

Minutes
Executive Board
South Eastern Council of Governments
June 13, 2018

Mike Broderick, Chair

Present

Burke-Van Luvanee, Julie.: City of Harrisburg (in 4:10)
Dewey, Craig (for Beninga): Minnehaha County Commissioner
Fosheim, Nick: Private Representative
Franken, Joan: Private Representative (out 4:54)
Hindbjorgen, Dan: Private Representative (in 4:05)
Jamison, Greg: Private Representative
Neitzert, Greg: City of Sioux Falls Council (in 4:03)
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
Starr, Pat: City of Sioux Falls Council
Ustad, Milton: Union County Commissioner
Weber, Roger: Private Representative

Absent

Barthel, Doug: Legislator
Dick, Marc: McCook County Commissioner
Miller, Ross “Mick”: Turner County Commissioner
Olson, Dennis, Mayor’s Appt.: City of Brandon
Smith, Kevin: Private Representative
Wendland, Mike: Private Representative

Staff Present

Lynne Keller Forbes
Patrick Andrews

Others Present

1. **Call Meeting to Order:** At 4:00 p.m., Chairman Mike Broderick called the meeting to order with the following Joint Cooperative Agreement Members present: Craig Dewey, Brent O’Neil, Phyllis Packard, John Prescott, Jim Schmidt, Pat Starr, and Milton Ustad.
2. **Appointment of Private Sector Representative:** The Nominating Committee put forth the following recommendations:
 - a. **Private Sector Representative:** Greg Jamison to fill the vacancy of Craig Johnson.

Pat Starr made a motion to appoint Greg Jamison as a Private Representative. Jim Schmidt seconded the motion, and the motion passed unanimously. At this point, Greg Jamison joined the meeting.
3. **Introductions:** Chairman Mike Broderick asked each person to introduce themselves.
4. **Approval of Minutes from March 28, 2018:** John Prescott made a motion to approve the March 28, 2018, minutes. The motion was seconded by Farron Pratt and passed unanimously. At this point, Greg Neitzert joined the meeting.
5. **Financial Statements as of April 30, 2018:** Lynne Keller Forbes presented the April 30, 2018, financial statements. John Prescott made a motion to approve the April 30, 2016 financial statements. The motion was seconded by Pat Starr and passed unanimously. At this point, Dan Hindbjorgen joined the meeting.
6. **2017 SECOG Audit:** Keith Knutson from Wohlenberg Ritzman & Co., LLC presented SECOG’s 2017 Audit which

contained no adverse findings. Julie Burke-Van Luvanee joined the meeting at this time. Greg Jamison made a motion to approve the 2017 SECOG Audit subject to the approval of South Dakota Legislative Audit. The motion was seconded by Phyllis Packard and passed unanimously.

7. Operations Committee:

A. Revision of 2018 Budget: Roger Weber made a motion to approve the revised 2018 budget. The motion was seconded by Jim Schmidt and passed unanimously

B. Pay Plan Revision: Roger Weber made a motion to approve the revised Pay Plan. The motion was seconded by Joan Franken and passed unanimously.

8. Executive Director Report: Lynne Keller Forbes presented the Executive Director Report. This was informational only.

9. Planning and Zoning and its Impacts on Your Community Development Strategy: Patrick Andrews, Land Use Planner, gave a presentation about zoning. This was informational only.

10. Next Board Meeting: The next board meeting will be September 12, 2018, at 4:00 p.m.

11. Adjournment: Mike Broderick adjourned the meeting at 4:58 p.m.