

Minutes
Executive Board
South Eastern Council of Governments
April 5, 2017

Mike Broderick, Chair

Present

Burke-Van Luvanee, Julie: City of Harrisburg
Clemensen, Lon: Private Representative
Fosheim, Nick: Private Representative
Franken, Joan: Private Representative
Hindbjorgen, Dan: Private Representative
Miller, Ross "Mick": Turner County Commissioner
Olson, Dennis, Mayor's Appt.: City of Brandon
O'Neil, Brent, Mayor's Appt.: City of Sioux Falls
Pratt, Farron: Private Representative
Prescott, John, Mayor's Appt.: City of Vermillion
Schmidt, Jim: Lincoln County Commissioner
Smith, Kevin: Private Representative
Starr, Pat: City of Sioux Falls Council
Ustad, Milton: Union County Commissioner
Weber, Roger: Private Representative

Absent

Beninga, Gerald: Minnehaha County Commissioner
Dick, Marc: McCook County Commissioner
Jensen, Mark: Private Representative
Mickelson, Mark: Legislator
Neitzert, Greg: City of Sioux Falls Council
Packard, Phyllis: Clay County Commissioner

Staff Present

Lynne Keller Forbes
Janice Gravning

Others Present

1. **Call Meeting to Order:** At 4:01 p.m., Chairman Mike Broderick called the meeting to order with the following Joint Cooperative Agreement Members present: Julie Burke-Van Luvanee, Ross "Mick" Miller, Dennis Olson, Brent O'Neil, John Prescott, Jim Schmidt, Pat Starr, and Milton Ustad.
2. **Appointment of Private Sector Representatives and Legislative Members:** Dennis Olson presented the following recommendations from the Nominating Committee:
 - a. **Private Sector Representatives:** Lon Clemensen, Nick Fosheim, Joan Franken, Dan Hindbjorgen, Mark Jensen, Farron Pratt, Kevin Smith and Roger Weber.
 - b. **Legislative Member:** Representative Mark Mickelson for a one year term.

John Prescott made a motion to adopt the slate of nominees and for nominations to cease. Pat Starr seconded the motion, and the motion passed unanimously. At this point, the private representatives and legislators joined the meeting.

3. **Introductions:** Chairman Mike Broderick asked each person to introduce themselves.
4. **Election of Officers for 2017:** Dennis Olson presented the recommendations of the Nominating Committee. Dennis Olson made a motion to appoint Mike Broderick as Chair, John Prescott as Vice-Chair, and Gerald Beninga as Secretary/Treasurer. Jim Schmidt seconded the motion, and the motion passed unanimously.
5. **Appointment of Operations Committee:** Chairman Mike Broderick appointed Joan Franken, Dennis Olson, Jim Schmidt, Kevin Smith, and Roger Weber to serve on the Operations Committee for 2017.

6. **Approval of Minutes from December 8, 2016:** Pat Starr made a motion to approve the December 8, 2016, minutes and was seconded by Joan Franken. The motion passed unanimously.
7. **Financial Statements as of 12/31/2016 (Preliminary) and 02/28/2017:** Lynne Keller Forbes presented the preliminary financial statements as of December 31, 2016, and the financial statements as of February 28, 2017. John Prescott made a motion to approve the preliminary financial statements as of December 31, 2016, and the financial statements as of February 28, 2017. The motion was seconded by Roger Weber and passed unanimously.
8. **Operations Committee:**
 - A. **2018 Dues:** On March 24, 2004, the Board adopted Resolution #2004-01 establishing a membership dues increase policy which states, “Absent extenuating circumstances, annual increases to SECOG’s membership dues shall coincide with the Consumer Price Index factor provided by the South Dakota Secretary of Revenue and Regulation pursuant to SDCL 10-13-35 and 10-13-38.” In accordance with this resolution, the dues increase for 2018 will be 1.0%. Jim Schmidt made a motion to approve the 1.0% dues increase for 2018 and was seconded by Farron Pratt. The motion passed unanimously.
9. **2016 Annual Report:** Lynne Keller Forbes presented the 2016 Annual Report. This was informational only.
10. **Executive Director’s Report:** Lynne Keller Forbes presented the Executive Director’s Report. This was informational only.
11. **Other Business:** There was no other business.
12. **Next Board Meeting:** The next board meeting will be June 14, 2017, at 4:00 p.m.
13. **Adjournment:** Chairman Mike Broderick adjourned the meeting at 5:21 p.m.