

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee
Wednesday, April 9, 2025, 7:30 a.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa 51106

Members Present:

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, Iowa
Dan Moore, <i>Vice Chair</i>	Council Member	Sioux City, Iowa
Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, Nebraska
Kelly Kreber, <i>Secretary</i>	Mayor	Hinton, Iowa
Gary Bogenrief	Council Member	North Sioux City, South Dakota
Dan Bousquet	Council Member	South Sioux City, Nebraska
Mike Collett	Interim City Manager	Sioux City, Iowa
Mark Monson	P & Z Commissioner	Sergeant Bluff, Iowa

Staff and Guests Present:

Wesley Fopma	Regional Director	IA Congressman Randy Feenstra
Michelle Bostinelos	Executive Director	SIMPCO
Joshua Bush	Finance Director	SIMPCO
Corinne Erickson	Planning Manager	SIMPCO
Brian Pearson	Transit Dir./Facilities Mngr.	SIMPCO/SRTS
Sharon Burton	Executive Assistant	SIMPCO

Chair Jon Winkel called the meeting to order at 7:30 a.m. A quorum was in attendance.

1. **APPROVAL OF THE AGENDA:** Chair Winkel asked if there were any additions or corrections to the regular meeting agenda.

Dan Moore moved to approve the April 9, 2025 regular meeting agenda as presented, seconded by Mark Monson. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**

a. March 12, 2025 Regular Meeting Minutes: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Kelly Kreber moved to approve the March 12, 2025 regular meeting minutes as presented, seconded by Lance Hedquist. Motion carried. [Unanimous]

3. **DIRECTOR REPORT:** Executive Director Michelle Bostinelos provided an overview of the report included in the meeting packet.

a. SIMPCO 60-year Anniversary Celebration: Ms. Bostinelos reminded members that the event will be held on June 26, 2025 at The Warrior (Ballroom), 525 6th Street, Sioux City Iowa. The annual Board of Directors meeting is at 5:30 p.m. with awards following.

b. Annual Ron Rapp Award: The Ron Rapp award will be presented at the June 26, 2025 annual Board of Directors award ceremony. Discussion followed. Ms. Bostinelos and Chair Winkel will finalize the selection of an awardee.

4. FINANCIAL UPDATE:

a. March 31, 2025 Financial Reports: Finance Director Joshua Bush provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$2,044,976 and expenditures \$1,794,302 for a balance of \$250,674 as of March 31, 2025. Discussion followed on cash flow and initiating a monthly report that would be included with the financials.

Dan Bousquet moved to recommend to the Board of Directors approval of the March 31, 2025 financial reports as presented, seconded by Dan Moore. No further discussion. Motion carried. [Unanimous]

b. FY 2026 Proposed Salary Schedule: Mr. Bush reported there are no updates since presented at the March 12, 2025 meeting.

Dan Moore moved to recommend to the Board of Directors approval of the FY 2026 Salary Schedule as presented, seconded by Lance Hedquist. No further discussion. Motion carried. [Unanimous]

c. FY 2026 Proposed Budget: Mr. Bush reported updates to the proposed budget since last presented at the March 12, 2025 meeting include the addition of two MPO specials transportation planning projects, the South Lakeport Corridor Study-Phase 2 and the Dakota Avenue Traffic Signal Replacement Corridor Study. Discussion followed.

Dan Bousquet moved to recommend to the Board of Directors approval of the FY 2026 Proposed Budget as presented, seconded by Gary Bogenrief. No further discussion. Motion carried. [Unanimous]

d. FY 2026 Proposed Cost Allocation Plan: Mr. Bush reported there are no updates since presented at the March 12, 2025 meeting.

Kelly Kreber moved to recommend to the Board of Directors approval of the FY 2026 Cost Allocation Plan as presented, seconded by Lance Hedquist. No further discussion. Motion carried. [Unanimous]

5. COMMUNITY SERVICES CONTRACT: No contracts were presented at this time.

6. OTHER COMMENTS: The next meeting tentatively is scheduled to be held on Wednesday, May 14, 2025 at 7:30 a.m. in person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Zoom option.

7. ADJOURNMENT: *Dan Bousquet moved to adjourn the meeting, seconded by Mark Monson. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:13 a.m.*