

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

**Special Meeting**

**Wednesday, June 26, 2024, 7:30 a.m.**

**Members Present:**

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

**Staff and Guests Present:**

Joshua Bush	Finance Director	SIMPCO
Brian Pearson	Transit Dir./Facilities Mngr.	SIMPCO/SRTS
Sharon Burton	Executive Assistant	SIMPCO

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

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

*Keith Radig moved to approve the June 26, 2024 special meeting agenda as presented, seconded by Bob Padmore. Motion carried. [Unanimous]*

- 2. TRAVELERS CYBER AND CRIME INSURANCE QUOTES:** Finance Director Joshua Bush reported as requested by members at the June 12 meeting a subcommittee met with insurance representatives to discuss cyber/crime coverages. He provided a detailed overview of three quote options received from Travelers that were included in the meeting packet. Discussion followed. Staff recommendations is Traveler's Quote Option #2, which increases coverage to one million for an annual cost of \$8,931.

*Keith Radig moved to approve Traveler's Quote Option #2 for a total annual premium cost of \$8,931 from June 30, 2024 to June 30, 2025, seconded by Gary Bogenrief. No further discussion. Motion carried. [Unanimous]*

- 3. ADJOURNMENT:** Lance Hedquist moved to adjourn the meeting, seconded by Kelly Kreber. Motion carried. [Unanimous] Chair Winkel adjourned the meeting at 7:44 a.m.