

Minutes
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

Members Present:

Keith Radig, <i>Secretary</i>	Supervisor	Woodbury County, IA
Craig Anderson	Supervisor	Plymouth County, IA
Ken Beaulieu	Supervisor	Dakota Dunes CID, SD
Gary Bogenrief	Council Member	North Sioux City, SD
Pat Bundt	Mayor	Marcus, IA
Tom Kimmel	Supervisor	Dakota Dunes, SD
Mark Monson	Planning & Zoning Commissioner	Sergeant Bluff, IA
Vince Phillips	Supervisor	Monona County, IA
Craig Schmidt	Mayor	Cherokee, IA
Devlun Whiteing	Supervisor	Ida County, IA

Non-voting Members/Staff/Guests Present:

Lance Hedquist, <i>Treasurer</i>	City Administrator	South Sioux City, NE
Dr Cyndi Hanson	Dean, Workforce Development	Northeast Comm. College South Sioux City, NE
Michelle Bostinelos	Executive Director	SIMPCO
Erin Berzina	Regional Planning Director	SIMPCO
Joshua Bush	Finance Director	SIMPCO
Brian Pearson	Transit Dir./Facilities Mngr.	SIMPCO/SRTS
Sharon Burton	Executive Assistant	SIMPCO

In the absence of Chair Jon Winkel and Vice Chair Dan Moore, Secretary Keith Radig called the meeting to order at 5:30 p.m. A quorum was present.

- 1. APPROVAL OF THE AGENDA:** Secretary Radig asked if there were any additions or corrections to the December 14, 2023 regular meeting agenda.

Craig Anderson moved to approve the December 14, 2023 regular meeting agenda as presented, seconded by Mark Monson. Motion carried. [Unanimous]

- 2. APPROVAL OF MINUTES:**
 - a. Board of Directors Regular Meeting #540, November 9, 2023:** Secretary Radig asked if there were any additions or corrections to the regular meeting minutes.

Vince Phillips moved to approve the regular meeting minutes of November 9, 2023 as presented, seconded by Craig Anderson. 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. November 30, 2023 Financial Reports: Finance Director Joshua Bush provided an overview of the financial reports included in the meeting packet. Revenues for all SIMPCO Divisions total \$1,398,410 and expenditures \$801,733 for a balance of \$596,676 as of November 30, 2023.

Gary Bogenrief moved to accept the recommendation of the Executive/Finance Committee and approve the November 30, 2023 financial reports as presented, seconded by Mark Monson. Motion carried. [Unanimous]

- 5. SET 2024 MEETING DATES:** Ms. Bostinelos reviewed the tentative meeting schedule for the calendar year 2024.

Pat Bundt moved to approve the 2024 tentative meeting dates as presented, seconded by Devlun Whiteing Motion carried. [Unanimous]

- 6. COMMUNITY SERVICE CONTRACTS:** Ms. Bostinelos provided an overview of the contract. The Executive/Finance Committee has reviewed and recommends approval as presented.

a. City of Blencoe, Iowa, to complete Code of Ordinances Update, Total \$2,340

Keith Radig moved to accept the recommendation of the Board of Directors and approve contract a. as presented, seconded by Vince Phillips. Motion carried. {Unanimous}

- 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 - Keith Radig, Supervisor, Woodbury County, Iowa)
- d.** Treasurer (Current - Lance Hedquist, City Administrator, South Sioux City, Nebraska)

Secretary Radig reported the Executive/Finance Committee has nominated the current officers to continue serving for the term of January 1, 2024 to December 31, 2024.

Mark Monson moved to approve the continuation of current officers for the term of January 1, 2024 to December 31, 2024, seconded by Ken Beaulieu. Motion carried. [Unanimous]

- 8. BUILD GRANT UPDATE:** Transit Director Brian Pearson reported the contractor is working on the final punch list items for the new facility. A mechanic has been hired and will be working on setting-up a shop for bus maintenance.

- 9. OTHER COMMENTS:** The next meeting is tentatively scheduled to be held on Thursday, January 11, 2024 at 12:00 p.m. in-person at SIMPCO, 6401 Gordon Drive, Sioux City, Iowa, with the Zoom option.

- 10. ADJOURNMENT:** *Keith Radig moved to adjourn the meeting, seconded by Craig Anderson. Motion carried. [Unanimous] Secretary Radig adjourned the meeting at 6:10 p.m.*