

Minutes
Executive Board
South Eastern Council of Governments
December 13, 2017

Mike Broderick, Chair

Present

Burke-Van Luvanee, Julie: Private Representative
Fosheim, Nick: Private Representative
Franken, Joan: Private Representative
Hindbjorgen, Dan: Private Representative (arrived 4:39 p.m.)
Jensen, Mark: Private Representative
Long, Dale (for Jim Schmidt): Lincoln County Commissioner
Mickelson, Mark: Legislator (arrived 4:20 p.m.)
Neitzert, Greg: City of Sioux Falls Council
Olson, Dennis, Mayor's Appt.: City of Brandon
O'Neil, Brent, Mayor's Appt.: City of Sioux Falls
Pratt, Farron: Private Representative
Smith, Kevin: Private Representative
Ustad, Milton: Union Country Commissioner
Weber, Roger: Private Representative

Absent

Beninga, Gerald: Minnehaha County Commissioner
Clemensen, Lon: Private Representative
Dick, Marc: McCook County Commissioner
Miller, Ross "Mick" Turner County Commissioner
Packard, Phyllis: Clay County Commissioner
Prescott, John, Mayor's Appt.: City of Vermillion
Starr, Pat: City of Sioux Falls Council

Staff Present

Aspen Ducheneaux
Lynne Keller Forbes

Others Present

Candy Hanson

1. **Call Meeting to Order:** At 4:03 p.m., Chairman Mike Broderick called the meeting to order.
2. **Approval of Minutes from September 6, 2017:** Julie Burke-Van Luvanee made a motion to approve the September 6, 2017, minutes and was seconded by Joan Franken. The motion passed unanimously.
3. **Financial Statements as of October 31, 2017:** Lynne Keller Forbes presented the October 31, 2017, financial statements. Roger Weber made a motion to approve the October 31, 2017, financial statements. The motion was seconded by Greg Neitzert and passed unanimously.
4. **Appointment of Nominating Committee for Private Sector and Legislative Members and 2018 Officers:** Mike Broderick appointed Pat Starr, Milton Ustad and Julie Burke-Van Luvanee to serve on the nominating committee to nominate the private representatives, legislator, and officers for 2018 with Pat Starr to serve as the nominating committee chair.
5. **Operations Committee:**
 - a. **SECOG Education Assistance Program:** Roger Weber presented the SECOG Education Assistance Program. Roger made a motion to approve the revised SECOG Education Assistance Program. The motion was seconded by Kevin Smith, and the motion passed unanimously.
 - b. **Pay Plan Update:** Roger Weber presented the Pay Plan Update. Roger Weber made a motion to approve the Pay Plan Update. The motion was seconded by Dennis Olson, and the motion passed unanimously.
 - c. **Buildout of Suite 200:** Lynne Keller Forbes presented the buildout of Suite 200. Farron Pratt made a motion to approve the buildout of Suite 200 in an amount not to exceed \$25,000 and was seconded by Dennis Olson.

The motion passed unanimously.

- d. Revised 2018 SECOG Budget: Lynne Keller Forbes presented the Revised 2018 SECOG Budget. Joan Franken made a motion to approve the revised 2018 SECOG budget and was seconded by Dale Long. The motion passed unanimously.
 - e. Executive Director's Annual Review – Executive Session: Farron Pratt made a motion to go into executive session and was seconded by Brent O'Neil. The motion passed unanimously. Mark Mickelson arrived at this time. Dale Long made a motion to come out of executive session and was seconded by Joan Franken. The motion passed unanimously. Roger Weber made a motion to approve the Operations Committee's recommendation to increase Lynne Keller Forbes' salary to \$177,000 effective 1/1/18. The motion was seconded by Julie Burke-Van Luvanee and passed unanimously.
6. **Executive Director's Report:** Lynne Keller Forbes presented the Executive Director's Report. This was informational only. Dan Hindbjorgen arrived at this time.
 7. **Thrive:** The Executive Director of Thrive, Candy Hanson, presented an overview of the Thrive organization and its mission.
 8. **Other Business:** No other business was brought before the board.
 9. **Next Board Meeting:** The next board meeting will be March 28, 2018, at 4:00 p.m. The meeting will be held at SECOG.
 10. **Adjournment:** Chairman Mike Broderick adjourned the meeting at 5:17 p.m.