

**Minutes**  
**Siouxland Interstate Metropolitan Planning Council (SIMPCO)**  
**Executive/Finance Committee**  
**Wednesday, December 11, 2024, 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
Keith Radig, <i>Secretary</i>	Supervisor	Woodbury County, Iowa
Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, Nebraska
Gary Bogenrief	Council Member	North Sioux City, South Dakota
Dan Bousquet	Council Member	South Sioux City, Nebraska
Kelly Kreber	Mayor	Hinton, Iowa
Mark Monson	P & Z Commissioner	Sergeant Bluff, Iowa

**Staff and Guests Present:**

Michelle Bostinelos	Executive Director	SIMPCO
Joshua Bush	Finance Director	SIMPCO
Corinne Erickson	Regional Planning Mngr.	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.

*Lance Hedquist moved to approve the December 11, 2024 regular meeting agenda as presented, seconded by Dan Moore. Motion carried. [Unanimous]*

- 2. APPROVAL OF MINUTES:**

**a. November 13, 2024 Regular Meeting Minutes:** Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

*Kelly Kreber moved to approve the November 13, 2024 regular meeting minutes as presented, seconded by Gary Bogenrief. 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. November 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 \$1,337,777 and expenditures \$1,052,631 for a balance of \$285,147 as of November 30, 2024.

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

- 5. SET 2025 MEETING DATES:** Ms. Bostinelos reviewed the tentative meeting schedule for calendar year 2025.

*Mark Monson moved to approve the 2025 tentative meeting dates as presented, seconded by Dan Moore. Motion carried. [Unanimous]*

- 6. COMMUNITY SERVICES CONTRACTS:** No contracts were presented at this time.

- 7. OFFICER ELECTIONS – TERM JANUARY 2025 THROUGH DECEMBER 2025:**

- a.** Chair (Current - Jon Winkel, Mayor, Sergeant Bluff, Iowa)
- b.** Vice Chair (Current - Dan Moore, Council Member, Sioux City, Iowa)
- c. Secretary – Vacancy** (Current - Keith Radig, Supervisor, Woodbury County, Iowa)
- d.** Treasurer (Current - Lance Hedquist, City Administrator, South Sioux City, Nebraska)

*Mark Monson nominated Kelly Kreber, Mayor, City of Hinton, Iowa, to serve as secretary for the term of January 1, 2025 to December 31, 2025, seconded by Dan Moore. Motion carried. [Unanimous]*

*Dan Bousquet moved to nominate the current Chair, Vice Chair and Treasurer as listed to continue serving for the term of January 1, 2025 to December 31, 2025, seconded by Gary Bogenrief. Motion carried. [Unanimous]*

- 8. OTHER COMMENTS:** The next meeting is tentatively scheduled to be held on Wednesday, January 15, 2025, at 7:30 a.m. in-person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Zoom option.
- 9. ADJOURNMENT:** *Dan Bousquet moved to adjourn the meeting, seconded by Mark Monson. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:09 a.m.*