

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee
Wednesday, December 10, 2025, 7:30 a.m.
SIMPCO, 6401 Gordon Drive, Sioux City, Iowa

Members Present:

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| 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 |
| Lance Hedquist, <i>Treasurer</i> | City Administrator | South Sioux City, Nebraska |
| 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:

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| 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.

Dan Moore moved to approve the December 10, 2025 regular meeting agenda as presented, seconded by Lance Hedquist. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**

a. November 12, 2025 Regular Meeting Minutes: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Mark Monson moved to approve the November 12, 2025 regular meeting minutes as presented, seconded by Dan Moore. Motion carried. [Unanimous]

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

a. 2025 SIMPCO Environmental Scan and Goal-Setting Report: Ms. Bostinelos reviewed the environmental scan and new goals created at the Board of Directors strategic planning session held on November 13, 2025. She noted the next step will be to meet with staff to discuss implementation and timelines. Discussion followed.

b. Siouxland Regional Transit System (SRTS) Grant Award: Transit Director Brian Pearson reported SRTS has been awarded approximately \$9 million in funding through the Iowa DOT FTA Low or No Emission (Low-No) Grant Program. Funding will be used for infrastructure upgrades, including building a satellite facility in Le Mars, expanding the Sioux City location, acquiring alternative-fueled buses and charging stations. Discussion followed.

4. FINANCIAL UPDATE:

a. November 30, 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 \$1,031,678 and expenditures \$808,906 for a balance of \$222,772 as of November 30, 2025. He noted King Reinsch Prosser is on schedule for the audit to be presented in January.

Lance Hedquist moved to recommend to the Board of Directors approval of the November 30, 2025 financial reports as presented, seconded by Julie Burhoop. Motion carried. [Unanimous]

5. SET 2026 MEETING DATES: Ms. Bostinelos reviewed the tentative meeting schedule for calendar year 2026.

Dan Moore moved to approve the 2026 tentative meeting dates as presented, seconded by Lance Hedquist. Motion carried. [Unanimous]

6. OFFICER ELECTIONS – JANUARY 2026 THROUGH DECEMBER 2026: Ms. Bostinelos reported staff recommendation for nominations are:

- a.** Chair - Jon Winkel, Planning and Zoning Commissioner, Sergeant Bluff, Iowa
- b.** Vice Chair – Kelly Kreber, Mayor, Hinton, Iowa
- c.** Secretary – Julie Burhoop, Council Member, North Sioux City, South Dakota
- d.** Treasurer - Lance Hedquist, City Administrator, South Sioux City, Nebraska

She noted Jon Winkel will begin serving as a member of the Planning and Zoning Commission for the City of Sergeant Bluff in January. In this capacity, he will also serve as the city's representative on the SIMPCO Board of Directors. With this change Mark Monson will be leaving the Board of Directors; therefore, it is staff recommendation to move his role on the Board of Directors to Advisory Director by resolution at the January Board of Directors meeting . Discussion followed.

Dan Moore moved to approve the nomination of officers as aforementioned for the term of January 2026 through December 2026 and the appointment of Mark Monson by resolution as an Advisory Director on the Board of Directors, seconded by Lance Hedquist. Motion carried.

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

8. ADJOURNMENT: *Dan Moore moved to adjourn the meeting, seconded by Kelly Kreber. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:14 a.m.*