

Minutes
Executive Board
South Eastern Council of Governments
March 28, 2018

Mike Broderick, Chair

Present

Barthel, Doug: Legislator
Fosheim, Nick: Private Representative
Franken, Joan: Private Representative
Hindbjorgen, Dan: Private Representative (Out 4:45)
McMahon, Michael, Mayor's Appt.: City of Harrisburg
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
Packard, Phyllis: Clay County Commissioner
Pratt, Farron: Private Representative
Prescott, John, Mayor's Appt.: City of Vermillion
Schmidt, Jim: Lincoln County Commissioner (Out 4:43)
Smith, Kevin: Private Representative
Starr, Pat: City of Sioux Falls Council
Ustad, Milton: Union County Commissioner

Absent

Beninga, Gerald: Minnehaha County Commissioner
Dick, Marc: McCook County Commissioner
Johnson, Craig: Private Representative
Miller, Ross "Mick": Turner County Commissioner
Weber, Roger: Private Representative
Wendland, Mike: Private Representative

Staff Present

Lynne Keller Forbes
Aspen Ducheneaux

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: Michael McMahon, Greg Neitzert, Dennis Olson, Brent O'Neil, Phyllis Packard, John Prescott, Jim Schmidt, Pat Starr, and Milton Ustad.
 2. **Appointment of Private Sector Representatives and Legislative Members:** The Nominating Committee put forth the following recommendations:
 - a. **Private Sector Representatives:** Nick Fosheim, Joan Franken, Dan Hindbjorgen, Craig Johnson, Farron Pratt, Kevin Smith, Roger Weber, and Mike Wendland.
 - b. **Legislative Member:** Representative Doug Barthel
- John Prescott made a motion to appoint the slate of nominees. Phyllis Packard 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 2018:** The Nominating Committee put forth the following recommendations: Mike Broderick as Chair, John Prescott as Vice-Chair, and Gerald Beninga as Secretary/Treasurer. Pat Starr made a motion to appoint the slate of nominees. Greg Neitzert 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 2018.

6. **Approval of Minutes from December 13, 2017:** Nick Fosheim made a motion to approve the December 13, 2017, minutes and was seconded by Michael McMahon. The motion passed unanimously.
7. **Financial Statements as of 12/31/2017 (Preliminary) and 02/28/2018:** Lynne Keller Forbes presented the preliminary financial statements as of December 31, 2017, and the financial statements as of February 28, 2018. Joan Franken made a motion to approve the preliminary financial statements as of December 31, 2017, and the financial statements as of February 28, 2018. The motion was seconded by Farron Pratt and passed unanimously.
8. **Operations Committee:**
 - A. **2019 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 2019 will be 2.1%. Jim Schmidt made a motion to approve the 2.1% dues increase for 2019 and was seconded by Dennis Olson. The motion passed unanimously.
 - B. **2018 Budget Revision:** Jim Schmidt made a motion to approve the 2018 Budget Revision to include a \$26,000 capital expenditure for computer equipment and was seconded by Dan Hindbjorgen. The motion passed unanimously.
9. **2017 Annual Report:** Lynne Keller Forbes presented the 2017 Annual Report. This was informational only.
10. **Legislative Update:** Doug Barthel presented the Legislative Update. This was informational only.
11. **Executive Director's Report:** Lynne Keller Forbes presented the Executive Director's Report. This was informational only.
12. **Other Business:** There was no other business.
13. **Next Board Meeting:** The next board meeting will be June 13, 2018, at 4:00 p.m.
14. **Adjournment:** Chairman Mike Broderick adjourned the meeting at 5:09 p.m.