

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

**October 25, 2006
7:00 PM**

BOARD MEMBERS PRESENT:

David Laurie, City of Atchison	Galen Weiland, Doniphan County
Bill Thornton, Atchison County	Mike Bozarth, City of St. Joseph
Bob Hart, City of Cameron	Larry Atkins, Andrew County
Arletta Walker, City of Fillmore	Ruth Ross, DeKalb County
Paul Dittimore, Doniphan County	Jack Euler, Doniphan County
Cindy Lee Weers, City of Lathrop	Don Moore, City of Lathrop
Dan Hausman, Buchanan County	Scott DesPlanques, City of St. Joseph

STAFF PRESENT: Tom Bliss Jackie Wilson
Jackie Wolf John Perrino

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

1. Motion to approve minutes of the combined meeting of Mo-Kan Regional Council and ABCD Regional Planning Commission of September 27, 2006 was made by Bill Thornton, seconded by Don Moore. Council approved.

2. ACTION ITEMS

- a) **Report of By-Laws Committee Meeting Of October 20, 2006-**Don Moore gave a brief report of the recommended changes.
Ruth Ross made a motion to accept the minutes of the October 20, 2006 By-Law Committee meeting as written, seconded by Galen Weiland. Council approved.
Don Moore read the changes and asked for discussion. The board will vote on the changes at the next meeting.
- b) **Discussion of the Annual Meeting.** Annual meeting will not be a combined Mo-Kan Development and MKRC meeting. The nominating committee will present a slate of nominees for officer's positions.
- c) **Discussion and Establish Revolving Loan Fund Committee Members** Discussion was held on how to determine which program applied for. Talk with perspective customers to see the needs and guide them to the loan program that best fits their needs.
Jack Euler made the motion to comply with staff recommendation of three members for the Loan Fund Committee Members, seconded by Don Moore. Council approved.
- d) **Approval of Contract between Village of Country Club and Mo-Kan for the completion of a storm water management program-**This should be a short term project with most of the work being for Mark Sanders with the maps.
Don Moore made the motion to approve the Storm Water Management Contract between Village of Country Club and Mo-Kan Regional Council, seconded by Ruth Ross. Council approved.

3. STATUS REPORTS

Community/Regional Planning Activities – Jackie Wilson

- TAC meeting December 13, at 9:00am. Safe and Sound Bridges Program was announced by MoDOT. MoDOT District One has over 150 bridges included in this program.
- Planning Meeting was on October 18 in Jefferson City to get a better idea of planning at the state level.
- Regional Homeland Security Oversight Committee met September 21, in Cameron. Region H received \$892,767 to implement a program for Homeland Security in our area. October 16th was the first quarterly meeting, in St. Joseph at the Red Cross.
- Plattsburg Comprehensive Plan starting with traffic counters and November will start on business 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	Current
Majestic House	019	Litigation (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	Current
AFB Contracting & Const.	03-006	Current

Majestic House: Litigation is over. We will be receiving \$4,609.00 of the \$10,000.00 held at the District Clerk of the Court office in Atchison. This is the final result. We have not received the funds yet. When we do they will be applied to either outstanding interest or attorney fees. I will give you a final audit of loss on this loan at next meeting.

Heartland Management Group: We received a payment on September 21st, bringing the interest and late fees current to that date. I spoke with Mr. Walther and he promised to send a double payment this month, which will bring the loan current through October. He will resume regular payments of \$6,961.78. They had an offer on the motel, however it fell through. As for the RLF loan, the outstanding balance is \$38,287.67. The loan remains past due; however, monthly payments have been made since the beginning of 2006.

Welding Productivity: Joel Euler is going to garnishee Eric Rygaard's wages. That process is in motion. We learned this week that he has a federal tax levy that will affect our garnishment process. No other information is available at this time.

Ernie's BS, Inc.: We received a payment today for the month of September and another is promised for Monday for the October payment. The reason given for the delayed payment was an error in the bookkeeping process which indicated they were up to date.

REPORT OF DIRECTOR- Tom Bliss

- CEDS must be updated every five years. Early next spring the CEDS Committee members will be called upon to help facilitate meetings in their areas.
- Highland Community Development Block Grant We are getting ready for submission to the State.
- Trimble has received an invitation to submit application to CDBG for the wastewater system
- RLF we can ask for a six month extension to try to make loans to reduce the amount of money held in this account.

OTHER BUSINESS

Naomi Young's son Michael has passed away suddenly and has put a hardship on Naomi. Naomi has been an employee of Mo-Kan for quite some time.

Jack Euler made a motion to give Naomi Young \$100.00 as a token of sorrow and appreciation for a dedicated employee, seconded by Bill Thornton. Council approved

Dan Hausman made the motion to adjourn seconded by Ruth Ross. Meeting adjourned.

Secretary, Paul Dittmore