

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee
Wednesday, May 13, 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
Julie Burhoop, <i>Secretary</i>	Commissioner	North Sioux City, South Dakota
Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, Nebraska
Dan Bousquet	Council Member	South Sioux City, Nebraska
Bob Scott	Mayor	Sioux City, Iowa

Nonvoting Members, Staff and Guests Present:

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.

Lance Hedquist moved to approve the May 13, 2026 regular meeting agenda as presented, seconded by Dan Bousquet. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**

a. March 11, 2026 Regular Meeting Minutes: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Kelly Kreber moved to approve the March 11, 2026 regular meeting minutes as presented, seconded by Julie Burhoop. Motion carried. [Unanimous]

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

a. Annual Board of Directors Meeting: Ms. Bostinelos reported that the Annual Board of Directors Meeting is scheduled for Thursday, June 18, 2026, at 5:30 p.m. It will be held at the Akron Golf Club, located at 941 Country Club Drive, Akron, Iowa. Staff is requesting RSVPs by June 12.

4. **FINANCIAL UPDATE:**

a. March 31 / April 30, 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 \$1,848,155 and expenditures \$1,762,348 for a balance of \$85,807 as of April 30, 2026. Discussion followed.

Agenda Item 2.a.

Kelly Kreber moved to recommend to the Board of Directors approval of the March 31 / April 30, 2026 financial reports as presented, seconded by Lance Hedquist. No further discussion. Motion carried. [Unanimous]

- 5. COMMUNITY SERVICES CONTRACT:** Executive Director Michelle Bostinelos presented the following contracts for recommendation of approval.

a. South Dakota Department of Transportation, Urban Transportation Planning: FHWA PL \$76,160 Federal, July 1, 2026 to June 30, 2027

Ms. Bostinelos reported contract a. supports urban transportation planning activities within the Metropolitan Planning Organization (MPO) for fiscal year 2027.

b. Region IV Local Emergency Planning Committee for administrative and grant writing services, specifically focusing on U.S. DOT Hazardous Material Emergency Preparedness (HMEP) grants managed by the Iowa Department of Homeland Security and Emergency Management, annual fee \$6,000 (\$1,200 per county / Cherokee, Ida, Monona, Plymouth and Woodbury)

Ms. Bostinelos reported contract b. formalizes the ongoing administrative and grant writing services SIMPCO staff has been providing to the Region IV LEPC.

Lance Hedquist moved to recommend to the Board of Directors approval of contracts a. and b. as presented, seconded by Julie Burhoop. Motion carried. [Unanimous]

- 6. OTHER COMMENTS:** The next meeting is tentatively scheduled to be held on Wednesday, June 10, 2026 at 7:30 a.m. in person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Teams option.
- 7. ADJOURNMENT:** *Lance Hedquist moved to adjourn the meeting, seconded by Kelly Kreber. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:14 a.m.*