

TENTATIVE AGENDA

Siouxland Interstate Metropolitan Planning Council (SIMPCO)

Executive/Finance Committee

Wednesday, June 12, 2024 - 7:30 a.m.

BREAKFAST WILL BE SERVED

Due to road construction, there are only two access points to the SIMPCO/SRTS facility. Directions and a map are included on page 3 of this packet, and can also be found on the SIMPCO/SRTS website: <https://simpco.org/>

The SIMPCO Executive/Finance Committee will meet Wednesday, June 12, 2024, at 7:30 a.m. in the Board Room, SIMPCO, 6401 Gordon Drive, Sioux City, Iowa AND via Zoom video/conference call.

To participate electronically call 712-279-6286 for Zoom meeting ID and passcode.

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 6401 Gordon Drive, Sioux City, Iowa. It is open to the public in-person AND through video/conference 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.

7:30 a.m. Call to Order

(Action) 1. Approval of the June 12, 2024 Agenda

(Action) 2. Approval of Minutes
a. April 10, 2024 **(enclosed)**

(Information) 3. Director Report **(enclosed)**
(Information) a. Annual Board of Directors Meeting
June 13, 2024, 5:30 p.m.
Cottonwood Conference Center
4402 Dakota Avenue, South Sioux City, Nebraska

(Action) b. Missouri River Recovery Implementation Committee (MRRIC)
Primary Representative Endorsement for Water Supply,
Michelle Bostinelos **(enclosed)**

(Action) c. Missouri River Recovery Implementation Committee (MRRIC)
Alternate Representative Endorsement for Water Supply,
Gary Bogenrief **(enclosed)**

4. Financial Update

- (Action)** a. April 30 / May 31, 2024 Financial Reports **(enclosed)**
- (Discussion)** b. Investments
- (Discussion)** c. Overtime Exempt vs Non-Exempt Changes

- (Action)** 5. FY 2025 Insurance Renewals
 - a. Auto Owners (Property and Liability, Business Auto, Umbrella) **(enclosed)**
 - (Action)** b. Cyber/Crime **(enclosed)**

- (Action)** 6. Community Services Contracts
 - a. Iowa Department of Transportation, Rural Transportation Planning: FHWA SPR \$55,201, FTA 5311 \$29,576, STBG \$46,800, Total \$131,577, July 1, 2024 to June 30, 2025
 - (Action)** b. Iowa Department of Transportation, Urban Transportation Planning: FHWA PL \$353,247, FTA 5305d \$171,304, Total \$524,551, July 1, 2024 to June 30, 2025
 - (Action)** c. Nebraska Department of Transportation, Urban Transportation Planning: FHWA PL \$82,186, July 1, 2024 to June 30, 2025
 - (Action)** d. South Dakota Department of Transportation, Urban Transportation Planning: FHWA PL \$73,104 Federal, July 1, 2024 to June 30, 2025

- 7. Other Comments
 - a. **TENTATIVE** 2024 Meeting Dates:
 - * Wednesday, August 14, 2024
 - * Wednesday, September 11, 2024
 - * Wednesday, October 9, 2024
 - * Wednesday, November 13, 2024 – **CY 2025 Health Insurance Renewal**
 - * Wednesday, December 11, 2024 – **CY 2025 Officer Nominations**

