



6401 Gordon Drive, Sioux City, Iowa 51106

Ph: 712-279-6286 | Fax: 712-279-6920

www.simpco.org

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#554)

Thursday, September 11, 2025, 12:00 p.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa 51106

The SIMPCO Board of Directors will meet on Thursday, September 11, 2025 at 12:00 p.m. via Zoom video/conference call AND in the Training Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa.

To participate electronically please call 712-279-6286 for Zoom meeting ID and passcode.

The members of the SIMPCO Board of Directors are holding a meeting by electronic means pursuant to the provisions of the Iowa Open Meetings Law, Section 21.8, Code of Iowa. The meeting is being held by conference/video call originating from SIMPCO, 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in-person AND through conference/video call. Those in person or on the call can hear the proceedings. Public notice of the meeting has been issued in accordance with Iowa Code Section 21.4.

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

(Action) 1. Approval of the September 11, 2025 Agenda

(Action) 2. Approval of Minutes
 a. Board of Directors, Regular Meeting #553, June 26, 2025 **(enclosed)**

(Information) 3. Director Report **(enclosed)**
(Discussion) a. SIMPCO Board of Directors Strategic Planning/Visioning Session

(Action) b. Iowa Public Information Board
 Open Meetings, Iowa Chapter 21.12 Training

(Action) 4. Financial Update
(Action) a. June 30, 2025 Financial Reports **(enclosed)**
(Action) b. July 31 - August 31, 2025 Financial Reports **(enclosed)**

5. Community Services Contracts

- a. City of Castana, Iowa, for administration of their Community Development Block Grant (Water/Sewer), total not to exceed \$28,000
- b. City of Larrabee, Iowa, for administration of their Community Development Block Grant (Water/Sewer), total not to exceed \$28,000
- c. Woodbury County, Iowa, Conservation Board to complete a Needs Assessment Survey, total cost \$10,160

(Action)

- d. Nebraska Department of Transportation, Urban Transportation Planning; FHWA FTA 5303 \$15,509 Federal; July 1, 2025 to June 30, 2026

(Action)

6. Revised Village of Emerson, Community Development Block Grant (CDBG) Downtown Revitalization. The Nebraska Department of Economic Development is requiring separation of the current approved contract into separate agreements:

- a. General Administration (*no budgeted changes*)
- b. Construction Management (*no budgeted changes*)

7. Other Comments

TENTATIVE 2025 Meeting Dates

- * 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. June 26, 2025 Meeting Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. June 30, 2025 Financial Reports
- Agenda Item 4.b. July 31 - August 31, 2025 Financial Reports