

Minutes
Executive Board
South Eastern Council of Governments
July 7, 2021

Kevin Smith, Chair

Present

Barth, Jeff: Minnehaha County Commissioner
Brekke, Janet: Sioux Falls City Council
Fonkert, Jesse: Private Representative
Franken, Joan: Private Representative
Gullickson, Brad: Private Representative
Hindbjorgen, Dan: Private Representative
Hybertson, Jared: Turner County Commissioner
Kolbeck, Jack: Legislator
Olson, Dennis, Mayor's Appt.: City of Brandon
Prescott, John: Mayor's Appt.: Mayor of Vermillion
Smith, Betty: Clay County Commissioner
Starr, Pat: Sioux Falls City Council
Weber, Roger: Private Representative
Wenck, Derick: Mayor of Harrisburg

Absent

Eckhoff, Jeff: Mayor's Appt.: City of Sioux Falls
Hansen, Bill: Private Representative
Koch, Dean: McCook County Commissioner
Larsen, Jennifer: Private Representative
Schmidt, Jim: Lincoln County Commissioner
Stern, Scott: Private Representative
Ustad, Milton: Union County Commissioner

Staff Present

Lynne Keller Forbes

Others Present

Keith Knutson
Joe McKinney

1. **Call Meeting to Order:** At 4:01 p.m., Chairman Kevin Smith called the meeting to order via videoconference. The roll was called, and a quorum was present.
2. **2020 SECOG Audit:** Keith Knutson from Wohlenberg Ritzman & Co., LLC presented SECOG's 2020 Audit which contained no adverse findings. John Prescott made a motion to approve the 2020 SECOG Audit subject to the approval of South Dakota Legislative Audit. The motion was seconded by Betty Smith and passed unanimously.
3. **Approval of Minutes from March 24, 2021:** Roger Weber made a motion to approve the March 24, 2021, minutes. The motion was seconded by Betty Smith and passed unanimously.
4. **Financial Statements as of May 31, 2021:** Lynne Keller Forbes presented the May 31, 2021, financial statements. Betty Smith made a motion to approve the May 31, 2021, financial statements. The motion was seconded by Dan Hindbjorgen and passed unanimously.
5. **Operations Committee:**
 - a. **Resolution #2021-02:** Lynne Keller Forbes presented Resolution #2021-02. Roger Weber made a motion to approve Resolution #2021-02 to provide a grant to the South Eastern Development Foundation to assist with providing the matching funds for an Economic Development Administration grant in an amount not to exceed \$250,000. The motion was seconded by Derick Wenck and passed unanimously.
 - b. **Pay Plan Update:** Lynne Keller Forbes presented an engagement letter from WIPFLI to update SECOG's Pay Plan. Roger Weber made a motion to enter into an agreement with WIPFLI for \$7,500 to update SECOG's Pay Plan. The motion was seconded by Jack Kolbeck and passed unanimously.

6. **American Rescue Plan Act:** Joe McKinney, Executive Director for NADO, presented an overview of the American Rescue Plan Act. This was informational only.
7. **Executive Director Report:** Lynne Keller Forbes presented the Executive Director Report. This was informational only.
8. **Other Business:** No other business was brought before the board.
9. **Next Board Meeting:** The next board meeting will be September 8, 2021, at 4:00 p.m.
10. **Adjournment:** Chair Kevin Smith adjourned the meeting at 5:08 p.m.