

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee
Wednesday, June 11, 2025, 7:30 a.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa 51106

Members Present:

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, Iowa
Kelly Kreber, <i>Secretary</i>	Mayor	Hinton, Iowa
Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, Nebraska
Dan Bousquet	Council Member	South Sioux City, Nebraska
Mark Monson	P & Z Commissioner	Sergeant Bluff, Iowa

Staff and Guests Present:

Michelle Bostinelos	Executive Director	SIMPCO
Joshua Bush	Finance Director	SIMPCO
Corinne Erickson	Regional 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.

Mark Monson moved to approve the June 11, 2025 regular meeting agenda as presented, seconded by Kelly Kreber. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**

a. May 14, 2025 Regular Meeting Minutes: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Lance Hedquist moved to approve the May 14, 2025 regular meeting minutes as presented, seconded by Dan Bousquet. 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. May 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 \$2,277,143 and expenditures \$2,110,424 for a balance of \$166,719 as of May 31, 2025.

Dan Bousquet moved to recommend to the Board of Directors approval of the May 31, 2025 financial reports as presented, seconded by Kelly Kreber Motion carried. [Unanimous]

b. King, Reinsch, Prosser & Co., L.L.P. Audit Proposal: Mr. Bush presented the audit services proposal received for the years ending June 30, 2025, 2026, and 2027 that was included in the meeting packet. He provided an overview of the scope of services and breakdown of costs for each fiscal year. Staff recommendation is to accept the proposal and continue audit services with King, Reinsch, Prosser & Co, L.L.P. for the next three fiscal years. Discussion followed.

Lance Hedquist moved to recommend to the Board of Directors approval of the audit services proposal from King, Reinsch, Prosser & Co., L.L.P. as presented and extend the contract for years ending June 30, 2025, 2026 and 2027, seconded by Dan Bousquet. No further discussion. Motion carried. [Unanimous]

- 5. FY 2026 INSURANCE RENEWALS:** Finance Director Joshua Bush presented the following insurance policies for renewal on July 1, 2025.

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

Mr. Bush referred to the renewal proposals included in the meeting packet and provided an overview of proposed costs and premium benefits for each of the policies. Discussion followed. Members requested staff solicit two additional bids for policies a. through c. by June 26. All proposals will then be presented for discussion and decision at the Board of Directors meeting on June 26, 2025.

Kelly Kreber moved to table agenda items 5.a. b. and c. and present to the Board of Directors on June 26, 2026 with no recommendations and two additional bids, seconded by Lance Hedquist. Additional discussion followed. Motion carried. [Unanimous]

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

- a. City of Marcus, Iowa, to complete an Urban Revitalization Plan, Total \$1,872
- b. City of Hubbard, Nebraska, to complete a Comprehensive Plan, Total \$6,240
- c. Nebraska Department of Transportation, Urban Transportation Planning: FHWA PL \$272,152 Federal, July 1, 2025 to June 30, 2026
- d. South Dakota Department of Transportation, Urban Transportation Planning: FHWA PL \$74,657 Federal, July 1, 2025 to June 30, 2026
- e. U.S. Economic Development Administration Planning Partnership Program Grant Award, total project award \$350,000, local match \$140,000, April 1, 2025 through March 31, 2028

Dan Bousquet moved to recommend to the Board of Directors approval of contracts a. through e. as presented, seconded by Kelly Kreber. Motion carried. [Unanimous]

- 7. OTHER COMMENTS:** The next meeting is tentatively scheduled to be held on Wednesday, July 9, 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 Mark Monson. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:27 a.m.*