

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

**August 23, 2006  
7:00 PM**

**BOARD MEMBERS PRESENT:**

David Laurie, City of Atchison  
Bill Thornton, Atchison County  
Jim Crenshaw, Clinton County  
Don Moore, Clinton County

Galen Weiland, Doniphan County  
Mike Cavanaugh, Atchison County  
Michael Johnson, City of Cameron  
Harold Hamm, City of St. Joseph

Jack Euler, Doniphan County  
Steve Hofferber, City of St. Joseph  
Dan Hausman, Buchanan County  
Scott Des Planques, City of St. Joseph

Mary Montgomery, Village of Country Club  
Donna Jean Boyer, City of St. Joseph  
Cindy Lee Weers, City of Lathrop  
Mike Bozarth, City of St. Joseph

**STAFF PRESENT:**

**Mo-Kan Regional Council Staff Members**  
Tom Bliss                      Jackie Wilson  
Jackie Wolf

The combined meetings of ABCD Regional Planning Commission and Mo-Kan Regional Council were held August 23, 2006 at the Mo-Kan Regional Council offices, 1302 Faraon Street, St. Joseph, MO at 7:00 PM with Chair David Laurie presiding.

**Motion to approve minutes of the combined meeting of Mo-Kan Regional Council and ABCD Regional Planning Commission of July 26, 2006 was made by Michael Johnson, seconded by Don Moore. Council approved.**

**2. ACTION ITEMS**

- a) Authorization to enter into Contract with City of Plattsburg to prepare City Comprehensive Plan in the amount of \$17,000.00.  
**Michael Johnson made a motion to enter into a contract with the City of Plattsburg for a City Comprehensive Plan, seconded by Jim Crenshaw. Board Approved**
- b) Authorization to combine RLF accounts into one sweep account. All the money would now go into one account that is fully insured, drawing interest and simplify accounting.  
**Don Moore made a motion to combine RLF accounts into one sweep account, seconded by Harold Hamm. Board approved.**

**STATUS REPORTS**

**Community/Regional Planning Activities – Jackie Wilson**

- August 9, held a Transportation Luncheon in Savannah. This year the emphasis was on lettered routes, the farm to market routes. We had a mock highway taped off in parking lot with a tractor and implement from Derr Equipment parked showing the highway was mostly all taken up with the equipment. There were close to 60 people in attendance.
- Blue Print for Roadway Safety Committee. Next week will be attending an advisory board meeting in St. Joseph at MoDOT. 2007 received new funding to help decrease number of fatalities on Missouri Roads which are down 17% from last year at this time.
- Transportation Work Plan meeting Friday, with Northwest and Green Hills.

- TAC Meeting September 13, at 9:00am.
- Homeland Security Oversight Committee. All seats have been filled except for two. September 15<sup>th</sup> to learn details of this years grant funding. September 21<sup>st</sup> preliminary meeting to elect officers and review by-laws and sign disclosure forms. October 16<sup>th</sup> first quarterly meeting, location and time to be determined at the September 21<sup>st</sup> meeting.

**Loan Activity - John Perrino**  
**REVOLVING LOAN FUND**

<b>LOAN NAME</b>	<b>LOAN#</b>	<b>STATUS OF LOAN</b>
<b>Scot Young Research</b>	<b>015</b>	<b>Paid off going after legal fees</b>
<b>Rite-Pac, Inc.</b>	<b>017</b>	<b>Paid off Received final payment 8/15/06</b>
<b>Ana Con Foods</b>	<b>018</b>	<b>Current</b>
<b>Majestic House</b>	<b>019</b>	<b>Litigation (see comments below)</b>
<b>Heartland Mgmt Group</b>	<b>021</b>	<b>Past Due (see comments below)</b>
<b>Welding Productivity</b>	<b>022</b>	<b>Litigation (see comments below)</b>
<b>Shatto Farms, Inc.</b>	<b>026</b>	<b>Current</b>
<b>Atchison Family Care</b>	<b>028</b>	<b>Current</b>
<b>Ernie's BS, Inc.</b>	<b>01-006</b>	<b>Current</b>
<b>AFB Contracting &amp; Const.</b>	<b>02-006</b>	<b>Current</b>
<b>AFB Contracting &amp; Const.</b>	<b>03-006</b>	<b>Current</b>

**Majestic House:** The punitive damages suit was settled for \$31,750.00 award to the Denneys. There is still \$10,000 being held by the court. As of this date, the Denney's have asked for \$7,500 of those funds with the balance of \$2,500 going to Mo-Kan Regional Council. We have countered with \$7,500 to Mo-Kan and \$2,500 to the Denneys. Interest and penalties due from December 31, 2001 through May 24, 2006 are \$11,138.70. Attorney fees in the amount of \$1,370.28 have been paid. If the above offer is accepted, we will net a loss of \$5,008.98.

**Heartland Management Group:** We received a payment on the RLF loan on June 2<sup>nd</sup>, July 17<sup>th</sup>, and August 21<sup>st</sup> bringing the interest and late fees current to that date. I spoke to Mrs. Walther and she promised to make 2 more payments this month. As for the RLF Loan, the value the motel is insufficient to cover the mortgages ahead of us. So we have to rely on their personal guarantees. We will pursue recovery, but want to join the suit with SBA when it happens rather than fight this battle by ourselves.

**Welding Productivity:** We received \$5,000.00 for the Ironworker. I have supplied Joel Euler with the balance due after the \$5,000.00 has been applied. With this information he is in position to garnishee Eric Rygaard's wages. That process is in motion.

**Revolving Loan Fund** has a current balance of \$350,000.00. We need to loan this money out as soon as possible. EDA does not like this money to be sitting in our account for long or they threaten to take the money back.

**REPORT OF DIRECTOR- Tom Bliss**

- Meeting with Highland, KS next week, they are trying to build a community building with the KAN-STEP project.
- Meeting with Doniphan County Sheltered Workshop to talk about submitting a CDBG application to build a new building. Have to be submitted by October 1<sup>st</sup>.
- Started Annual Report
- City of Trimble on Wastewater Project
- Started on some preliminary work with City of Plattsburg Comprehensive Plan
- Started some work on CEDS Comprehensive Economic Development Strategy (CEDS). This serves as a general planning document for the six county area that is updated every other year and has to be completely rewritten every five years and 2006 is that year.
- Michael Cavanaugh suggested that this committee should consist of elected officials. Currently, members are as follows:

David Laurie	Mike Cavanaugh
Bill Webb	Michael Johnson
Mary Montgomery	and vacancy left by Mike Souther

Jim Crenshaw volunteered to occupy the vacant seat.

Michael Johnson informed the board of the ground breaking ceremony for the Case New Holland Plant in Cameron.

**OTHER BUSINESS**

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

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Secretary, Paul Dittmore