

Minutes
Executive Board
South Eastern Council of Governments
September 6, 2017

Mike Broderick, Chair

Present

Beninga, Gerald: Minnehaha County Commissioner (left 4:38 p.m.)
Burke-Van Luvanee, Julie: Private Representative
Clemensen, Lon: Private Representative (arrived 4:06 p.m.)
Fosheim, Nick: Private Representative
Franken, Joan: Private Representative
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 (arrived 4:01 p.m.)
Packard, Phyllis: Clay County Commissioner
Pratt, Farron: Private Representative
Prescott, John, Mayor's Appt.: City of Vermillion
Schmidt, Jim: Lincoln County Commissioner (left at 5:03 p.m.)
Starr, Pat: City of Sioux Falls Council
Ustad, Milton: Union County Commissioner
Weber, Roger: Private Representative

Absent

Dick, Marc: McCook County Commissioner
Hindbjorgen, Dan: Private Representative
Jensen, Mark: Private Representative
Mickelson, Mark: Legislator
Miller, Ross "Mick": Turner County Commissioner
Smith, Kevin: Private Representative

Staff Present

Gabrielle Emmett
Lynne Keller Forbes
Amber Gibson

Others Present

Scott Stern

1. **Call Meeting to Order:** At 4:00 p.m., Chairman Mike Broderick called the meeting to order.
2. **Approval of Minutes from July 13, 2017:** Pat Starr made a motion to approve the minutes from July 13, 2017, and was seconded by John Prescott. The motion passed unanimously. Brent O'Neil arrived at this time.
3. **Financial Statements as of July 31, 2017:** Lynne Keller Forbes presented the July 31, 2017, financial statements. Jim Schmidt made a motion to approve the July 31, 2017, financial statements. The motion was seconded by Gerald Beninga and passed unanimously.
4. **2018 Unified Planning Work Program Agreement:** Amber Gibson presented the 2018 Unified Planning Work Program Agreement. John Prescott made a motion to approve the 2018 Unified Planning Work Program Agreement and was seconded by Pat Starr. The motion passed unanimously. Lon Clemensen arrived at this time.
5. **Operations Committee:**
 - a. **2017 Budget Revision:** Lynne Keller Forbes presented the 2017 Budget Revision. Gerald Beninga made a motion to approve the 2017 Budget Revision and was seconded by Jim Schmidt. The motion passed unanimously.
 - b. **2018 Budget:** Lynne Keller Forbes presented the 2018 Budget. Roger Weber made a motion to approve the 2018 Budget and was seconded by Joan Franken. The motion passed unanimously.
 - c. **Compensation Committee Update:** Roger Weber presented the Compensation Committee Update. This was informational only.

6. **Update from GOED:** GOED Commissioner, Scott Stern presented an update from GOED. This was informational only. Gerald Beninga during the presentation, and Jim Schmidt departed after the presentation.
7. **Executive Director's Report:** Lynne Keller Forbes presented the Executive Director's Report. This was informational only.
8. **Other Business:** There was no other business.
9. **Next Board Meeting:** The next board meeting will be Wednesday, December 13, 2017, at 4:00 p.m. The meeting will be held at SECOG with a holiday dinner to follow.
10. **Adjournment:** Mike Broderick adjourned the meeting at 5:11 p.m.