

Minutes
Joint Meeting
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
Board of Directors Meeting (#536)
and
Siouxland Regional Transit System
Board of Directors
Thursday, March 9, 2023, 12:00 p.m.
SIMPCO, 1122 Pierce Street., Sioux City, Iowa

SIMPCO Voting Members Present:

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, IA
Dan Moore, <i>Vice Chair</i>	Council Member	Sioux City, IA
Keith Radig, <i>Secretary</i>	Supervisor	Woodbury County, IA
Craig Anderson	Supervisor	Plymouth County, IA
Ken Beaulieu	Supervisor	Dakota Dunes CID, SD
Rob Bixenman	Mayor	Le Mars, IA
Patrick Bunt	Mayor	Marcus, IA
Robert Giese	Commissioner	Dakota County, NE
Kelly Kreber	Mayor	Hinton, IA
Mark Monson	P & Z Commissioner	Sergeant Bluff, IA
Bryan Petersen	Supervisor	Cherokee County, IA
Vince Phillips	Supervisor	Monona County, IA

SRTS Voting Members Present:

Keith Radig, <i>Chair</i>	Supervisor	Woodbury County, IA
Gary Horton, <i>Vice Chair</i>	Supervisor	Plymouth County, IA
Bryan Petersen	Supervisor	Cherokee County, IA
Vince Phillips	Supervisor	Monona County, IA

Non-voting Members/Staff/Guests Present:

Cyndi Hanson	Executive Director	Northeast Community College, South Sioux City, NE
Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, NE
Steve Warnstadt	Coordinator	WITCC, Sioux City, IA
Wes Fopma	Regional Director	IA Congressman Randy Feenstra
Erin Berzina	Regional Planning Director	SIMPCO
Jasmine Lammers	Finance Director	SIMPCO
Curt Miller	Transit Dir./Facilities Mngr.	SIMPCO/SRTS
Brian Pearson	Assistant Transit Director	SIMPCO/SRTS
Sharon Burton	Executive Assistant	SIMPCO

SIMPCO Chair Jon Winkel called the meeting to order at 12:00 p.m. A quorum was present.

SRTS Chair Keith Radig called the meeting to order at 12:00 p.m. A quorum was present.

- 1. APPROVAL OF THE AGENDA:** SIMPCO Chair Winkel asked if there were any additions or corrections to the March 9, 2023 regular meeting agenda.

Craig Anderson moved to approve the March 9, 2023 regular meeting agenda as presented, seconded by Pat Bunt. Motion carried. [Unanimous]

SRTS Chair Keith Radig asked if there were any additions or corrections to the March 9, 2023 regular meeting agenda.

Gary Horton moved to approve the March 9, 2023 regular meeting agenda as presented, seconded by Keith Radig. Motion carried. [Unanimous]

2. CLOSED SESSION PURSUANT TO CODE OF IOWA 21.5(1)(j) TO DISCUSS THE PURCHASE OR SALE OF PARTICULAR REAL ESTATE ONLY WHERE PREMATURE DISCLOSURE COULD BE REASONABLY EXPECTED TO INCREASE THE PRICE THE GOVERNMENTAL BODY WOULD HAVE TO PAY FOR THAT PROPERTY OR REDUCE THE PRICE THE GOVERNMENTAL BODY WOULD RECEIVE FOR THAT PROPERTY:

On behalf of the SIMPCO Board of Directors, Craig Anderson moved to go into a closed session, seconded by Ken Beaulieu. A roll call vote was conducted with 12 ayes and 0 nays. Motion carried. [Unanimous] The SIMPCO Board of Directors entered into a closed session at 12:06 p.m.

On behalf of the SRTS Board of Directors, Gary Horton moved to go into a closed session, seconded by Vince Phillips. A roll call vote was conducted with 4 ayes and 0 nays. Motion carried. [Unanimous] The SRTS Board of Directors entered into a closed session at 12:06 p.m.

On behalf of the SIMPCO Board of Directors, Kelly Kreber moved to return to an open session, seconded by Pat Bunt. A roll call vote was conducted with 12 ayes and 0 nays. Motion carried. [Unanimous] The SIMPCO Board of Directors returned to open session at 12:30 p.m.

