Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee
Wednesday, August 12, 2026, 7:30 a.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

Members Present:

Jon Winkel, *Chair*	Planning & Zoning Commissioner	Sergeant Bluff, Iowa
Kelly Kreber, *Vice Chair*	Mayor	Hinton, Iowa
Lance Hedquist, *Treasurer*	City Administrator	South Sioux City, Nebraska
Dan Bousquet	Council Member	South Sioux City, Nebraska

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.

   Lance Hedquist moved to approve the August 12, 2026 regular meeting agenda as presented, seconded by Kelly Kreber. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**
   a. **June 10, 2026 Regular Meeting Minutes:** Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

   Kelly Kreber moved to approve the June 10, 2026 regular meeting minutes as presented, seconded by Lance Hedquist. 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. June 30, 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 $2,591,422 and expenditures $2,665,854 for a balance of ($74,432) as of June 30, 2026.

   Dan Bousquet moved to recommend to the Board of Directors approval of the June 30, 2026 financial reports as presented, seconded by Lance Hedquist. Motion carried. [Unanimous]

   b. July 31, 2026 Financial Reports: Mr. Bush provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total $402,337 and expenditures $131,013 for a balance of $271,324 as of July 31, 2026.

   Kelly Kreber moved to recommend to the Board of Directors approval of the July 31, 2026 financial reports as presented, seconded by Dan Bousquet. Motion carried. [Unanimous]

c. FY 2028 Membership Tier Rate: Mr. Bush led a discussion on proposing a small increase to the current membership tier rates. He noted that because dues adjust according to decennial census updates, the next scheduled adjustment will not occur until FY 2033. Following the discussion, the Committee directed Mr. Bush to prepare and present rate scenarios at the next regular meeting.

d. General Fund Contracted Services: Mr. Bush discussed expanding General Fund contracts by marketing administrative services to area non-profits, similar to agreements with SRTS, SEDC, and IWCI. Discussion followed on putting together a list of services and looking into surveying local interest. Additionally, the committee discussed the feasibility of offering members maintenance contracts for documents requiring periodic updates, such as Code of Ordinances.

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

a. Nebraska Department of Transportation, Urban Transportation Planning: FTA $15,913 Federal, July 1, 2026 to June 30, 2027

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

Lance Hedquist moved to recommend to the Board of Directors approval of contract a. as presented, seconded by Dan Bousquet. Motion carried. [Unanimous]

b. City of South Sioux City, Nebraska, Housing Management Services, NAHTF Owner-Occupied Rehabilitation Program, Total not to exceed $25,000, July 6, 2026 -April 30, 2028

Ms. Bostinelos reported contract b. is to assist with housing management services for the City's Nebraska Affordable Housing Trust Fund Owner-Occupies Rehabilitation Program.

Kelly Kreber moved to recommend to the Board of Directors approval of contract b. as presented, contingent upon approval by the South Sioux City Council, seconded by Dan Bousquet. Motion carried. [Unanimous]

6. RESOLUTION 2026-3: *ANNUAL DESIGNATION OF THE PHYSICAL AND ELECTRONIC POSTING LOCATION FOR PUBLIC NOTICES AND TENTATIVE AGENDAS PURSUANT TO AMENDED IOWA CODE CHAPTER 21.4.*
Ms. Bostinelos provided an overview of Resolution 2026-3, designating the official physical and digital posting locations for public notices and tentative agendas pursuant to amended Iowa Code Section 21.4. She noted physical notices will be posted on the lobby bulletin board at the administrative offices (6401 Gordon Drive, Sioux City, Iowa), with a duplicate copy affixed to the exterior entrance glass to ensure continuous 24-hour public access. Digital notices will concurrently be published on the official agency website and emailed to requested media outlets.

Kelly Kreber moved to recommend approval of Resolution 2026-3 to the Board of Directors as presented, seconded by Dan Bousquet. A roll call vote was conducted with 4 ayes. Motion carried.

7. OTHER COMMENTS: The next meeting is tentatively scheduled to be held on Wednesday, September 9, 2026 at 7:30 a.m. in person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Teams option.

8. ADJOURNMENT: *Dan Bousquet moved to adjourn the meeting, seconded by Kelly Kreber. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:39 a.m.*