

Minutes
Executive Board
South Eastern Council of Governments
June 14, 2023

Present

Eckhoff, Jeff: Mayor's Appt.: City of Sioux Falls
Franken, Joan: Private Representative
Grady, Jeremy: Private Representative
Healy, Erin: Legislator
Hindbjorgen, Dan: Private Representative
Hybertson, Jared: Turner County Commissioner
Jansma, Tami, Mayor's Appt.: City of Brandon
Kippley, Joe: Minnehaha County Commissioner
Nilges, Andrew: Private Representative
Prescott, John: Mayor's Appt.: Mayor of Vermillion
Schmidt, Jim: Lincoln County Commissioner
Soehl, Curt: Sioux Falls City Council
Smith, Betty: Clay County Commissioner
Ustad, Milton: Union County Commissioner
Weber, Roger: Private Representative

Absent

Dean Nielsen, Chair
Hansen, Bill: Private Representative
Koch, Dean: McCook County Commissioner
Starr, Pat: Sioux Falls City Council
Stern, Scott: Private Representative
Voelker, Casey: Mayor of Tea
Wenck, Derick: Mayor of Harrisburg

Staff Present

Lynne Keller Forbes
Erik Barnes
Sophie Johnson
Sean Hegyi

Others Present

Nathan Kinner, Auditor
Kelsey Haugen, Auditor
Cheryal Hills, Region Five Development
Commission

1. **Call Meeting to Order:** At 4:00 p.m., Vice Chairman John Prescott called the meeting to order. The roll was called, and a quorum was present.
2. **2022 SECOG Audit:** Nathan Kinner from Kinner & Co., LLC presented SECOG's 2022 Audit. Jim Schmidt made a motion to approve the 2022 SECOG Audit. The motion was seconded by Roger Weber and passed unanimously.
3. **North Central Regional Food Business Center Presentation:** Cheryal Hills, Executive Director of Region Five Development Commission, presented an overview of the North Central Regional Food Business Center program that will serve Minnesota, North Dakota, and South Dakota. This was informational only.
4. **Approval of Minutes from March 29, 2023:** Betty Smith made a motion to approve the March 29, 2023, minutes. The motion was seconded by Joe Kippley and passed unanimously.
5. **Financial Statements as of May 31, 2023:** Lynne Keller Forbes presented the May 31, 2023, financial statements. Jared Hybertson made a motion to approve the May 31, 2023, financial statements. The motion was seconded by Dan Hindbjorgen and passed unanimously.
6. **Resolution #2023-01:** A motion was made by Roger Weber to authorize Lynne Keller Forbes to execute an agreement with Regional Five Development Commission to participate in the Regional Food Business Center Program. The motion was seconded by Jim Schmidt and passed unanimously.
7. **First Amendment to the Lincoln County Highway 106 Corridor Study Consultant Agreement:** Sean Hegyi presented the first amendment to the Lincoln County Highway 106 Corridor Study Consultant Agreement between

HDR Engineering and SECOG to extend the completion date. Dan Hindbjorgen made a motion to approve the first amendment to the Lincoln County Highway 106 Corridor Study Consultant Agreement and authorize Chairman Nielsen to execute the first amendment. The motion was seconded by Betty Smith and passed unanimously.

8. Operations Committee:

- a. Revision to Pay Plan Titles: Roger Weber made a motion to revise Pay Plan Titles. Jeff Eckhoff seconded the motion, and the motion passed unanimously.

9. Executive Director's Report: Lynne Keller Forbes presented the Executive Director's Report. This was informational only.

10. Managers' Reports: Sophie Johnson and Erik Barnes presented the Managers' Reports. This was informational only.

11. Other Business: No other business was brought before the board.

12. Next Board Meeting: The next board meeting will be September 13, 2023 at 4:00 pm.

13. Adjournment: Vice Chairman John Prescott adjourned the meeting at 4:53 p.m.