On behalf of the SRTS Board of Directors, Keith Radig moved to return to an open session, seconded by Bryan Petersen. A roll call vote was conducted with 4 ayes and 0 nays. Motion carried. [Unanimous] The SRTS Board of Directors returned to open session at 12:30 p.m.

On behalf of the SIMPCO Board of Directors, Pat Bunt moved to authorize Jon Winkel as the SIMPCO Board of Directors Chair and Keith Radig as the SRTS Board of Directors Chair to proceed with building negotiations, seconded by Ken Beaulieu. A roll call vote was conducted with 10 ayes and 2 nays. Motion carried.

On behalf of the SRTS Board of Directors, Vince Phillips moved to authorize Keith Radig as the SRTS Board of Directors Chair and Jon Winkel as the SIMPCO Board of Directors Chair to move forward with building negotiations, seconded by Gary Horton. A roll call vote was conducted with 4 ayes and 0 nays. Motion carried.

3. ADJOURN SRTS BOARD OF DIRECTORS MEETING:

Keith Radig moved to adjourn the SRTS Board of Director meeting, seconded by Vince Phillips. Motion carried. [Unanimous] Chair Radig adjourned the meeting at 12:35.

4. APPROVAL OF MINUTES:

a. Board of Directors Regular Meeting #535, January 12, 2023: Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Craig Anderson moved to approve the regular meeting minutes of January 12, 2023 as presented, seconded by Mark Monson. Motion carried. [Unanimous]

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

- a. **June 15, 2023 Annual Board of Directors Meeting / Member Awards, Mapleton Community Center, 511 Main Street, Mapleton, Iowa**

Ms. Bostinelos noted Angela Martinez, Regional Director for the US EDA Denver Regional Office, will be the guest speaker at the annual Board of Directors meeting on June 15, 2023 at the Community Center in Mapleton, Iowa.

6. **FINANCIAL UPDATES:**

- a. **January 31 / February 28, 2023 Financial Reports:** Finance Director Jasmine Lammers provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$1,362,654 and expenditures \$1,245,912 for a balance of \$116,742 as of February 28, 2023.

The Executive/Finance Committee has reviewed the financial reports and recommends approval as presented.

Keith Radig moved to accept the recommendation of the Executive/Finance Committee and approve the January 31 / February 28 financial reports as presented, seconded by Craig Anderson. Motion carried. [Unanimous]

7. **RESOLUTION 2023-2 SIOUXLAND REGIONAL TRANSPORTATION PLANNING ASSOCIATION (SRTPA) SURFACE TRANSPORTATION BLOCK GRANT (STBG) PLANNING APPLICATION:**

Ms. Bostinelos reported this resolution approves the submittal of a Surface Transportation Block Grant (STBG) application to the Siouxland Regional Transportation Planning Association (SRTPA) in the amount of \$58,500 for fiscal year 2027. Funding will be used to develop and complete planning activities required by the Iowa DOT for the Rural Planning Affiliation (RPA) area and provide planning assistance to SRTPA members.

The Executive/Finance Committee has reviewed and recommends approval as presented.

Craig Anderson moved to accept the recommendation of the Executive/Finance Committee and approve Resolution 2023-2 as presented, seconded by Keith Radig. A roll call vote was conducted with 12 ayes and 0 nays. Motion carried. [Unanimous]

8. **COMMUNITY SERVICE CONTRACTS:** No contracts were presented at this time.

9. **BUILD GRANT UPDATE:** Transit Director Curt Miller provided an update on construction of the new facility.

10. **OTHER COMMENTS:** The next meeting will be held on Thursday, April 13, 2023 at the SIMPCO office, 1122 Pierce Street, Sioux City with the option of Zoom.

11. **ADJOURNMENT:** *Craig Anderson moved to adjourn the meeting, seconded by Kelly Kreber. Motion carried. [Unanimous]* Chair Winkel adjourned the meeting at 1:00 p.m.