

## U.S. HIGHWAY 20 CORRIDOR ASSOCIATION

July 14, 2017  
10:00 a.m.

Sioux City Museum  
Sioux City

1. The meeting was called to order by President Shirley Phillips.
2. Welcome was given by Mayor Pro-Tem Dan Moore and SIMPCO Executive Director Michelle Bostinelos.
3. Self-introductions were made.
4. **Motion was made by Daryl Watts seconded by Marlo Schoer to approve the minutes of the April 6, 2017, meeting. Ayes: all. Carried.**
5. Treasurer Sharon Irwin presented the treasurer's report. The balance on hand as of July 13, 2017, is \$22,179.60. **A motion was made by Mary Gross and seconded by Bob Singer to accept the report and file for audit. Ayes: all. Carried.** Sharon reported that we have 62 memberships so far for 2017 just four less than 2016 at this time.
6. Bob Singer and Steve Hoesel reported on the May DOT Commission meeting. It is good that we're where we are because more direction is toward current road and not new roads, especially interstates and the I-74 bridge over the Mississippi is going to be a big ticket item. The guys were again asked why they were there. Mark Lowe, who had been serving as interim director, is now the new director. Some of the officers will be meeting with him next week.
7. DOT District 3 Engineer Tony Lazarowicz updated us on current work being done on Highway 20.
  - Section 1. Moyna Construction has this portion. East bound grading from Merville to Minnesota Avenue is being done. Approximately 25 percent of the grading is done in this area. 305,000 cubic yards of dirt will be hauled off of this section in winter of 2017/2018. The Wolf Creek bridge will be done during winter of 2017/2018. Sub-base will be completed by early 2018. Completion date of the contract is October 26, 2018.
  - Section 2. Peterson Construction has this section. This is Minnesota Avenue to Correctionville. They are working on the bridge deck. Barrier rail is not started. 80 percent of the dirt has been moved to date. They hope to pave by September and be done by November.
  - Section 3. Correctionville to Holstein. Traffic has been moved to the new east bound lanes from Correctionville to Cushing. They hope to have the rest of the traffic moved to the east bound lanes by mid-August. They plan to pave the west bound lanes in the spring of 2018. Completion date is October 26, 2018.
  - Section 4. Added section at Holstein. This is moving very quickly. There will be head to head traffic on this section until sometime next year.
  - Section 5. Holstein to Adams Avenue. The contractor is hoping to switch the traffic to the west bound lanes by mid-August. Then they will start on the eastbound.
  - Section 6. Adams Avenue to Early. The contractor, Moyna, hopes to be paving the west bound by the end of July. They are hoping to complete the westbound lanes this year and removing the detour in Sac and Ida Counties over the winter. This section would go back on detour next spring.
  - When the work is being done on the intersection of M43 and Highway 20, a detour will be using M35 and Highway 110 during that concrete pour.
  - October 26, 2018, is the completion date for bonuses to be paid.

8. Some updates were given from communities along the new corridor.
9. A proposed amendment had been brought before the organization. Notice had been made in the notice of the meeting. The proposed amendment is as follows:

**ARTICLE V. BOARD OF DIRECTORS. SECTION II NUMBER AND TERM OF OFFICE.** The number of Directors shall be not less than ten (10) nor more than thirty-five (35) to be set by the Board of Directors. A motion was made Marlo Schoer, seconded by Jill Heisterkamp to approve the By-laws change. This eliminates the staggered three year terms of the Board. Ayes: all. Carried. It is understood board members will serve through the anticipated end of the organization’s life when the project and celebration are complete.

10. Election of board members, whose terms are current up, was held. **Motion was made by Daryl Watts, seconded by Mary Gross to re-elect Bob Bergendoff, Storm Lake, Sharon Mayo, Sac City, Jill Heisterkamp, Calhoun County, Rita Frahm, Ida County and Wayne Lewis, Sioux City. Ayes: all. Motion carried.**

11. **Motion was made by Connie Ludvigson and seconded by Marlo Schoer to maintain the current officers. Ayes: all. Motion carried.** Re-elected officers are Shirley Phillips, Sac City, President; Bob Singer, Webster County, First Vice-President; Mary Gross, Holstein, Vice President; Sharon Irwin, Early, Secretary/Treasurer.

12. The next meeting will be held at the Lohff-Schumann Center in Holstein on October 13.

10. The meeting was adjourned.

Sharon Ann Irwin, Secretary

Those present at the meeting were:

Sharon Ann Irwin	Secretary/Treasurer	Early Mayor
Shirley Phillips	President & Western Iowa Tourism	Sac City
Marlo Schoer	Board	Holstein
Mary Gross	VP Board	Holstein
Jerry Irwin		Early
Fred Kestel	Region XII COG	Fort Dodge
Tony Lazarowicz	District 3 Engineer	Sioux City
Jill Heisterkamp	Calhoun Co. Ec. Dev.	Rockwell City
Matthew Ung	Woodbury Co. Supervisor	Sioux City
Shirley Helgevold	MIDAS	Fort Dodge
Bob Singer	Board	Fort Dodge
Daryl Watts	Board	Eagle Grove
Ann Trimble Ray		Early
Steve Hoesel		Fort Dodge
Michelle Bostinelos	SIMPCO Director	Sioux City
Dan Moore	Mayor Pro-Tem	Sioux City
Casey Schmidt		Schaller
Dawn Kimmel	SIMPCO	Sioux City
Woody Gottburg	KSCJ Radio	Sioux City
Dave Ehler		Holstein
Marty Daugherty	Sioux City Economic Dev.	Sioux City
Jacob Bossman	Senator Grassley Office	Sioux City

Terry Waugh  
Linda Waugh  
Connie Ludvigson  
Dale Erickson  
David  
Wayne Lewis  
KTIV  
KMEG

Mayor

Moville  
Moville  
Holstein  
Lawton  
Woodbury Co.  
Woodbury Co.  
Sioux City  
Sioux City