Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee
Wednesday, September 9, 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
Julie Burhoop, *Secretary*	Commissioner	North Sioux City, South Dakota
Lance Hedquist, *Treasurer*	City Administrator	South Sioux City, Nebraska
Dan Bousquet	Council Member	South Sioux City, Nebraska
Mike Collett	City Manager	Sioux City, Iowa
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.

Lance Hedquist moved to approve the September 9, 2026 regular meeting agenda as presented, seconded by Bob Scott. Motion carried. [Unanimous]

2. APPROVAL OF MINUTES:

a. **August 12, 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 August 12, 2026 regular meeting minutes as presented, seconded by Bob Scott. 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. August 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 $498,541 and expenditures $294,312 for a balance of $204,229 as of August 31, 2026.

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

b. FY 2028 Membership Tier Rate: As requested by members at the August 12, 2026 meeting, Mr. Bush presented several scenarios for membership tier rate increases and referred to the summary included in the meeting packet. Discussion followed regarding member project contract fees, assisting small communities with revenue opportunities, and state and federal funding levels.

Bob Scott moved to table further consideration of adjustments to the membership tier rate until the April 2027 meeting, seconded by Mike Collett. Motion carried. [Unanimous]

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

a. Amendment to the Region IV Local Emergency Planning Committee administrative and grant writing agreement.

Mr. Bush explained that the proposed amendment streamlines the grant reimbursement process by establishing that SIMPCO will pay vendors directly upon receiving proper documentation. It also outlines the financial responsibilities of sponsoring counties in the event that a reimbursement request is denied by Iowa Homeland Security and Emergency Management.

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

6. OTHER COMMENTS: The next meeting is tentatively scheduled to be held on Wednesday, October 14, 2026 at 7:30 a.m. in person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Teams option.

7. ADJOURNMENT: *Bob Scott moved to adjourn the meeting, seconded by Dan Bousquet. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:33 a.m.*