

**Minutes**  
**Siouxland Interstate Metropolitan Planning Council (SIMPCO)**  
**Executive/Finance Committee**

**Wednesday, October 9, 2024, 7:30 a.m.**

**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
Gary Bogenrief	Council Member	North Sioux City, South Dakota
Keith Radig	Supervisor	Woodbury County, Iowa
Mark Monson	P & Z Commissioner	Sergeant Bluff, Iowa
Bob Padmore	City Manager	Sioux City, Iowa

**Staff and Guests Present:**

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

Vice Chair Dan Moore called the meeting to order at 7:30 a.m. A quorum was in attendance. Chair Jon Winkel joined the meeting at 7:35 a.m. and conducted the meeting.

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

*Lance Hedquist moved to approve the October 9, 2024 regular meeting agenda as presented, seconded by Mark Monson. Motion carried. [Unanimous]*

- 2. APPROVAL OF MINUTES:**
  - a. September 11, 2024 Regular Meeting Minutes:** Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

*Gary Bogenrief moved to approve the September 11, 2024 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.

- 4. FINANCIAL UPDATE:**
  - a. September 30, 2024 Financial Reports:** Finance Director Joshua Bush provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$962,346 and expenditures \$684,579 for a balance of \$277,767 as of September 30, 2024.

*Mark Monson moved to recommend to the Board of Directors approval of the September 30, 2024 financial reports as presented, seconded by Lance Hedquist. Motion carried. [Unanimous]*

**5. ADMINISTRATION AGREEMENT:**

**a. *Siouxland Economic Development Corporation (SEDC):*** Ms. Bostinelos provided an overview of the agreement included in the meeting packet. She discussed the duties and roles of each organization and asked members for comments. Staff will address comments received from members and send to the SIMPCO attorney for review.

**6. COMMUNITY SERVICES CONTRACTS:** There were no contracts presented at this time.

**7. OTHER COMMENTS:** The next meeting is tentatively scheduled to be held on Wednesday, November 13, 2024, at 7:30 a.m. in-person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Zoom option.

**8. ADJOURNMENT:** *Lance Hedquist moved to adjourn the meeting, seconded by Dan Moore. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:15 a.m.*