

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

Wednesday, May 10, 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
Dan Bousquet	Council Member	South Sioux City, Nebraska
Lance Hedquist	City Administrator	South Sioux City, Nebraska
Mark Monson	P & Z Commissioner	Sergeant Bluff, Iowa
Bob Padmore	City Manager	Sioux City, Iowa
Keith Radig	Supervisor	Woodbury County, Iowa

Staff and Guests Present:

Michelle Bostinelos	Executive Director	SIMPCO
Jasmine Lammers	Finance Director	SIMPCO
Joshua Bush	Interim Finance Director	SIMPCO
Erin Berzina	Regional Planning Director	SIMPCO
Curt Miller	Transit Dir./Facilities Mngr.	SIMPCO/SRTS
Sharon Burton	Executive Assistant	SIMPCO
Wesley Fopma	Regional Director	IA Congressman Randy Feenstra

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 Moore moved to approve the May 10, 2023, regular meeting agenda as presented, seconded by Dan Bousquet. Motion carried. [Unanimous]

- 2. APPROVAL OF MINUTES:**
 - a. April 12, 2023:** Chair Winkel asked if there were any additions or corrections to the regular meeting minutes.

Dan Bousquet moved to approve the April 12, 2023 regular meeting minutes as presented, seconded by Dan Moore. Motion carried. [Unanimous]

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

4. **FINANCIAL UPDATE:**

a. **April 30, 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 \$1,687,644 and expenditures \$1,559,957 for a balance of \$127,687 as of April 30, 2023. Discussion followed

Ms. Lammers introduced Joshua Bush, SIMPCO Senior Accountant. She announced she has accepted a position with another organization and her last day of work will be May 23, 2023. Mr. Bush has accepted the position of Interim Finance Director.

Dan Moore moved to recommend to the Board of Directors approval of the April 30, 2023 financial reports as presented, seconded by Lance Hedquist. Motion carried. [Unanimous]

5. **COMMUNITY SERVICES CONTRACTS:**

a. City of South Sioux City, Nebraska, Data Update to 2017 Comprehensive Plan, Total \$1,404.00

b. Village of Homer, Nebraska, Zoning Map Update, Total \$1,560.00

Mark Monson moved to recommend to the Board of Directors approval of contracts a. and b. as presented, seconded by Lance Hedquist. Motion carried. [Unanimous]

6. **BUILD GRANT UPDATE:** Transit Director Curt Miller provided an update on construction of the new facility, noting the project is now 80 percent complete.

7. **OTHER COMMENTS:** The next meeting is tentatively scheduled to be held on Wednesday, June 14, 2023 at 7:30 a.m. in-person with the Zoom option.

8. **ADJOURNMENT:** *Dan Moore moved to adjourn the meeting, seconded by Lance Hedquist. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 8:22 a.m.*