

**MINUTES
ABCD REGIONAL PLANNING COMMISSION
AND
MO-KAN REGIONAL COUNCIL**

**December 14, 2005
7:00 PM**

PRESENT:

David Laurie, City of Atchison	Ruth Ross, DeKalb County
Bill Thornton, Atchison County	Don Moore, Clinton County
Paul Dittimore, Doniphan County	Mike Cavanaugh, Atchison County
Jim Crenshaw, Clinton County	Dan Hausman, Buchanan County
Michael Johnson, City of Cameron	Arletta Walker, City of Fillmore
Carolyn Harrison, City of St. Joseph	Cindy Weers, City of Lathrop
Angela Gallus, City of Weatherby	Ted Jamison, City of St. Joseph
Bob Slater, City of St. Joseph	Bill Christenson, City of Savannah
Galen Weiland, Doniphan County	Wayne Ford, City of Stewartsville

OTHERS PRESENT:

Mo-Kan Regional Council Staff Members

Tom Bliss	Tye Parsons
John Perrino	Jackie Wolf

The combined meetings of ABCD Regional Planning Commission and Mo-Kan Regional Council were held December 14, 2005 at the Mo-Kan Regional Council offices, 1302 Faraon Street, St. Joseph, MO at 7:00 PM with Chairman David Laurie presiding.

Motion to approve minutes of the combined meeting of Mo-Kan Regional Council and ABCD Regional Planning Commission of September 28, 2005 was made by Don Moore, seconded by Michael Johnson. Council approved.

ACTION ITEMS

- a) **MK #616 -KS Department of Health & Environment-Environmental Protection Agency Grant-Underground Storage Tank**
Bob Slater made the motion for favorable comment, seconded by Michael Cavanaugh. Council approved
- b) **MK#617 -KS Department of Health & Environment-FFY 2006 Capitalization Grant for Kansas Public Water Supply Loan Fund**
Jim Crenshaw made the motion for favorable comment, seconded by Ted Jamison. Council approved
- c) **Appointment of two positions for Mo-Kan Regional, Inc.**
Dan Hausman to replace Tom Archdekin
Ruth Ross to replace Mike Souther
Robert Myers seat is still vacant
Michael Johnson made the to accept Dan Hausman and Ruth Ross for the vacant positions on the Mo-Kan Regional Inc. Board, seconded by Bill Thornton. Council approved.
- d) **Audit Bids**
David Rowe 2005 \$7,950 2006 \$8,175 2007 \$8,425 has been previously working with our audits
Arthur White 2005 \$7,000 2006 \$7,000 2007 \$7,000 has done Green Hills RPC and Northwest Missouri RCOG. **Ted Jamison made the motion to accept bid from Arthur White for \$7,000 per year for next three years seconded by Bob Slater. Council approved**

STATUS REPORTS

Community/Regional Planning Activities – Tye Parsons

- Tom & Tye attended a meeting at the end of November on Kansas Block Grant Program with citizens of Highland. Highland would like to participate in the Kan-Step Block Grant Program for a new community building.
- Work continues on the Lathrop Comprehensive City Plan, just last week delivered citizen surveys. Lathrop school band will deliver and pick up surveys.
- Missouri Water and Wastewater Conference in Columbia learned about new regulations.
- Municipal Telecommunications Symposium put on by the University of Missouri, discussed municipal issues, including broadband internet, phone service, cable, cellular phone service.
- Presented at the MACOG Professional Development Conference in November on technology use in RPCs.
- Annual Report were handed out at the annual dinner in October if anyone would like one
- Newsletter should go out this week
- CDBG Funds are actual Federal Funds which are due to be released on or about April 1, need to get applications in. If anyone knows of a community wanting to do some improvement or needs, let us know.
- Northwest Missouri has a CDBG application workshop scheduled for January 20, 2006 in Savannah at the Clasbey Center 9:00-12:00
- MoDOT TAC meeting November 9, main item discussed local input on projects to be placed on STIP, to help facilitate that we will have a district wide meeting January 27, in Cameron. TACs from Northwest, Greenhills and Mo-Kan along with County Commissioners.
- Hired new mapper, Mark Sander started December 1.
- SEMA finished Andrew and Buchanan County Mitigation Plan a few months ago. Plans were sent in and were reviewed all the way to FEMA but with recent disasters the process was stopped. Plans were finally approved. Andrew County and Buchanan County will be closed this month. Clinton County is also at FEMA currently.
- Homeland Security Funds need help to divide funds and get funds distributed. RPCs may play a role.

Loan Activity – John Perrino

- **Scot Young Research** Mo-Kan had Scot Young served regarding his personal guarantee. Two options: 1) Make certain we recover all that is owed. 2)20% discount on the dollar amount. Creath Thorne discussed with Scot Young's attorney to convey we would like the entire amount owed. The attorney will be putting in writing how they would like to reinstate the loan.
- **Majestic House** is still in litigation. Trial date is now set for March. Bill McQuillian has suggested we check with our error and omissions policy. The insurance company's attorney has now taken over the case.
- **Welding Productivity** Eric Rygaard did not show up in court. Default judgment in the amount of \$150,000.00. He will be served with the default judgment and ask for the crane.
- Need five Kansas loans in the next six months, if possible.

REPORT OF CHAIRMAN- David Laurie

Nothing to report.

REPORT OF DIRECTOR- Tom Bliss

- Hiring an Intern from MWSU for marketing the MKDI
- Getting ready to close Amazonia sewer project
- Andrew County Elevator and Andrew County Compliance
- Plattsburg downtown revitalization
- Trimble waiting on items from engineer
- Working on City of Atchison Boys and Girls Club. CDBG for Building renovations.
- Severance new community building (City Hall & Fire Station)
- EDA 2 million dollar grant application for combined sewer waster water system
- Highland, KS continues with the KAN-Step project.
- City of St. Joseph updating the emergency plan
- Village of Cosby sewer project to do grant administration

Michael Johnson made motion to adjourn seconded by Bill Thornton. Council approved.

OTHER BUSINESS

None

Secretary