

MINUTES
ABCD REGIONAL PLANNING COMMISSION
AND
MO-KAN REGIONAL COUNCIL

January 24, 2007
7:00 PM

BOARD MEMBERS PRESENT:

David Laurie, City of Atchison	Galen Weiland, Doniphan County
Jim Crenshaw, Clinton County	Michael Johnson, City of Cameron
Mike Bozarth, City of St. Joseph	Harold Hamm, City of St. Joseph
Larry Atkins, Andrew County	Arletta Walker, City of Fillmore
Ruth Ross, DeKalb County	Paul Dittimore, Doniphan County
Steve Hofferber, City of St. Joseph	Donna Jean Boyer, City of St. Joseph
Cindy Lee Weers, City of Lathrop	Bill Christenson, City of Savannah
Dan Hausman, Buchanan County	Don Moore, Clinton County

STAFF PRESENT: Tom Bliss Jackie Wilson
Jackie Wolf John Perrino

OTHERS PRESENT:

The combined meetings of ABCD Regional Planning Commission and Mo-Kan Regional Council were held January 24, 2007 at the Mo-Kan Regional Council offices, 1302 Faraon Street, St. Joseph, MO at 7:00 PM with Interim Chair Ruth Ross presiding.

Motion to approve minutes of the combined meeting of Mo-Kan Regional Council and ABCD Regional Planning Commission of October 25, 2006 was made by Michael Johnson, seconded by David Laurie. Council approved.

2. ACTION ITEMS

- a) **Approval of Contract for Grant Administration between City of Cameron and Mo-Kan Regional Council in the amount of \$15,500.00.** Jackie Wolf explained this was a contract to administer the grant for the McElwain Drive Extension from Community Development Block Grant program. **Michael Johnson made the motion approve the Contract, Paul Dittimore seconded. Motion passed without opposition.**
- b) **Discussion of Proposed Printing Price Schedule.** Tom Bliss explained the current pricing represents the cost of the paper and does not include maintenance, labor or other charges. He proposed the new price to be cost of paper plus \$0.01 per sheet. Board members were encouraged to make certain all customers are made aware of this change. Tom will make certain a memo is sent to all member communities and counties. **Michael Johnson made a motion to change the pricing to cost plus \$0.01 per page, seconded by Harold Hamm. Motion passed without opposition.**
- c) **Appoint Revolving Loan Fund Committee (3-5 Members)** Ruth Ross requested the following members to serve on the Revolving Loan Fund Committee: Galen Weiland, Donna Jean Boyer, Harold Hamm and Jim Crenshaw. **Michael Johnson made a motion to approve the slate of nominee, motion was seconded by Mike Bozarth. Motion passed without opposition.**

STATUS REPORTS

Community/Regional Planning Activities – Jackie Wilson

- Regional Homeland Security Oversight Committee met December 11, in Maryville to determine how to allocate regional Homeland Security funds. January 16, 2007 RHSOC met in Bethany to give final approval to funding levels. Region H received \$892,767 to implement a program for Homeland Security in Northwest Missouri. Mo-Kan will receive \$26,783.00 for administration cost. The Oversight Committee approved 143 mobile radios, 79 portable radios, 2 base stations, 2 computers, 2 ACUs, 1 digital narrowband scanner, 1 mass casualty trailer stocked with medical supplies, 5 sheltering trailers to be placed around the 15 county area, the hiring of e a mass care planner, an agri-terrorism planner, a regional training coordinator and the training of 15 chaplains (one from each county) in stress debriefing training.
- Conducting surveys for interoperable communication
- Transportation update- Have been visiting Missouri county commissioners to gather county needs for the upcoming regional transportation plan.
- Working on CDBG Other Needs applications for Trimble and Amazonia streets.
- Conducting survey for MoDOT on our website. About 20 questions survey.

Loan Activity – John Perrino

REVOLVING LOAN FUND

LOAN NAME	LOAN#	STATUS OF LOAN
Scot Young Research	015	Paid Off-Going after legal fees.
Ana Con Foods	018	Paid Off-Loan file closed.
Majestic House	019	Litigation is over. (see comments below)
Heartland Mgmt Group	021	Past Due (see comments below)
Welding Productivity	022	Litigation (see comments below)
Shatto Farms, Inc.	026	Current
Atchison Family Care	028	Current
Ernie’s BS, Inc.	01-006	Past Due (see comments below)
AFB Contracting & Const.	02-006	Past Due (see comments below)
AFB Contracting & Const.	03-006	Past Due (see comments below)

Loan Activity Update as of January 24, 2006 – John Perrino

Majestic House: Litigation is over. We received \$1,461.00 of the \$10,000.00 held at the District Clerk of the Court office in Atchison. These funds covered the amount of the original loan. We received no funds for interest or attorney fees. The estimated loss would be \$40,000 - \$45,000.00.

Heartland Management Group: Mr. Walther has been making payments on the 504 loan and it is current as of this date. As for the RLF Loan, the outstanding balance is \$32,817.16. Mrs. Walther has contracted with a nationwide real estate company to market the motel to a wider range of potential buyers. The loan remains past due; however, 13 payments have been made since the beginning of 2006. We are charging a late fee of \$50.00 per month prior to applying the payment to interest and principal.

Welding Productivity: Mr. Rygaard has moved to Iowa and has an IRS lien, in the amount of \$20,000.00. Mr. Rygaard is paying \$600.00 per month on the judgment filed as a garnishment against his wages. Whatever action we take will place us behind the IRS lien until it is paid in full. About 3 years. Therefore, we plan to seek whatever action we can to get him to tell us where the crane is and/or if it even exists. This of course will require the assistance of an Iowa attorney.

Ernie's' BS, Inc: We received a payment this week for the month of December and another is promised for next week for the January 1st payment. They are less than 30 days past due.

James and Gloria Hinrichs, dba AFB Contracting & Construction: This Company was a sub contractor for Herner Construction, who recently changed his company to a union shop, requiring union wages. Hinrichs have become sub contractors for two other companies that contract out cement pads for mobile homes, and this kind of work is the Hinrichs specialty. I anticipate they will be back on track within the next 30 days. They are past due for their January payment, making them less than 30 days past due.

REPORT OF CHAIR- Ruth Ross

REPORT OF DIRECTOR- Tom Bliss

- Met with Kansas RPC's.
- Trimble CDBG Wastewater Project
- Highland Community Development Grant
- City of Plattsburg Comprehensive Plan
- Met with Senator Bond and Congressman Graves reps to discuss upcoming projects.
- Comprehensive Economic Development Strategy (CEDs). Need to start meeting with local citizens and we will call on the board to help facilitate those meetings.
- Directors and Officers Insurance has increased. There are three factors that are considered: 1) We are a non-profit agency, 2) We are considered to have excessive losses, and 3) We are a governmental agency with a re-lending program.
- Every two years ABCD Planning Commission meets to determine representation on the Mo-Kan Regional Council board of directors. Mo-Kan membership consists of 32 people, 16 from Kansas and 16 from Missouri. Kansas members are named directly from the city or county they represent. Missouri members are first named to ABCD then caucus by county to elect members to Mo-Kan. Plans to have caucus at February meeting was discussed.
- Missouri CDBG applications should be submitted by April 1.
- Kansas CDBG applications are due October 1.

OTHER BUSINESS- No other business

Michael Johnson made the motion to adjourn seconded by Harold Hamm. Meeting adjourned.

Secretary, Paul Dittmore