

**Siouxland Regional Transit System (SRTS)  
Board of Directors  
Meeting Minutes  
Thursday, January 23, 2025, 10:00 a.m.  
Held In-Person & via Zoom originating from the  
SRTS/SIMPCO Office at 6401 Gordon Drive, Sioux City, IA**

**MEMBERS PRESENT:**

Shane Bellefy	Cherokee County, Iowa
Doug Manley	Plymouth County, Iowa
Devlun Whiteing	Ida County, Iowa
Vince Phillips	Monona County, Iowa
Dave Dietrich	Woodbury County, Iowa

**GUESTS PRESENT:**

Rebecca George	King, Reinsch, Prosser & Co., LLP KTIV
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**STAFF PRESENT:**

Michelle Bostinelos, Executive Director	SIMPCO
Brian Pearson, Transit Director	SIMPCO/SRTS
Joshua Bush, Finance Director	SIMPCO
Emily Guthrie, Executive Assistant	SIMPCO

The Siouxland Regional Transit System (SRTS) Board of Directors met on Thursday, January 23, 2025, at 10:00 a.m. via Zoom and in person at 6401 Gordon Drive, Sioux City. A quorum was present.

*Secretary, Brian Pearson, called the meeting to order at 10:10 a.m. A quorum was present.*

- I. Approval of the Agenda** – Brian Pearson asked if there were any additions or corrections to the January 25, 2024, meeting agenda.

*Devlun Whiteing moved to approve the agenda as presented, seconded by Vince Phillips. Motion carried all ayes.*

- II. Approval of the Minutes** –

- November 21, 2024, Board of Directors Meeting

Brian Pearson asked if there were any additions or corrections to the November 21, 2024, regular meeting minutes as presented.

*Vince Phillips moved to approve the meeting minutes as presented, seconded by Devlun Whiteing. Motion carried all ayes.*

- III. Officer Elections** –

- Current Chair – Keith Radig
- Current Vice Chair – Gary Horton

*Devlun Whiteing nominated **Vince Phillips as Chair** of the Board of Directors. Vince Phillips nominated **Devlun Whiteing as Vice Chair** of the Board of Directors.*

*Doug Manley moved to cease nominations and to approve the nominations presented, seconded by Vince Phillips. Motion carried all ayes.*

**IV. Directors Report** – Brian Pearson provided an update on transit and facility projects and activities since November 21, 2024, as detailed in the Director’s Report included in the meeting packet.

**V. FY 2024 Independent Financial Audit** – Rebecca George with KRP, presented the FY 2024 Independent Financial Audit to the SRTS Board. Rebecca reported total liabilities and fund balances for the year as \$4,051,342, total liabilities. She reported total revenues as \$4,387,055 and total expenditures as \$4,518,402 for a net of (131,347). Chair Vince Phillips asked the board for approval on the FY 2024 audit as presented.

*Shane Bellefy moved to approve the FY 2024 audit as presented, seconded by Doug Manley. Motion carried all ayes.*

**VI. Financials** –

- **November 30 / December 31, 2024** –

Joshua Bush, Finance Director, presented the SRTS financials through November 30 and December 31, 2024, included in the meeting packet. Josh reported total revenue YTD as \$2,505,674 and total expenditure as \$2,479,633 for a net of \$26,041.

*Devlun Whiteing moved to approve the financial presented, seconded by Dave Dietrich. Motion carried all ayes.*

**VII. SRTS Code of Conduct and Ethics Policy** – Brian Pearson presented the board with the SRTS Code of Conduct and Ethics Policy for discussion and approval.

*Doug Manley moved to approve the code of Conduct and Ethics Policy as presented, seconded by Vince Phillips. Motion carried all ayes.*

**VIII. Other Comments** –

Tentative Meeting Dates:

- Thursday, March 27, 2025
- Thursday, May 22, 2025
- Thursday, June 26, 2025

**IX. Adjournment** – *Devlun Whiteing moved to adjourn, seconded by Dave Dietrich.*  
Meeting adjourned at 10:48 a.m.