

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#551)
Thursday, April 10, 2025, 12:00 p.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

Members Present:

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, IA
Kelly Kreber, <i>Secretary</i>	Mayor	Hinton, IA
Craig Anderson	Supervisor	Plymouth County, IA
Ken Beaulieu	Supervisor	Dakota Dunes CID, SD
Shane Bellefy	Supervisor	Cherokee County, IA
Gary Bogenrief	Council Member	North Sioux City, SD
Scott Linden	Mayor	Moville, IA
Mark Monson	P & Z Commissioner	Sergeant Bluff, IA
Vince Phillips	Supervisor	Monona County, IA
Craig Schmidt	Mayor	Cherokee, 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
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 12:00 p.m. A quorum was present.

1. **APPROVAL OF THE AGENDA:** Chair Winkel asked if there were any additions or corrections to the April 10, 2025 regular meeting agenda.

Ken Beaulieu moved to approve the April 10, 2025 regular meeting agenda as presented, seconded by Craig Anderson. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**

a. Board of Directors Regular Meeting #550, March 13, 2025: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Gary Bogenrief moved to approve the regular meeting minutes of March 13, 2025 as presented, seconded by Mark Monson. Craig Anderson abstained as he did not attend the meeting. Motion carried. [Unanimous]

3. **DIRECTOR REPORT:** Executive Director Michelle Bostinelos provided an overview of the report included in the meeting packet.

a. SIMPCO 60-year Anniversary Celebration: Ms. Bostinelos reminded members that the event will be held on June 26, 2025 at The Warrior (Ballroom), 525 6th Street, Sioux City, Iowa. The annual Board of Directors meeting is at 5:30 p.m. with awards following.

4. **FINANCIAL UPDATE:**

a. March 31, 2025 Financial Reports: Finance Director Joshua Bush provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$2,044,976 and expenditures \$1,794,302 for a balance of \$250,674 as of March 31, 2025.

He noted beginning in May financials will include additional cash flow forecast reports. Discussion followed.

The Executive/Finance Committee has reviewed the financial reports and recommends approval as presented.

Craig Schmidt moved to accept the recommendation of the Executive/Finance Committee and approve the March 31, 2025 financial reports as presented, seconded by Kelly Kreber. No further discussion. Motion carried. [Unanimous]

b. FY 2026 Proposed Salary Schedule: Mr. Bush referred to the proposed salary schedule for fiscal year 2026 included in the meeting packet. He reviewed the recommended salary ranges for the SIMPCO divisions of Administration, Regional Planners, Housing Development and Transportation Planning (MPO/RPA). The Iowa's West Coast Initiative (IWCI) and Siouxland Regional Transit System (SRTS) sections of the schedule are reviewed and approved by their respective Board of Directors. Discussion followed.

The Executive/Finance Committee has reviewed the proposed salary schedule and recommends approval as presented.

Mark Monson moved to accept the recommendation of the Executive/Finance Committee and approve the FY 2026 salary schedule as presented, seconded by Ken Beaulieu. No further discussion. Motion carried. [Unanimous]

c. FY 2026 Proposed Budget: Mr. Bush presented the proposed budget for July 1, 2025 through June 30, 2026. The total projected budget for FY 2026 is \$8,633,539 revenues and \$8,323,412 expenditures.

The Executive/Finance Committee has reviewed the proposed budget and recommends approval as presented.

Craig Schmidt moved to accept the recommendation of the Executive/Finance Committee and approve the FY 2026 budget as presented, seconded by Vince Phillips. Motion carried. [Unanimous]

d. FY 2026 Proposed Cost Allocation Plan: Mr. Bush reported the proposed indirect cost rate for fiscal year 2026 is 64.00% of direct salaries, wages and benefits. He noted this is an increase from the FY 2025 indirect cost rate of 61.51%.

The Executive/Finance Committee has reviewed the proposed cost allocation plan and recommends approval as presented.

Ken Beaulieu moved to accept the recommendation of the Executive/Finance Committee and approve the FY 2026 Cost Allocation Plan as presented, seconded by Kelly Kreber. Motion carried. [Unanimous]

5. **COMMUNITY SERVICES CONTRACTS:** No contracts were presented at this time.
6. **OTHER COMMENTS:** The next meeting will be held on Thursday, June 26, 2025 at 5:30 p.m. in-person only at The Warrior (Ballroom), 525 6th Street, Sioux City, Iowa.
7. **ADJOURNMENT:** *Craig Anderson moved to adjourn the meeting, seconded by Vince Phillips. Motion carried. [Unanimous]* Chair Winkel adjourned the meeting at 1:20 p.m.