

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

**November 28, 2007
7:00 PM**

BOARD MEMBERS PRESENT:

Paul Dittimore, Doniphan County	David Laurie, City of Atchison
Galen Weiland, Doniphan County	Layne Krause, DeKalb County
Bob Hart, City of Cameron	Mike Bozarth, City of Saint Joseph
Ed Chrisman, Country Club Village	Jim Crenshaw, Clinton County
Dan Hausman, Buchanan County	Ruth Ross, DeKalb County
Don Moore, Clinton County	Mike Johnson, City of Cameron
Bill Webb, City of Easton	Ken Gabriel, Andrew County
Harold Hamm, City of Saint Joseph	Scott Des Planques, City of Saint Joseph

STAFF PRESENT:

Tom Bliss	Jackie Spainhower	Gary Miller
Samantha Henry	John Perrino	

The combined meetings of ABCD Regional Planning Commission and Mo-Kan Regional Council were held November 28, 2007 at the Mo-Kan Regional Council offices, 1302 Faraon Street, St. Joseph, MO at 7:00 PM.

- 1. Paul Dittimore called the meeting to order at 7:00.**
- 2. Motion to approve minutes of the combined meeting of Mo-Kan Regional Council and ABCD Regional Planning Commission of October, 2007 was made by Michael Johnson, seconded by David Laurie. Council approved unanimously**
- 3. Treasurer's Report- Discussion of Balance Sheet dated as of October, 2007.** Dan Hausman presented Treasurer's Report. Check register, Balance Sheet and Profit and Loss statement were distributed for Board approval. Gary Miller gave additional details. **Dan Hausman made a motion to approve as submitted, seconded by Harold Hamm. Motion passed unanimously.** Ruth Ross assumed the chair.
- 4. Committee Reports:**
 - A. Personnel Committee Report:** Don Moore presented Personnel Committee Report; (see attachment). **Mike Johnson made a motion to approve, seconded by Don Moore. Motion passed unanimously.**
 - B. Budget and Finance Report:** no report
 - C. Revolving Loan Fund Committee:** John Perrino provided details about the Hiawatha Inn (see attachment).
- 5. New Business:**
 - A. Approval of MO-Kan Regional Council to purchase new phone system-** Tom Bliss explained that MO-Kan Regional Council is currently using a phone system that was purchased in 1980. MKDI has agreed to help with the purchase. Tom Bliss asked permission to start the procurement process. **Michael Johnson made a motion to approve, seconded by Don Moore. Motion passed unanimously.**

B. A-95 Clearinghouse- MK #632- Kansas Department of Health and Environment 2008 Waste Management Program grant- Tom Bliss explained that the grant is a \$1 million grant, matched with \$362,000 from the State of Kansas. The program income is \$653,000. This program is a way for the EPA to pass the monitoring of responsibilities to the state. The state then permits programs for the hazardous waste management. This is a reoccurring program and the board gave favorable commit last year. **Jim Crenshaw made a motion for Favorable Comment, seconded by Paul Dittemore. Motion passed unanimously.**

6. Old Business: No Old Business

7. Other Business:

A. Neighborhood Assistance Program (NAP) tax credits for Mo-Kan offices- Tom Bliss explained that MKDI is not eligible for tax credits.

8. Status/Staff Reports:

A. Community and Regional Planning Activities- Jackie Spainhower gave a brief update of current projects.

B. RLF Loan Activity- John Perrino reported on RLF activities (please see attached RLF report).

9. Report of Chair- Ruth Ross introduced a new Mo-Kan employee, Samantha Henry. Samantha is the new grant administrator.

10. Report of Director- Tom Bliss updated the Board on CDBG activities; the Kansas deadline was November 1, 2007. We submitted a project for a senior center in Elwood and a Memorial Hall building in Atchison and staff met with Osborn about a proposed sewer system.

There will be no meeting in December.

Meeting adjourned.
