

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee
Wednesday, May 14, 2025, 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
Kelly Kreber, <i>Secretary</i>	Mayor	Hinton, Iowa
Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, Nebraska
Dave Dietrich	Board of Supervisors	Woodbury County, Iowa
Dan Bousquet	Council Member	South Sioux City, Nebraska
Mark Monson	P & Z Commissioner	Sergeant Bluff, Iowa

Staff and Guests Present:

Wesley Fopma	Regional Director	IA Congressman Randy Feenstra
Michelle Bostinelos	Executive Director	SIMPCO
Joshua Bush	Finance Director	SIMPCO
Corinne Erickson	Planning Manager	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 14, 2025 regular meeting agenda as presented, seconded by Dan Moore. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**

a. April 9, 2025 Regular Meeting Minutes: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Dan Bousquet moved to approve the April 9, 2025 regular meeting minutes as presented, seconded by Mark Monson. 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. April 30, 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 \$2,150,870 and expenditures \$1,922,757 for a balance of \$228,113 as of April 30, 2025.

Mark Monson moved to recommend to the Board of Directors approval of the April 30, 2025 financial reports as presented, seconded by Lance Hedquist. Motion carried. [Unanimous]

b. Cash Forecast Report: Mr. Bush presented an example of financials from the new accounting software, Sage Intacct. He provided an overview of the new cash forecast report that will be included with the financial reports each month. Discussion followed.

5. TRAINING ROOM QUOTE:

a. Netsys+ Camera/Mic System for Training Room: Mr. Bush provided an overview of the quote received for the Yealink Teams Room System. He noted this system offers advanced audio, video and content sharing capabilities and would better accommodate the many versatile group meetings held in the training room. Discussion followed. Since costs would be divided with Siouxland Regional Transit System, the quote and shared cost will also be presented to their Board of Directors for approval.

Mark Monson moved to recommend to the Board of Directors approval of the quote received from Netsys+ for the Yealink Teams Room System, seconded by Dan Moore. Additional discussion followed. Motion carried. [Unanimous]

6. COMMUNITY SERVICES CONTRACT: Ms. Bostinelos presented the following contracts for recommendation of approval.

- a. City of Larrabee, Iowa, to complete Code of Ordinances Update, Total \$5,720.
- b. Village of Emerson, Nebraska, to complete a Blight and Substandard Determination Study and Workforce Housing Incentive Plan, Total \$4,992.

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

7. OTHER COMMENTS: The next meeting is tentatively scheduled to be held on Wednesday, June 11, 2025 at 7:30 a.m. in person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Zoom option.

8. ADJOURNMENT: *Dan Bousquet moved to adjourn the meeting, seconded by Dan Moore. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:36 a.m.*