

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee
Wednesday, June 10, 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
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.

Kelly Kreber moved to approve the June 10, 2026 regular meeting agenda as presented, seconded by Bob Scott. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**

a. May 13, 2026 Regular Meeting Minutes: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Bob Scott moved to approve the May 13, 2026 regular meeting minutes as presented, seconded by Kelly Kreber. 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.

4. **FINANCIAL UPDATE:**

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

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

5. FY 2027 INSURANCE RENEWALS:

- a. Auto Owners (Property and Liability, Business Auto, Umbrella):**
- b. Cyber/Crime:**

Mr. Bush reviewed the renewal policies and costs provided in the meeting packet for Auto Owners (Businessowners, Business Auto, Umbrella) and Travelers (Commercial Crime). Total costs decreased from \$12,860.01 last year to \$12,622.25 this year, representing a 2% reduction. Because the renewal figures did not present an increase, staff did not request comparison quotes. Mr. Bush initiated a discussion to establish guidelines for future renewals. Following discussion, members directed staff to obtain at least two comparison quotes for all insurance policies if an annual premium increase exceeds 5%, and to solicit competitive comparison quotes every three years regardless of cost changes. Additionally, staff will work with IBC to secure future renewal quotes earlier. The goal is to present figures to the Executive/Finance Committee in May so that staff can seek alternative quotes by June, if necessary.

Julie Burhoop moved to recommend to the Board of Directors approval of Auto Owners and Travelers policy renewal rates as presented, seconded by Lance Hedquist. No further discussion. Motion carried. [Unanimous]

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

- a.** Iowa Department of Transportation, Rural Transportation Planning: FHWA SPR \$30,281, FTA 5311 \$30,281, STBG \$48,795, Total \$109,357, July 1, 2026 to June 30, 2027

Ms. Bostinelos reported contract a. supports rural transportation planning activities for fiscal year 2027 within the Siouxland Regional Transportation Planning Association (SRTPA), which serves Cherokee, Ida, Monona, Plymouth, and Woodbury counties in Iowa.

Bob Scott moved to recommend to the Board of Directors approval of contract a. as presented, seconded by Kelly Kreber. Motion carried. [Unanimous]

- b.** Iowa Department of Transportation, Urban Transportation Planning: FHWA PL \$316,224, FTA 5305d \$117,883, Total \$434,107, July 1, 2026 to June 30, 2027

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

Kelly Kreber moved to recommend to the Board of Directors approval of contract b. as presented, seconded by Bob Scott. Motion carried. [Unanimous]

- c.** Nebraska Department of Transportation, Urban Transportation Planning: FHWA PL \$265,417 Federal, July 1, 2026 to June 30, 2027

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

Julie Burhoop moved to recommend to the Board of Directors approval of contract c. as presented, seconded by Bob Scott. Motion carried. [Unanimous]

7. **OTHER COMMENTS:** The next meeting is tentatively scheduled to be held on Wednesday, August 12, 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 Kelly Kreber. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:40 a.m.*