

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#559)
Thursday, June 18, 2026, 5:30 p.m.
Akron Golf Club, 941 Country Club Drive, Akron, Iowa

Members Present:

Jon Winkel, <i>Chair</i>	P & Z Commissioner	Sergeant Bluff, IA
Kelly Kreber, <i>Vice Chair</i>	Mayor	Hinton, IA
Julie Burhoop, <i>Secretary</i>	Commissioner	North Sioux City, SD
Craig Anderson	Supervisor	Plymouth County, IA
Ken Beaulieu	Supervisor	Dakota Dunes CID, SD
Keith Bohle	City Council	Kingsley, IA
Pat Bunt	Mayor	Marcus, IA
Brent James	Mayor	Akron, IA
Tom Kimmel	Commissioner	Union County, SD
Vince Phillips	Supervisor	Monona County, IA
Devlun Whiteing	Supervisor	Ida County, IA

Non-voting Members/Staff/Guests Present:

Dan Rolfes	City Administrator	Akron, IA
Michelle Bostinelos	Executive Director	SIMPCO
Joshua Bush	Finance Director	SIMPCO
Brian Pearson	Transit Dir./Facilities Mngr.	SIMPCO/SRTS
Sharon Burton	Executive Assistant	SIMPCO

Vice Chair Kelly Kreber called the meeting to order at 5:30 p.m. A quorum was present.

- 1. APPROVAL OF THE AGENDA:** Chair Winkel asked if there were any additions or corrections to the June 18, 2026 regular meeting agenda.

Ken Beaulieu moved to approve the June 18, 2026 regular meeting agenda as presented, seconded by Pat Bunt. Motion carried. [Unanimous]

- 2. APPROVAL OF MINUTES:**

a. Board of Directors Regular Meeting #558, March 12, 2026: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Ken Beaulieu moved to approve the regular meeting minutes of March 12, 2026 as presented, seconded by Vince Phillips.. Motion carried. [Unanimous]

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

- 4. FINANCIAL UPDATE:**

a. March 31/April 30/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 \$1,358,799 and expenditures \$1,364,720 for a balance of (\$5,921) as of February 28, 2026. Discussion followed.

The Executive/Finance Committee has reviewed the March 31, April 30 and May 31, 2026 financial reports and recommend approval as presented.

Pat Bunt moved to accept the recommendation of the Executive/Finance Committee and approve the March 31/April 30/ May 31, 2026 financial reports as presented, seconded by Julie Burhoop. No further discussion. Motion carried. [Unanimous]

5. FY 2027 INSURANCE RENEWALS:

a. Auto Owners (Property and Liability, Business Auto, Umbrella):

b. Cyber/Crime:

6. COMMUNITY SERVICES CONTRACTS:

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

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

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

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

e. 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)

Pat Bunt moved to accept the recommendation of the Executive/Finance Committee and approve contracts a. and b. as presented, seconded by Keith Bohle. Motion carried. [Unanimous]

7. OTHER COMMENTS: The next meeting is tentatively scheduled to be held on Thursday, June 18, 2026 at 5:30 p.m., Akron Golf Club, 941 Country Club Drive, Akron, Iowa, with the Teams option.

8. ADJOURNMENT: Ken Beaulieu moved to adjourn the meeting, seconded by Keith Bohle. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 1:26 p.m.