

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

**February 22, 2006  
7:00 PM**

**PRESENT:**

David Laurie, City of Atchison	Bill Thornton, Atchison County
Paul Dittimore, Doniphan County	Mike Cavanaugh, Atchison County
Jim Crenshaw, Clinton County	Michael Johnson, City of Cameron
Larry Atkins, Andrew County	Carolyn Harrison, City of St. Joseph
Ted Jamison, City of St. Joseph	Don Moore, City of Lathrop
Galen Weiland, Doniphan County	Ruth Ross, DeKalb County
Arletta Walker, City of Fillmore	Angela Gallus, City of Weatherby
Jack Euler, Doniphan County	Bob Slater, City of St. Joseph
Bill Webb, City of Easton	

**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 February 22, 2006 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 January 25, 2006 was made by Michael Johnson, seconded by Don Moore. Council approved.**

**ACTION ITEMS**

- a) **MK #623 – USDA Assistance Business & Industry Loans**  
**Bill Thornton made the motion for favorable comment, seconded by Michael Johnson. Council approved**
- b) **MK#624 – Missouri Department of Natural Resources—Water Pollution Control Program**  
**Jim Crenshaw made the motion for favorable comment, seconded by Don Moore. Council approved**
- c) **MK#625 – USDA Assistance Community Facilities Loan and Grants (Union Star)**  
**Michael Johnson made the motion for favorable comment, seconded by Ted Jamison. Council approved**
- d) Authorization for Chairman to sign contract with the Village of Cosby to administer their Community Development Block Grant (CDBG) for \$15,500.  
**Michael Cavanaugh made the motion to sign contact with the Village of Cosby, seconded by Paul Dittimore. Council approved.**
- e) Authorization for Chairman to sign EDA Grant Application  
**Jim Crenshaw made the motion for the Chairman to sign EDA Grant Application, seconded by Don Moore. Council approved**

- f) Don Moore gave brief report of Mo-Kan Regional, Inc. meeting concerning the building and how to proceed.  
Tom Bliss is to designate a committee of five people to investigate the different issues of the building and what funding opportunities are available.

## STATUS REPORTS

### Community/Regional Planning Activities – Tye Parsons

- Work continues on the Lathrop Comprehensive City Plan

## Minutes

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- Working on CDBG for the City of Union Star for storm water drainage system
- 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.
- Clinton County SEMA, we have visited all cities in Clinton County regarding resolutions.
- MoDOT district wide meeting was held January 27, in Cameron. TACs from Northwest, Green Hills and Mo-Kan along with County Commissioners will participate. We had a great turnout about 40 people in attendance.
- Attended Missouri Advance Planning meeting on February 10 in Trenton, MO. This is MoDOT's long range planning initiative.
- TAC meeting is scheduled for March 8, 2006 at 9:00am in Mo-Kan Offices.
- Have begun process of the MoDOT GPS Project. Collecting all kinds of data for MoDOT.
- Transportation Enhancement Grants for MoDOT round is open and applications are due end of April.
- Hired a new intern to help conduct the MoDOT GPS project, Amanda Maness from Northwest.

### Loan Activity – John Perrino

- **Majestic House** is still on target for an April hearing. John will meet with Insurance Attorney, February 23.
- **Heartland Management Group:** Continuing to make payments while they are trying to sell. They have two candidates for buying the motel.
- **Welding Productivity** Eric Rygaard has completely ignored all attempts. Mr. Euler is suppose to meet with the Judge. If Mr. Rygaard does not appear in court the judge can send the sheriff out to pick him up. Joel Euler said, "We are very close to finding out where the crane is located and if sold, who the purchaser was. Once we know who has it or where it is located, we will pursue recovery."
- Just for informational purposes John briefed the Board on the possibility of taking over 10 loans from Meramec Regional Planning Commission. Also would like to continue to be loan officers and marketers for their area and refer all their 504 loans to Mo-Kan.
- **Need five Kansas loans in the next six months, if possible.**

### REPORT OF CHAIRMAN- David Laurie

City of Atchison had a Brownfield Redevelopment mini training at their meeting

### REPORT OF DIRECTOR- Tom Bliss

- Great Northwest Day was February 1, 2006 with about 350 people in attendance. Thought about getting Kansas to organize something like this also.
- Couple of projects with Homeland Security Grants, Andrew County, Clinton County and towns within Clinton County, and Wathena, Ks.
- Highland still pursuing Kan-Step for a Community Building

- City of Trimble on Sewer Grant

**OTHER BUSINESS**

None

Michael Johnson made motion to adjourn seconded by Jim Crenshaw. Council approved.

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Secretary, Paul Dittmore