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SIOUXLAND INTERSTATE METROPOLITAN PLANNING COUNCIL

## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)  
*Board of Directors Meeting (#559)*

**Thursday, June 18, 2026, 5:30 p.m.**  
**Akron Golf Club, 941 Country Club Drive, Akron, Iowa**

The SIMPCO Board of Directors will meet on Thursday, June 18, 2026, at 5:30 p.m. at the Akron Golf Club, 941 Country Club Drive, Akron, Iowa, and via Teams video/conference call.

To participate electronically please contact Simpco at 712-279-6286 for Teams 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 the Akron Golf Club, 941 Country Club Drive, Akron, 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 June 18, 2026 Agenda

**(Action)** 2. Approval of Minutes  
a. Board of Directors, Meeting #558, March 12, 2026 **(enclosed)**

**(Information)** 3. Director Report **(enclosed)**

**(Action)** 4. Financial Update  
a. March 31 / April 30 / May 31, 2026 Financial Reports **(enclosed)**

**(Action)** 5. FY 2027 Insurance Renewals **(enclosed)**  
a. Auto Owners (Property and Liability, Business Auto, Umbrella)  
**(Action)** b. Cyber/Crime

6. Community Services Contracts

- (Action)** a. Iowa Department of Transportation, Rural Transportation Planning: FHWA SPR \$30,281, FTA 5311 \$30,281, STBG \$48,795, Total \$109,357, July 1, 2026 to June 30, 2027
- (Action)** b. Iowa Department of Transportation, Urban Transportation Planning: FHWA PL \$316,224, FTA 5305d \$117,883, Total \$434,107, July 1, 2026 to June 30, 2027
- (Action)** c. Nebraska Department of Transportation, Urban Transportation Planning: FHWA PL \$265,417 Federal, July 1, 2026 to June 30, 2027
- (Action)** d. South Dakota Department of Transportation, Urban Transportation Planning: FHWA PL \$76,160 Federal, July 1, 2026 to June 30, 2027
- (Action)** e. Region IV Local Emergency Planning Committee for administrative and grant writing services, specifically focusing on U.S. DOT Hazardous Material Emergency Preparedness (HMEP) grants managed by the Iowa Department of Homeland Security and Emergency Management, annual fee \$6,000 (\$1,200 per county / Cherokee, Ida, Monona, Plymouth and Woodbury)

7. Other Comments

- \* **TENTATIVE** 2026 Meeting Dates:
- \* Thursday, September 10, 2026
- \* Thursday, November 19, 2026 – **CY 2027 Insurance Renewal**
- \* Thursday, December 10, 2026 Holiday Party/Staff Recognition – **CY 2027 Officer Elections**

8. Adjournment

Enclosures:

- Agenda Item 2.a. March 12, 2026 Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. Financial Reports
- Agenda Item 5. FY 2027 Insurance Renewals