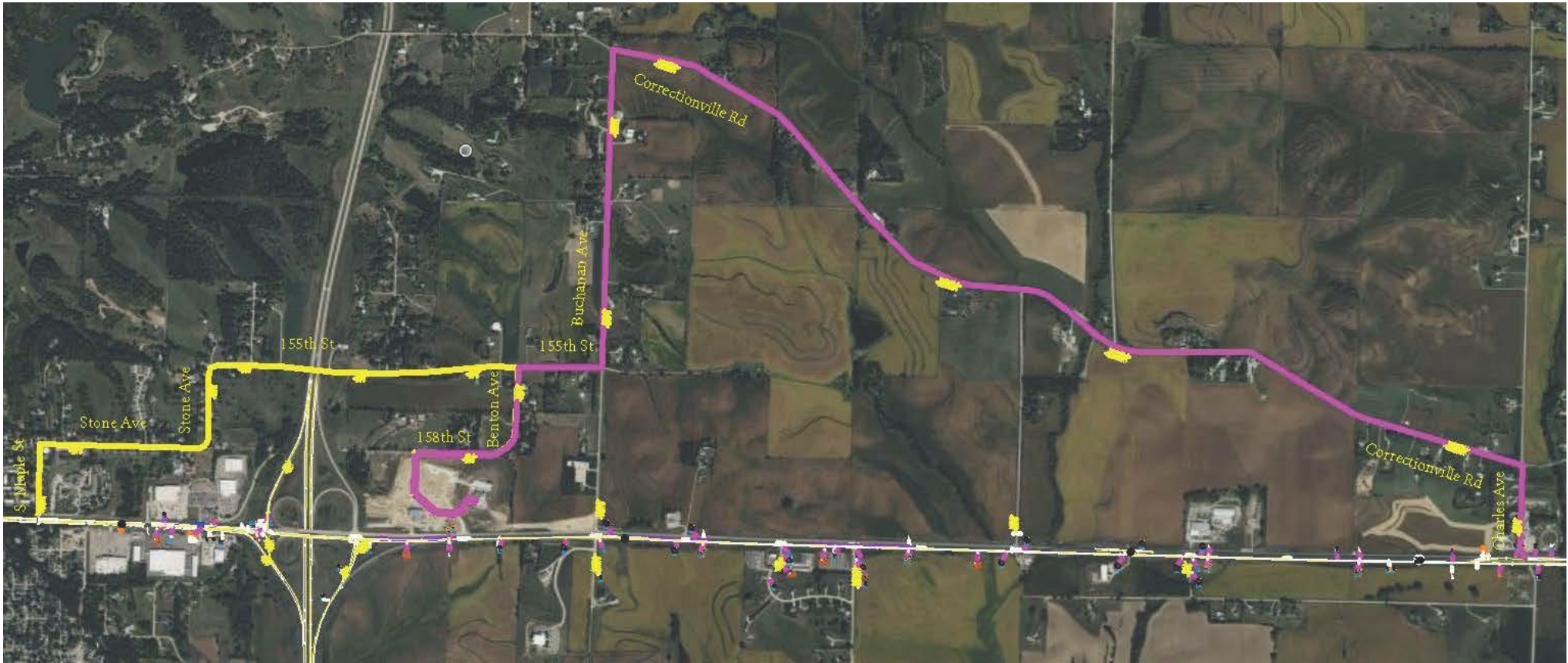
- 8. Adjournment

Enclosures:

- Agenda Item 2.a. April 10, 2024 Minutes
- Agenda Item 3. Director Report
- Agenda Item 3.b. MRRIC Primary Endorsement
- Agenda Item 3.c. MRRIC Alternate Endorsement
- Agenda Item 4.a. April 30 / May 31, 2024 Financial Updates
- Agenda Item 5.a. FY 2025 Insurance Renewal (Auto Owners)
- Agenda Item 5.b. FY 2025 Insurance Renewal (Cyber Crime)

Due to road construction, there are only two access points to the SIMPCO/SRTS facility:

1. From North, South and West: Gordon Drive to 4301 Stone Avenue (Casey's General Store) to continue north on Stone Avenue which turns left into 155th until reaching Benton Avenue. Turn Right on Benton Avenue and turn left to the north entry of DOT and SIMPCO/SRTS Facility
2. From East (Hwy 20): Turn right on Charles Avenue from Hwy 20, left on Correctionville Road, to left on Buchanan Avenue, then right on 155th to left on Benton Avenue. Turn left to the north entry of DOT and SIMPCO/SRTS Facility.



Questions? Call the office at (712) 279-6286

We recognize the inconvenience caused by this construction and appreciate your patience.