

Minutes
Executive Board
South Eastern Council of Governments
March 27, 2019

Mike Broderick, Chair

Present

Barthel, Doug: Legislator
Beninga, Gerald: Minnehaha County Commissioner
Bogenrief, Chris: Private Representative
Burke-Van Luvanee, Julie: Mayor of Harrisburg
Cooper, Mike: Mayor's Appt.: City of Sioux Falls
Fosheim, Nick: Private Representative
Franken, Joan: Private Representative
Hindbjorgen, Dan: Private Representative
Hybertson, Jared: Turner County Representative
Jamison, Greg: Private Representative
Olson, Dennis, Mayor's Appt.: City of Brandon
Powell, Jack: Mayor of Vermillion
Smith, Kevin: Private Representative
Starr, Pat: City of Sioux Falls Council
Stehly, Theresa: City of Sioux Falls Council
Ustad, Milton: Union County Commissioner (Out at 5:02)

Absent

Dick, Marc: McCook County Commissioner
Packard, Phyllis: Clay County Commissioner
Poppens, Mike: Lincoln County Commissioner
Stern, Scott: Private Representative
Weber, Roger: Private Representative

Staff Present

Lynne Keller Forbes
Julie Fleek

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: Gerald Beninga, Julie Burke-Van Luvanee, Mike Cooper, Jared Hybertson, Dennis Olson, Jack Powell, Pat Starr, Theresa Stehly, and Milton Ustad.
2. **Appointment of Private Sector Representatives and Legislative Members:** The Nominating Committee put forth the following recommendations:
 - a. **Private Sector Representatives:** Chris Bogenrief, Nick Fosheim, Joan Franken, Dan Hindbjorgen, Greg Jamison, Kevin Smith, Scott Stern, and Roger Weber.
 - b. **Legislative Member:** Representative Doug Barthel

Pat Starr made a motion to appoint the slate of nominees. Julie Burke-Van Luvanee seconded the motion, and the motion passed unanimously. At this point, the private representatives and legislator joined the meeting.
3. **Introductions:** Chairman Mike Broderick asked each person to introduce themselves.
4. **Election of Officers for 2019:** The Nominating Committee put forth the following recommendations: Mike Broderick as Chair, John Prescott as Vice-Chair, and Gerald Beninga as Secretary/Treasurer. Joan Franken made a motion to appoint the slate of nominees. Greg Jamison seconded the motion, and the motion passed unanimously.
5. **Appointment of Operations Committee:** Chairman Mike Broderick appointed Julie Burke-Van Luvanee, Joan Franken, Dennis Olson, Kevin Smith, and Roger Weber to serve on the Operations Committee for 2019.
6. **Approval of Minutes from December 12, 2018:** Dan Hindbjorgen made a motion to approve the December 12,

2018, minutes and was seconded by Milton Ustad. The motion passed unanimously.

7. **Financial Statements as of 12/31/2018 (Preliminary) and 02/28/2019:** Lynne Keller Forbes presented the preliminary financial statements as of December 31, 2018, and the financial statements as of February 28, 2019. Julie Burke-Van Luvanee made a motion to approve the preliminary financial statements as of December 31, 2018. The motion was seconded by Theresa Stehly and passed unanimously. Pat Starr made a motion to approve the financial statements as of February 28, 2019. The motion was seconded by Joan Franken and passed unanimously.
8. **Operations Committee:**
 - A. **2020 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 2020 will be 2.4%. Dennis Olson made a motion to approve the 2.4% dues increase for 2020 and was seconded by Dan Hindbjorgen. The motion passed unanimously.
 - B. **Updated Housing Needs Studies:** Lynne Keller Forbes presented information on the South Dakota Housing Development Authority’s Updated Housing Needs Studies. Joan Franken made a motion to approve SECOG paying for ½ of the local match up to \$2,500 for its members participating in the Updated Housing Needs Studies. Dennis Olson seconded the motion, and the motion passed unanimously.
9. **2019-2023 Comprehensive Economic Development Strategy (CEDS):** SECOG is required to prepare a Comprehensive Economic Development Strategy (CEDS) for the Economic Development Administration to analyze the economic and community development needs of SECOG’s six-county region. The South Eastern Council of Governments Executive Board serves as the CEDS Strategy Committee. Lynne Keller Forbes presented the 2019-2023 Comprehensive Economic Development Strategy (CEDS). Pat Starr made a motion to approve the CEDS and was seconded by Mike Cooper. The motion passed unanimously.
10. **2018 Annual Report:** Lynne Keller Forbes presented the 2018 Annual Report. This was informational only.
11. **Legislative Update:** Doug Barthel presented the Legislative Update. This was informational only.
12. **Executive Director’s Report:** Lynne Keller Forbes presented the Executive Director’s Report. This was informational only.
13. **Other Business:** Mike Cooper was thanked for his many years of service.
14. **Next Board Meeting:** The next board meeting will be June 12, 2019, at 4:00 p.m.
15. **Adjournment:** Chairman Mike Broderick adjourned the meeting at 5:18 p.m.