

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Special Meeting (#552)
Thursday, May 29, 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
Shane Bellefy	Supervisor	Cherokee County, IA
Julie Burhoop	Commissioner	Dakota Dunes CID, SD
David Dietrich	Supervisor	Woodbury County, IA
Vince Phillips	Supervisor	Monona County, IA
Craig Schmidt	Mayor	Cherokee, IA
Devlun Whiteing	Supervisor	Ida 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
Corinne Erickson	Regional Planning Mngr.	SIMPCO
Brian Pearson	Transit Dir./Facilities Mngr.	SIMPCO/SRTS
Sharon Burton	Executive Assistant	SIMPCO

The Siouxland Interstate Metropolitan Planning Council Board of Directors held a special meeting on Thursday, May 29, 2025, at 12:00 p.m. via Zoom.

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 May 29, 2025 special meeting agenda.

Kelly Kreber moved to approve the May 29, 2025 special meeting agenda as presented, seconded by Vince Phillips. Motion carried. [Unanimous]

- 2. NETSYS+ QUOTE FOR YEALINK TEAM SYSTEM, TOTAL COST \$26,151:** 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.

The Siouxland Regional Transit System (SRTS) Board of Directors has approved sharing the cost at a 50/50 split; and the Executive/Finance Committee endorsed the proposal based on approval and cost sharing with SRTS.

Devlun Whiteing moved to accept the recommendation of the Executive/Finance Committee and approve the quote received from Netsys+ for the Yealink Team System as presented, seconded by Craig Schmidt. No further discussion. Motion carried. [Unanimous]

- 3. ADJOURNMENT:** Shane Bellefy moved to adjourn the meeting, seconded by Devlun Whiteing. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 12:09 p.m.