



# **simpco**

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## **TENTATIVE AGENDA**

Siouxland Interstate Metropolitan Planning Council (SIMPCO)  
*Board of Directors Meeting (#553)*

**Thursday, June 26, 2025 5:30 p.m.**  
**The Warrior (Ballroom), 525 6th Street, Sioux City, Iowa**

The SIMPCO Board of Directors will meet **in person only** on Thursday, June 26, 2025, at The Warrior (Ballroom), 525 6<sup>th</sup> Street, Sioux City, Iowa

5:30 p.m.      Call to Order  
Pledge of Allegiance

**(Action)**      1. Approval of the June 26, 2025 Agenda

2. Approval of Minutes

**(Action)**      a. Board of Directors, Meeting #551, April 10, 2025 **(enclosed)**

**(Action)**      b. Board of Directors, Special Meeting #552, May 29, 2025 **(enclosed)**

**(Information)**      3. Director Report **(enclosed)**

4. Financial Update

**(Action)**      a. April 30 / May 31, 2025 Financial Reports **(enclosed)**

**(Action)**      b. King, Reinsch, Prosser & Co., L.L.P. Audit Contract **(enclosed)**

5. FY 2026 Insurance Renewals **(enclosed)**

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

**(Action)**      b. Cyber/Crime

**(Action)**      c. Directors and Officers Liability

6. Community Services Contracts

**(Action)**      a. City of Larrabee, Iowa, to complete Code of Ordinances Update,  
Total \$5,720.

**(Action)**      b. Village of Emerson, Nebraska, to complete a Blight and Substandard  
Determination Study and Workforce Housing Incentive Plan, Total \$4,992.

**(Action)**      c. City of Marcus, Iowa, to complete an Urban Revitalization Plan,  
Total \$1,872

- (Action)** d. Village of Hubbard, Nebraska, to complete a Comprehensive Plan, Total \$6,240
- (Action)** e. Iowa Department of Natural Resources to provide Facilitation Services for the Inkpaduta Water Trail Summer Speaker Series, Total \$4,960
- (Action)** f. Iowa Department of Transportation, Rural Transportation Planning: FHWA SPR \$30,168, FTA 5311 \$49,130, STBG \$46,800, Total \$126,098, July 1, 2025 to June 30, 2026
- (Action)** g. Iowa Department of Transportation, Urban Transportation Planning: FHWA PL \$329,734, FTA 5305d \$58,789, Total \$388,523, July 1, 2025 to June 30, 2026
- (Action)** h. Nebraska Department of Transportation, Urban Transportation Planning: FHWA PL \$272,152 Federal, July 1, 2025 to June 30, 2026
- (Action)** i. South Dakota Department of Transportation, Urban Transportation Planning: FHWA PL \$74,657 Federal, July 1, 2025 to June 30, 2026
- (Action)** j. 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

7. Other Comments

**TENTATIVE** 2025 Meeting Dates

- \* Thursday, September 11, 2025
- \* Thursday, November 13, 2025 – **CY 2026 Insurance Renewal**
- \* Thursday, December 11, 2025 Holiday Party/Staff Recognition – **CY 2026 Officer Elections**

8. Adjournment

Enclosures:

- Agenda Item 2.a. April 10, 2025 Meeting Minutes
- Agenda Item 2.b. May 29, 2025 Special Meeting Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. April 30 / May 31, 2025 Financial Reports
- Agenda Item 4.b. King, Reinsch, Prosser & Co., L.L.P. Audit Contract
- Agenda Item 5. FY 2026 Insurance Renewals