

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

Wednesday, March 8, 2023, 7:30 a.m.

Members Present:

Jon Winkel, <i>Chair</i>	Mayor	Sergeant Bluff, Iowa
Dan Moore, <i>Vice Chair</i>	Council Member	Sioux City, Iowa
Gary Bogenrief	Council Member	North Sioux City, South Dakota
Dan Bousquet	Council Member	South Sioux City, Nebraska
Kelly Kreber	Mayor	Hinton, Iowa
Mark Monson	P & Z Commissioner	Sergeant Bluff, Iowa
Bob Padmore	City Manager	Sioux City, Iowa
Keith Radig	Supervisor	Woodbury County, Iowa

Staff Present and Guests:

Michelle Bostinelos	Executive Director	SIMPCO
Jasmine Lammers	Finance Director	SIMPCO
Erin Berzina	Regional Planning Director	SIMPCO
Curt Miller	Transit Dir./Facilities Mngr.	SIMPCO/SRTS
Sharon Burton	Executive Assistant	SIMPCO

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

The members of the SIMPCO Executive/Finance Committee are holding this session 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 SIMPCO office at 1122 Pierce Street, Sioux City, 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.

1. **APPROVAL OF THE AGENDA:** Chair Winkel asked if there were any additions or corrections to the regular meeting agenda.

Dan Bousquet moved to approve the March 8, 2023, regular meeting agenda as presented, seconded by Dan Moore. Motion carried. [Unanimous]

2. **APPROVAL OF MINUTES:**

- a. **February 9, 2023:** Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Mark Monson moved to approve the February 9, 2023 regular meeting minutes as presented, seconded by Bob Padmore. Motion carried. [Unanimous]

3. **DIRECTOR REPORT:** Executive Director Michelle Bostinelos provided an overview of the report included in the meeting packet. She noted Angela Martinez, Regional Director for the US EDA Denver Regional Office, will be the guest speaker at the annual Board of Directors meeting and Member Award Banquet on June 15, 2023 at the Community Center in Mapleton, Iowa.

a. Ron Rapp Annual Award: Ms. Bostinelos noted this award will be presented at the Member Award Banquet on June 15. She discussed the Ron Rapp award criteria, past award winners and the nomination of Rhett Leonard as the 2023 recipient. Mr. Leonard is a former member of the Ida County Board of Supervisors and actively served on SIMPCO/SRTS boards and committees.

Keith Radig approved the nomination of Rhett Leonard as the 2023 recipient of the Ron Rapp Award, seconded by Dan Moore. Motion carried. [Unanimous]

4. FINANCIAL UPDATE:

a. 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.

Dan Moore moved to recommend to the Board of Directors approval of the February 28, 2023 financial reports as presented, seconded by Gary Bogenrief. Motion carried. [Unanimous]

5. COMMUNITIES SERVICES CONTRACTS: No contracts were presented at this time.

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

7. 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

Dan Moore moved the Executive/Finance Committee go into closed session, seconded by Dan Bousquet. A roll call vote was conducted with 8 ayes. Motion carried. [Unanimous]
The Executive/Finance Committee entered into a closed session at 8:00 a.m.

Bob Padmore moved the Executive/Finance Committee return to open session, seconded by Dan Moore. A roll call vote was conducted with 6 ayes and 1 nay. Gary Bogenrief abstained due to a conflict of interest. Motion carried. The Executive/Finance Committee entered into an open session at 8:10 a.m.

Bob Padmore moved to authorize Jon Winkel as Chair of the SIMPCO Board of Directors and Keith Radig as Chair of the SRTS Board of Directors to market the building, seconded by Mark Monson. Gary Bogenrief abstained due to a conflict of interest. A roll call vote was conducted with 6 ayes and 1 nay. Motion carried. Discussion followed.

8. OTHER COMMENTS: The next meeting is tentatively scheduled to be held on Wednesday, April 12, 2023 at 7:30 a.m. in-person with the Zoom option.

9. ADJOURNMENT: *Dan Bousquet moved to adjourn the meeting, seconded by Dan Moore. Motion carried. [Unanimous]* Chair Winkel adjourned the meeting at 8:15 a.m.