

**Minutes**  
**Siouxland Interstate Metropolitan Planning Council (SIMPCO)**  
**Executive/Finance Committee**  
**Wednesday, November 12, 2025, 7:30 a.m.**  
**SIMPCO, 6401 Gordon Drive, Sioux City, Iowa 51106**

**Members Present:**

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, Iowa
Dan Moore, <i>Vice Chair</i>	Council Member	Sioux City, Iowa
Kelly Kreber, <i>Secretary</i>	Mayor	Hinton, Iowa
Julie Burhoop	Commissioner	North Sioux City, South Dakota
Dan Bousquet	Council Member	South Sioux City, Nebraska
Mark Monson	P & Z Commissioner	Sergeant Bluff, Iowa

**Staff and Guests Present:**

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.

*Dan Moore moved to approve the November 12, 2025 regular meeting agenda as presented, seconded by Julie Burhoop. Motion carried. [Unanimous]*

2. **APPROVAL OF MINUTES:**

**a. September 10, 2025 Regular Meeting Minutes:** Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

*Dan Moore moved to approve the September 10, 2025 regular meeting minutes as presented, seconded by Julie Burhoop. Motion carried. [Unanimous]*

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

**a. SIMPCO Board of Directors Strategic Planning/Visioning Session:** Ms. Bostinelos reported Abbie Gaffey will facilitate a two-hour session from 9:30 a.m. to 11:30 a.m. prior to the Board of Directors meeting scheduled for November 13, 2025 at 12:00 p.m. The session will focus on state and federal funding and new partnerships.

**b. SIMPCO Holiday Gathering/Employee Appreciation Banquet:** Ms. Bostinelos reported this annual event will be held on Thursday, December 11, 2025, 5:30 p.m. at the Sioux City Country Club, 4001 Jackson St., Sioux City, Iowa. The Board of Directors will meet at 5:30 p.m. with the holiday gathering and employee appreciation banquet following.

4. **FINANCIAL UPDATE:**

**a. September 30 / October 31, 2025 Financial Reports:** Finance Director Joshua Bush provided an overview of the financial reports included in the meeting packet. Revenues

for all SIMPCO Divisions total \$951,011 and expenditures \$662,111 for a balance of \$288,900 as of October 31, 2025. He noted King Reinsch Prosser have completed the audit field work and the FY 2025 is still on schedule to be presented in January.

*Kelly Kreber moved to recommend to the Board of Directors approval of the September 30 / October 31, 2025 financial reports as presented, seconded by Dan Bousquet. Motion carried. [Unanimous]*

**b. Employee Insurance CY 2026 Renewals:** Mr. Bush referred to the summary of insurance options included in the meeting packet. Staff has reviewed all policy quotes and is recommending to continue with the existing health plan, Wellmark CompleteBlue 4000 Silver PPO. SIMPCO's share of the premium would increase by \$16,860 or 12.24%. Staff is recommending moving dental coverage from Delta Dental to Wellmark Blue Dental for a 6% premium decrease. Vision, basic life, basic AD&D, short-term disability and long-term disability rates are guaranteed until January 1, 2028 .

*Dan Moore moved to recommend to the Board of Directors continuation of Wellmark CompleteBlue 4000 Silver PPO and approval of Wellmark Blue Dental through 2026, seconded by Mark Monson. No further discussion. Motion carried. [Unanimous]*

**c. FY 2026 Proposed Membership Dues Write-offs:** Mr. Bush referred to the listing of proposed write-offs for membership dues included in the meeting packet. Discussion followed.

*Dan Bousquet moved to recommend to the Board of Directors approval of the FY 2026 Accounts Receivable write-offs as presented, seconded by Dan Moore. No further discussion. Motion carried. [Unanimous]*

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

a. Woodbury County, Iowa, for administration of their Community Development Block Grant (Facilities), \$24,000

*Kelly Kreber moved to recommend to the Board of Directors approval of contract a. as presented, seconded by Dan Moore. Motion carried. [Unanimous]*

**6. OTHER COMMENTS:** The next meeting is tentatively scheduled to be held on Wednesday, December 10, 2025 at 7:30 a.m. in person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Zoom option.

**7. ADJOURNMENT:** *Dan Bousquet moved to adjourn the meeting, seconded by Kelly Kreber. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:18 a.m.*