

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee
Wednesday, February 11, 2026, 7:30 a.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

Members Present:

Jon Winkel, <i>Chair</i>	Planning & Zoning Commissioner	Sergeant Bluff, Iowa
Kelly Kreber, <i>Vice Chair</i>	Mayor	Hinton, Iowa
Dan Bousquet	Council Member	South Sioux City, Nebraska
Bob Scott	Mayor	Sioux City, Iowa

Nonvoting Members, Staff and Guests Present:

Mark Monson	Advisory Director	Sergeant Bluff, Iowa
Wesley Fopma	Regional Director	IA Congressman Randy Feenstra
Michelle Bostinelos	Executive Director	SIMPCO
Joshua Bush	Finance Director	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.

Kelly Kreber moved to approve the February 11, 2026 regular meeting agenda as presented, seconded by Dan Bousquet. Motion carried. [Unanimous]

- 2. APPROVAL OF MINUTES:**

a. January 14, 2026 Regular Meeting Minutes: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Dan Bousquet moved to approve the January 14, 2026 regular meeting minutes as presented, seconded by Bob Scott. 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. January 31, 2026 Financial Reports: Finance Director Joshua Bush provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$1,274,421 and expenditures \$1,194,174 for a balance of \$80,248 as of January 31, 2026. Discussion followed.

Dan Bousquet moved to recommend to the Board of Directors approval of the January 31, 2026 financial reports as presented, seconded by Bob Scott. No further discussion. Motion carried. [Unanimous]

5. RESOLUTION 2026-2 SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA) SURFACE TRANSPORTATION BLOCK GRANT (STBG) PLANNING APPLICATION:

Approval to submit a Surface Transportation Block Grant (STBG) application to the Siouxland Regional Transportation Planning Association (SRTPA) for fiscal year 2030. Total project cost is \$62,500 with a 20% match. Funding will be used to develop and complete planning activities required by the Iowa DOT for the Rural Planning Affiliation (RPA) area and provide planning assistance to SRTPA members.

Kelly Kreber moved to recommend the approval of Resolution 2026-2 to the Board of Directors as presented, seconded by Dan Bousquet. A roll call vote was conducted with 4 ayes and 0 nays. Motion carried. [Unanimous]

6. CLOSED SESSION PURSUANT TO IOWA CODE 21.5(1)(i) TO EVALUATE THE PROFESSIONAL COMPETENCY OF AN INDIVIDUAL WHOSE PERFORMANCE IS BEING CONSIDERED WHEN NECESSARY TO PREVENT NEEDLESS AND IRREPARABLE INJURY TO THAT INDIVIDUAL'S REPUTATION AND THAT INDIVIDUAL:

Dan Bousquet moved the Executive/Finance Committee enter into a closed session, seconded by Bob Scott. A roll call vote was conducted with 4 ayes and 0 nays. Motion carried. [Unanimous]. The Executive/Finance Committee entered into a closed session at 8:00 a.m.

A Roll Call of Attendance was conducted:

Jon Winkel, Sergeant Bluff
Kelly Kreber, Hinton
Dan Bousquet, South Sioux City
Bob Scott, Sioux City

Bob Scott moved the Executive/Finance Committee return to an open session, seconded by Dan Bousquet. A roll call vote was conducted with 4 ayes and 0 nays Motion carried. [Unanimous]. The Executive/Finance Committee returned to an open session at 8:19 a.m.

Bob Scott moved to approve the individual's evaluation as discussed in the closed session, seconded by Dan Bousquet. Motion carried with 3 ayes and 1 nay.

7. OTHER COMMENTS: The next meeting is tentatively scheduled to be held on Wednesday, March 11, 2026 at 7:30 a.m. in person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Teams option.

8. ADJOURNMENT: *Bob Scott moved to adjourn the meeting, seconded by Dan Bousquet. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:20 a.m.*