

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

**September 28, 2005  
7:00 PM**

**PRESENT:**

David Laurie, City of Atchison	Ruth Ross, DeKalb County
Bill Thornton, Atchison County	Don Moore, Clinton County
Paul Ditemore, Doniphan County	Mike Cavanaugh, Atchison County
Bob Hart, City of Cameron	Jim Crenshaw, Clinton County
Dan Hausman, Buchanan County	Michael Johnson, City of Cameron
Carolyn Harrison, City of St. Joseph	Donna Jean Boyer, City of St. Joseph
Larry Atkins, Andrew County	Joy Thompson, City of Savannah
Angela Gallus, City of Weatherby	Mary Montgomery, County Club Village
Bob Slater, City of St. Joseph	Don Moore, City of Lathrop

**OTHERS PRESENT:**

Norm Ellis, Atchison, MO  
Bruce Hattig, Bartlett & West Engineers

**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 September 28, 2005 at the Mo-Kan Regional Council offices, 1302 Faraon Street, St. Joseph, MO at 7:00 PM with Chairman David Laurie presiding.

Norm Ellis and Bruce Hattig addressed the Board concerning the Northwest Missouri Wholesale Water Commission. An information packet was distributed showing plans and options they are considering.

**Motion to approve minutes of the combined meeting of Mo-Kan Regional Council and ABCD Regional Planning Commission of August 24, 2005 was made by Michael Johnson, seconded by Don Moore. Council approved.**

**ACTION ITEMS**

- a) **MK #614 -KS Department of Health & Environment-Environmental Protection Agency Grant- Water Quality Management Planning**  
**Review was tabled until more information can be obtained**
- b) **MK#615 -KS Department of Health & Environment-Wastewater Operator Training Grant Program**  
**Review was tabled until more information can be obtained**

## STATUS REPORTS

### Community/Regional Planning Activities – Tye Parsons

- City of Lathrop Community Planning held kick-off meeting September 6, with about 50 people participating. Those in attendance split into five committees (Physical Appearance, Parks, Community Development, Public Service and Education) with all committees.
- Attended meeting in Jefferson City on September 13, 14, and 15 dealing with Planning Framework. Planning Framework is the process in which MoDOT judges perspective projects. MoDOT has involved Regional Planning Councils in the process to gather input on decisions for the regions. MoDOT has planned greater involvement from TAC's in the future with more input for identifying projects.
- Missouri Advance Planning (MAP) long range planning involving public input. MoDOT has broken the state into regions. Citizen boards, with representation from each region, will discuss the overall perspective of what needs to happen. Mark Hoover is the person from our region serving on this board, Mark is the chairman of our TAC.
- Regional Transportation Plan our regions long term planning document. A lot of work has been put into how we want the mapping standards and what type of data it should contain.
- Blue Print for Safety meeting was held September 21, 2005. This is cooperation between MoDOT and Missouri Highway Patrol to improve safety in and around roadways. Other programs include child restraint seats and drunk driving programs.
- Annual Report is started and will be finished for October meeting.

### Loan Activity – John Perrino

- **Scot Young Research** court considers Mo-Kan unsecured creditor because insufficient assets available to cover debt. Received a check for \$19,205.82, which represents .29 cents on the dollar. Creath Thorne will be pursuing the personal guarantee.
- **Majestic House** is still in litigation. John will seek new legal council for this case. The board has recommended several Kansas attorneys.
- **Welding Productivity** Eric Rygaard has been found, and now we will serve him with official request to release the crane, if not released will face criminal charges.
- **Switzer Plumbing** The Switzer's declared bankruptcy and our interest in the property was discharged. We have no other option but to charge off the principal balance.

**The motion to discharge \$16,110.43 was made by Michael Johnson and seconded by Don Moore.**

- **Atchison Family Care, Dr. Schmidt.** The lock box has been set up and envelopes are ordered for new return address. Dr. Schmidt has sent two \$5,000 checks in addition to her monthly payments.
- **Westside Pizza** Loan has been paid off by the 504 loan. He still owes interest. Has made a request to release the 2<sup>nd</sup> Mortgage so he is able to sell the house and move to Atchison. John has reminded him the interest is still owed and now he would like to assign his bonus check for \$20,000.00. Would like for him to sign note and assign his bonus check for new collateral.

**The motion to sign a new note and assignment of bonus was made by Mike Cavanaugh and seconded by Michael Johnson. Council Approved with two opposed.**

- **Shatto Farms**-Business is going nuts. Typically pays quarterly, business is doing so well only has time to make white and chocolate milk.

### REPORT OF CHAIRMAN- David Laurie

Nothing to report.

**REPORT OF DIRECTOR- Tom Bliss**

- Annual Dinner October 26, 2005, Entertainment is Harry S. Truman impersonator, will be held at 36<sup>th</sup> Street Restaurant
- Working on City of Atchison Boys and Girls Club. CDBG for Building
- Severance new community building (City Hall & Fire Station)
- Highland, KS continues with the KAN-Step project.
- Amazonia CDBG sewer project should be finished this month.
- Trimble still an issue state feels not an emergency need long term solution.
- Lathrop city plan and have already talked to City of Plattsburg to maybe start on their plan.
- Economic Development Administration (EDA) who provides Mo-Kan \$51,000 Planning Grant. Administration wants to discontinue this program and revise to Investment program. This would hurt rural America and give more funding to the bigger metropolitan cities. This would change the way EDA does business, with a majority of the money going to private consultants. The RLF would still exist but changes would create difficulties in operation. We will call on Board Members to contact with Senator Bond to help with this issue. Senator Bond is a key player and has the ability to say no. Contact Representative Graves and Ryan and have them sign.
- Need a treasurer and a vice chairman.

**Bob Slater made motion for Dan Hausman to be Treasurer and seconded by Jim Crenshaw. Council Approved**

**Jim Crenshaw made motion for Ruth Ross to be Vice Chairman and seconded by Bill Thornton. Council Approved**

- Denise Embrey will be moving on to Buchanan County, Planning and Zoning. Friday, September 30 will be her last day.

**OTHER BUSINESS**

None

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Secretary