

Minutes
Executive Board
South Eastern Council of Governments
June 12, 2019

Mike Broderick, Chair

Present

Bogenrief, Chris: Private Representative
David, Jim: (for Stehly): City of Sioux Falls Council
Dewey, Craig (for Beninga): Minnehaha County Commissioner
Eckhoff, Jeff: Mayor's Appt: City of Sioux Falls
Fosheim, Nick: Private Representative
Franken, Joan: Private Representative (in at 4:01)
Hindbjorgen, Dan: Private Representative
Hybertson, Jared: Turner County Commissioner
Olson, Dennis, Mayor's Appt.: City of Brandon
Prescott, John, Mayor's Appt.: City of Vermillion
Smith, Kevin: Private Representative
Starr, Pat: City of Sioux Falls Council
Stern, Scott: Private Representative
Ustad, Milton: Union County Commissioner
Weber, Roger: Private Representative

Absent

Barthel, Doug: Legislator
Burke-Van Luvanee, Julie.: City of Harrisburg
Dick, Marc: McCook County Commissioner
Jamison, Greg: Private Representative
Packard, Phyllis: Clay County Commissioner
Poppens, Mike: Lincoln County Commissioner

Staff Present

Lynne Keller Forbes
Jessica Evans
Julie Fleek

Others Present

Joe Fiala
Keith Knutson

1. **Call Meeting to Order:** At 4:00 p.m., Chairman Mike Broderick called the meeting to order.
2. **Introductions:** Chairman Mike Broderick asked each person to introduce themselves. At this point, Joan Franken entered the meeting.
3. **Approval of Minutes from March 27, 2019:** John Prescott made a motion to approve the March 27, 2019, minutes with one minor correction. The motion was seconded by Roger Weber and passed unanimously.
4. **Financial Statements as of April 30, 2019:** Lynne Keller Forbes presented the April 30, 2019, financial statements. Roger Weber made a motion to approve the April 30, 2019, financial statements. The motion was seconded by Jeff Eckhoff and passed unanimously.
5. **2018 SECOG Audit:** Keith Knutson from Wohlenberg Ritzman & Co., LLC presented SECOG's 2018 Audit which contained no adverse findings. John Prescott made a motion to approve the 2018 SECOG Audit subject to the approval of South Dakota Legislative Audit. The motion was seconded by Dan Hindbjorgen and passed unanimously.
6. **Governor's Office of Economic Development Update:** Joe Fiala, Community Development Director from Governor Noem's Administration, presented an update to the board on the changes in GOED including the Livestock Development Initiative. This was informational only.
7. **Executive Director Report:** Lynne Keller Forbes presented the Executive Director Report. This was informational only.

8. **Other Business:** Lynne Keller Forbes invited the board to the SECOG Community Resource Fair to be held June 18th at 4:30 p.m. at The Country Club of Sioux Falls.
9. **Next Board Meeting:** The next board meeting will be September 4, 2019, at 4:00 p.m.
10. **Adjournment:** Chairman Mike Broderick adjourned the meeting at 5:02 p.m.