

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#547)
Thursday, December 12, 2024, 5:30 p.m.
Sioux City Country Club, 4001 Jackson St., Sioux City, Iowa

Members Present:

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, IA
Dan Moore, <i>Vice Chair</i>	Council Member	Sioux City, IA
Keith Radig, <i>Secretary</i>	Supervisor	Woodbury County, IA
Craig Anderson	Supervisor	Plymouth County, IA
Ken Beaulieu	Supervisor	Dakota Dunes CID, SD
Gary Bogenrief	Council Member	North Sioux City, SD
James Gunsolley	Council Member	South Sioux City, NE
Tom Kimmel	Commissioner	Union County, SD
Bryan Petersen	Supervisor	Cherokee County, IA

Non-voting Members/Staff/Guests Present:

Lance Hedquist	City Administrator	South Sioux City, NE
Michelle Bostinelos	Executive Director	SIMPCO
Joshua Bush	Finance Director	SIMPCO
Brian Pearson	Transit Dir./Facilities Mngr.	SIMPCO/SRTS
Corinne Erickson	Regional Planning Mngr.	SIMPCO
Sharon Burton	Executive Assistant	SIMPCO

Chair Jon Winkel called the meeting to order at 5:30 p.m. A quorum was present.

- 1. APPROVAL OF THE AGENDA:** Chair Winkel asked if there were any additions or corrections to the December 12, 2024 regular meeting agenda.

Craig Anderson moved to approve the December 12, 2024 regular meeting agenda as presented, seconded by Keith Radig. Motion carried. [Unanimous]

- 2. APPROVAL OF MINUTES:**

a. Board of Directors Regular Meeting #546, November 14, 2024: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Ken Beaulieu moved to approve the regular meeting minutes of November 14, 2024 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. He reported the Executive/Finance Committee has reviewed the financial reports and recommends approval as presented.

Keith Radig moved to accept the recommendation of the Executive/Finance Committee and approve the November 30, 2024 financial reports as presented, seconded by Dan Moore. No further discussion. Motion carried. [Unanimous]

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

Keith Radig moved to approve the 2025 tentative meeting dates as presented, seconded by Bryan Petersen. 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)

Chair Winkel reported the Executive/Finance Committee has nominated Kelly Kreber, Mayor, City of Hinton, Iowa, as secretary with continuation of the current officers serving as Chair, Vice Chair and Treasurer.

Craig Anderson moved to approve nominations of the Executive/Finance Committee for the term of January 1, 2025 to December 31, 2025, seconded by Keith Radig. Motion carried. [Unanimous]

- 8. OTHER COMMENTS:** The next meeting is tentatively scheduled to be held on Thursday, January 16, 2025 at 12:00 p.m., in-person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Zoom option.
- 9. ADJOURNMENT:** *Keith Radig moved to adjourn the meeting, seconded by Craig Anderson. Motion carried. [Unanimous]* Chair Winkel adjourned the meeting at 6:03 p.m.