsel, with said changes specifying a 20% increase in all property offers with a maximum of \$10,000 and a minimum of \$5,000.

Public comments:

Beverly Box appeared to request an additional two weeks extension for moving. She is having difficulty with moving services company. By general agreement, the Trust allowed for the additional time.

Tyree Frazier appeared, expressing they had located a site to relocate their mobile home, and wanted to know if the Trust would purchase the property. When queried by McBride, the purchase price was unknown. McBride explained the Trust will need two bids on all

services relating to the relocation, but that those expenses could not exceed the offer amount authorized by the Trust. Singer provided the Frazier's with an example of the requirements to relocate within 60 days of the contract.

EXECUTIVE SESSION:

MMSC (Dahmen/Hamilton) to go into executive session from 11:06 to 11:45, for the purpose of attorney/client privilege relating to property acquisition.

MMSC (Bicknell/Hamilton) to go back into open session, time being of the essences.

MMSC (Dahmen/Bicknell) to authorize the Chairman to contact Rep. Gatewood and request corrective language to paragraph 5.5.6.1 of the program plan and K.S.A. 49-514 to allow the Trust to acquire vacant land in Treece on the same basis as authorized on other properties.

Next Meeting: 3/11/11 @ 1:00 pm, Cherokee County Court House

MMSC (Dahmen/Hamilton) to adjourn.

Jim Dahmen, Secretary, 3/3/11