



SIouxLAND INTERSTATE METROPOLITAN PLANNING COUNCIL

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## TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)  
*Board of Directors Meeting (#541)*

**Thursday, December 14, 2023, 5:30 p.m.**

**Sioux City Country Club, 4001 Jackson St, Sioux City, Iowa**

The SIMPCO Board of Directors will meet Thursday, December 14, 2023 at 5:30 p.m. at the Sioux City Country Club, 4001 Jackson Street, Sioux City, Iowa

5:30 p.m. Call to Order  
Pledge of Allegiance

**(Action)** 1. Approval of the December 14, 2023 Agenda

**(Action)** 2. Approval of Minutes  
a. Board of Directors, Meeting #540, November 9, 2023 **(enclosed)**

**(Information)** 3. Director Report **(enclosed)**

**(Action)** 4. Financial Update  
a. November 30, 2023 Financial Reports **(enclosed)**

**(Action)** 5. Set 2024 Meeting Dates **(enclosed)**

**(Action)** 6. Community Services Contracts  
a. City of Blencoe, Iowa, to complete Code of Ordinances Update, Total \$2,340

**(Action)** 7. Officer Elections – term January 2024 through December 2024:  
a. Chair  
*Current – Jon Winkel, Mayor, Sergeant Bluff, IA*

**(Action)** b. Vice Chair  
*Current – Dan Moore, Council Member, Sioux City, IA*

**(Action)** c. Secretary  
*Current - Keith Radig, Supervisor, Woodbury County, IA*

**(Action)** d. Treasurer –  
*Current - Lance Hedquist, City Administrator, South Sioux City, NE*

**(Information)** 8. BUILD Grant Update

9. Other Comments

**TENTATIVE** 2024 Meeting Dates:

- \* Thursday, January 11, 2024 – **FY 2023 Independent Audit**
- \* Thursday, March 14, 2024
- \* Thursday, April 11, 2024 – **FY 2025 Budget / FY 2025 Cost Allocation Plan**
- \* Thursday, June 13, 2024 – **Annual Meeting / Member Awards**
- \* Thursday, September 12, 2024
- \* Thursday, November 14, 2024 – **CY 2025 Insurance Renewal**
- \* Thursday, December 12, 2024 Holiday Party/Staff Recognition –  
**CY 2025 Officer Elections**

10. Adjournment

Enclosures:

- Agenda Item 2.a. November 9, 2023 Minutes
- Agenda Item 3. Director Report
- Agenda Item 4.a. November 30, 2023 Financials
- Agenda Item 5. 2024 Meeting Dates