

**Minutes**  
**Siouxland Interstate Metropolitan Planning Council (SIMPCO)**

**Board of Directors Meeting (#509)**

**Thursday, December 13, 2018, 5:00 p.m.**  
**Sioux City Country Club, 4001 Jackson Street, Sioux City, Iowa**

**Voting Members Present:**

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, IA
Dan Moore, <i>Vice Chair</i>	Council Member	Sioux City, IA
Ken Beaulieu	Supervisor	Dakota Dunes, SD
Clark Goodchild	Council Member	Le Mars, IA
Harlan Hansen	Mayor	Marcus, IA
Gary Horton	Supervisor	Plymouth County, IA
Connie Ludvigson	Mayor	Holstein, IA
Mark Monson	Planning & Zoning Commission	Sergeant Bluff, IA
Keith Radig	Supervisor	Woodbury County, IA
Craig Schmidt	Mayor	Cherokee, IA

**Staff / Guests Present:**

Michelle Bostinelos	Executive Director	SIMPCO
Bill Cole	Finance Director	SIMPCO
Curt Miller	Facilities/Transit Manager	SIMPCO
Nicole Peterson	Regional Planner	SIMPCO
Sharon Burton	Executive Assistant	SIMPCO
Jerry Self	Regional Director	U.S. Senator Joni Ernst

Chair Jon Winkel called the meeting to order at 5:08 p.m. A quorum was present.

- 1. APPROVAL OF THE AGENDA:** Chair Winkel asked if there were any additions or corrections to the December 13, 2018 agenda.

***Mark Monson moved to approve the agenda as presented, seconded by Dan Moore. Motion carried.***

- 2. APPROVAL OF MINUTES:**

**a. October 11, 2018:** Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

***Keith Radig moved to approve the regular meeting minutes as presented, seconded by Mark Monson. Motion carried.***

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

SIMPCO will host a membership workshop in March. Staff is looking into educational opportunities for this workshop that would benefit members.

Regional Planning Staff is working on several transportation-related projects including an Active Transportation Plan for the city of Remsen and Safe Routes to School Plans for the cities of Hinton, Merville, Sergeant Bluff and Sioux City.

Regional Planning Staff is providing the Ida County communities of Arthur, Galva, Battle Creek and Ida Grove with assistance on GIS data collection. They are also working with the city of Salix on water and sewer cost benefit analysis and have started preliminary work on the county hazard mitigation plans.

The Tri-State Legislative Forum was held on Friday, December 7 from 10:00 a.m. to 12:00 p.m. at Western Iowa Tech Community College in Sioux City. This year's forum will focused on housing with perspectives from Iowa, Nebraska and South Dakota.

SIMPCO's Water Resource Committee hosted the State Interagency Missouri River Authority meeting on October 24 at The Betty Strong Encounter Center. The Water Resource Committee has set up a conference call with South Dakota Senator Mike Rounds staff to discuss soil and snow monitoring.

**4. FINANCE:**

**a. October 31, 2018 Financial Reports:** Finance Director Bill Cole provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$704,841 and expenditures \$476,436 for a balance of \$228,405 as of October 31, 2018. He reported the Executive/Finance Committee has reviewed the financial reports and recommends approval as presented.

**Clark Goodchild moved to accept the recommendation of the Executive/Finance Committee and approve the October 31, 2018 financial reports as presented, seconded by Keith Radig. Motion carried.**

**5. CONTRACTS:** Ms. Bostinelos reported there are no contracts to present at this time.

**6. U.S. HIGHWAY 20 ECONOMIC DEVELOPMENT STUDY:** Ms. Bostinelos reported this study was developed to enhance the region's prosperity through promotion of commerce and industry along the U.S. Highway 20 Corridor. Funding was provided through an U.S. Department of Commerce Economic Development Administration (EDA) technical assistance grant with matching funds provided by several communities and organizations. The EDA project deadline is December 31, 2018. She introduced Regional Planner Nicole Peterson, who served as the lead for this project.

Ms. Peterson provided members with a very informative PowerPoint presentation of the study. She highlighted areas, discussed key results and answered questions during discussion.

Ms. Bostinelos reported the Executive/Finance Committee has also reviewed the study and recommends approval as presented.

**Keith Radig moved to approve the U.S. Highway 20 Corridor Study as presented, seconded by Clark Goodchild. Motion carried.**

The approved study will be available on the SIMPCO website and members were asked to indicate if they would like to receive a paper or electronic copy.

**7. OFFICER ELECTIONS:**

- a. Chair  
Current – Jon Winkel, Mayor, Sergeant Bluff, Iowa
- b. Vice Chair  
Current – Dan Moore, Council Member, Sioux City, Iowa
- c. Secretary  
Current – Lesa Cropley, Council Member, North Sioux City, South Dakota
- d. Treasurer  
Current – Lance Hedquist, City Administrator, South Sioux City, Nebraska

Chair Winkel reported the Executive/Finance Committee has nominated the current officers to continue serving the term of January 1, 2019 to December 31, 2019 - Jon Winkel, Chair; Dan Moore, Vice Chair; Lesa Cropley, Secretary and Lance Hedquist, Treasurer.

***Ken Beaulieu moved to close all nominations, seconded by Keith Radig. Motion carried.***

***Mark Monson moved to approve all officer nominations for the term of January 1, 2019 to December 31, 2019, seconded by Keith Radig. Motion carried.***

- 8. OTHER COMMENTS:** Ms. Bostinelos noted the next meeting is scheduled for Wednesday, January 10, 2019 at the SIMPCO offices, 1122 Pierce Street, Sioux City. The meeting will be held at 12:00 p.m. with lunch provided.

***Dan Moore moved to adjourn the meeting, seconded by Keith Radig. Chair Winkel adjourned the meeting at 6:10 p.m.***