

Minutes
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Executive/Finance Committee

Wednesday, December 5, 2018
7:30 a.m.

Kahill's Restaurant, 385 East 4th Street, South Sioux City, Nebraska

Present:

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, IA
Dan Moore, <i>Vice Chair</i>	Council Member	Sioux City, IA
Lesa Cropley, <i>Secretary</i>	Council Member	North Sioux City, SD
Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, NE
Jose Gonzales	Council Member	South Sioux City, NE
Aaron Lincoln	City Administrator	Sergeant Bluff, IA
Mark Monson	Planning & Zoning Commission	Sergeant Bluff, IA
Keith Radig	Supervisor	Woodbury County, IA

Staff Present:

Michelle Bostinelos	Executive Director	SIMPCO
Bill Cole	Finance Director	SIMPCO
Curt Miller	Facilities/Transit Manager	SIMPCO
Sharon Burton	Executive Assistant	SIMPCO

Chair Jon Winkel called the meeting to order at 7:30 a.m. A quorum was present.

- 1. APPROVAL OF THE AGENDA:** Chair Winkel asked if there were any additions or corrections to the December 5, 2018 agenda.

Lesa Cropley moved to approve the agenda as presented, seconded by Mark Monson. 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 Lance Hedquist. Motion carried.

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

The U.S. Department of Commerce Economic Development Administration (EDA) conducted a peer review via video conference on November 6. Mark Monson attended on behalf of the Board of Directors.

The Water Resource Committee has set up a conference call with South Dakota Senator Mike Rounds staff to discuss soil and snow monitoring.

Preliminary work on the county hazard mitigation plans has started with data collection surveys sent to communities and stakeholder meetings scheduled.

The Tri-State Legislative Forum will be 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 focus on housing with perspectives from Iowa, Nebraska and South Dakota.

The next SIMPCO Board of Directors meeting will be held at the Sioux City Country Club on December 13 at 5:00 p.m. A holiday gathering will follow the meeting.

Northeast Nebraska Joint Housing Agency (NNJHA) Board of Directors has contracted with the Goldenrod Regional Housing Agency (GRHA) located in Wisner, Nebraska, for administration of their Housing Choice Voucher and Family Self-Sufficiency programs. Staff has met with the Executive Director of GRHA and is now assisting with the transition.

Ms. Bostinelos briefed members on the possible need for part-time employment due to medical leave. Discussion followed.

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.

NNJHA is operating at a loss due to HUD no longer funding the FSS Coordinator position since August. Discussion followed.

Keith Radig moved to recommend to the Board of Directors approval of the October 31, 2018, financial reports as presented, seconded by Dan Moore. 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 provided copies of the final study for review. She noted the PowerPoint presentation included in the meeting packet will be given by Regional Planner Nicole Peterson at the December 13 Board of Directors meeting.

Ms. Bostinelos reported this study was made possible through an U.S. Department of Commerce EDA technical assistance grant with matching funds provided by several communities and organizations. She highlighted areas of the study and noted it was developed to enhance the region's prosperity through promotion of commerce and industry along the U.S. Highway 20 corridor. Discussion followed.

Dan Moore moved to recommend to the Board of Directors approval of the U.S. Highway 20 Economic Development Study as presented, seconded by Aaron Lincoln. No further discussion. Motion carried.

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 Crolley, Council Member, North Sioux City, South Dakota

d. Treasurer

Current – Lance Hedquist, City Administrator, South Sioux City, Nebraska

Ms. Bostinelos reported the Executive/Finance Committee serves as the Nominating Committee for officer elections.

Lance Hedquist moved to nominate the current officers (Jon Winkel, Chair; Dan Moore, Vice Chair; Lesa Crolley, Secretary and Lance Hedquist, Treasurer) to the Board of Directors, seconded Mark Monson. Motion carried.

- 8. OTHER COMMENTS:** Ms. Bostinelos noted the next meeting is scheduled for Wednesday, January 2, 2019. She asked if there would be conflicts following the New Year's Day holiday. Discussion followed. Members elected to hold the meeting as scheduled.

Dan Moore moved to adjourn the meeting, seconded by Lesa Crolley. Chair Winkel adjourned the meeting at 8:15 a.m.