

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

**January 25, 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	Dan Hausman, Buchanan County
Michael Johnson, City of Cameron	Mary Montgomery, Village of Country Club
Larry Atkins, Andrew County	Donna Jean Boyer, City of St. Joseph
Carolyn Harrison, City of St. Joseph	
Ted Jamison, City of St. Joseph	
Bill Christenson, City of Savannah	
Galen Weiland, Doniphan County	

OTHERS PRESENT:

Mo-Kan Regional Council Staff Members
Tom Bliss Tye Parsons
John Perrino
Judy Sabbert-Heartland Foundation

The combined meetings of ABCD Regional Planning Commission and Mo-Kan Regional Council were held January 25, 2006 at the Mo-Kan Regional Council offices, 1302 Faraon Street, St. Joseph, MO at 7:00 PM with Chairman David Laurie presiding.

There was a brief presentation from Judy Sabbert regarding Heartland Foundation and the emPower Plant. The emPower Plant is a program dedicated to increase youth involvement in civic activities. The program is nationally recognized and serves 30 counties in northwest Missouri and northeast Kansas. If you have additional questions, would like to volunteer in mock city council sessions, or like more information please call 816-271-7200.

Motion to approve minutes of the combined meeting of Mo-Kan Regional Council and ABCD Regional Planning Commission of December 14, 2005 was made by Michael Johnson, seconded by Bill Thornton. Council approved.

ACTION ITEMS

- a) **MK #618** - KS Department of Health & Environment—Hazardous Waste Management State Program Support
Mike Cavanaugh made the motion for favorable comment, seconded by Paul Dittimore. Council approved

- b) **MK#619** - Community Action Partnership—Head Start Continuation
Michael Johnson made the motion for favorable comment, seconded by Donna Jean Boyer. Council approved

- c) **MK#620** - Lakewood Development Company (Andrew County)- US Corps of Engineers
Michael Johnson made the motion for favorable comment, seconded by Jim Crenshaw. Council approved

STATUS REPORTS

Community/Regional Planning Activities – Tye Parsons

- Work continues on the Lathrop Comprehensive City Plan
- 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.
- Attended Missouri CDBG application workshop January 20, 2006 in Savannah at the Clasbey Center

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- MoDOT district wide meeting is scheduled for January 27, in Cameron. TACs from Northwest, Green Hills and Mo-Kan along with County Commissioners will participate.
- Currently working on CDBG projects in Highland, KS and Union Star, MO.
- The Transportation Enhancement Act-21 (TEA-21) project application period will begin soon. TEA-21 funds can be used for a variety of transportation related projects, including sidewalks, drainage, and renovation of historic depots. Typically, applications are due in May.
- Clinton County SEMA plan is complete. Currently meeting with communities for city adopted resolutions. After all resolutions are signed, will meet with county officials to finalize plan.

Loan Activity – John Perrino

- **Scot Young Research.** Mr. Young advised his bookkeeper to make up the back payments. We have applied the bankruptcy funds of \$19, 205.92 and two back payments, each in the amount of \$2,970.18 to bring the loan current through January 18, 2006. This loan will mature on September 1, 2006 with a balloon payment due in the amount of \$31,986.65.
- **Majestic House** is still in litigation. Trial date is set for March 20th, 21st, and 22nd; with pre-trial set for March 10th. However, we turned this case over to our Errors & Omissions Insurance Agency and they have assigned an attorney to respond to the \$500,000.00 claim to Mo-Kan for damages. That attorney has asked for a continuance to properly prepare the defense, thus the trial date will be moved to May or June.
- **Heartland Management Group:** John will be meeting with Ruth and Victor Walther to discuss their delinquency in regards to their RLF loan. While this loan is in third position on the collateral behind the bank and SBA on their 504 Loan, they have given us a personal guarantee as additional collateral on the RLF loan.
- **Welding Productivity** Eric Rygaard did not appear in court. We have a Default Judgment against him in the amount of \$150,000.00. A letter has been sent to him asking for the \$150,000.00 or the location of the crane. If he does not respond to the letter, he will be charged with “contempt of court” and ordered to appear in court to respond to the charges. 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.”
- **Need five Kansas loans in the next six months, if possible.**

REPORT OF CHAIRMAN- David Laurie

No report.

REPORT OF DIRECTOR- Tom Bliss

- Hired Jennifer Lee Foster to assist with marketing efforts for MKDI and MKRC
- Work on Andrew County Elevator and Andrew County Compliance continues
- Plattsburg downtown revitalization is moving quickly. Much of construction is complete.
- Trimble waiting on items from engineer
- Working on City of Atchison Boys and Girls Club. CDBG for Building renovations.
- Village of Cosby sewer project has contracted with Mo-Kan to do CDBG administration

Michael Johnson made motion to adjourn seconded by Bill Thornton. Council approved.

OTHER BUSINESS

None

Secretary, Paul Dittmore