

Minutes
Executive Board
South Eastern Council of Governments
December 13, 2023

Jim Feeney, Chair

Present

Eckhoff, Jeff: Mayor's Appt.: City of Sioux Falls
Franken, Joan: Private Representative
Grady, Jeremy: Private Representative
Hansen, Bill: Private Representative
Hindbjorgen, Dan: Private Representative
Hybertson, Jared: Turner County Commissioner
Jansma, Tami, Mayor's Appt.: City of Brandon
Kippley, Joe: Minnehaha County Commissioner
Prescott, John: Mayor's Appt.: Mayor of Vermillion
Smith, Betty: Clay County Commissioner
Soehl, Curt: Sioux Falls City Council
Ustad, Milton: Union County Commissioner
Weber, Roger: Private Representative
Wenck, Derick: Mayor of Harrisburg

Absent

Healy, Erin: Legislator
Koch, Dean: McCook County Commissioner
Schmidt, Jim: Lincoln County Commissioner
Starr, Pat: Sioux Falls City Council
Stern, Scott: Private Representative
Voelker, Casey: Mayor of Tea

Staff Present

Lynne Keller Forbes
Erik Barnes
Sophie Johnson

Others Present

1. **Call Meeting to Order:** At 4:00 p.m., Chairman Jim Feeney called the meeting to order. The roll was called, and a quorum was present.
2. **Approval of Minutes from September 13, 2023:** John Prescott made a motion to approve the minutes from September 13, 2023. The motion was seconded by Betty Smith and passed unanimously.
3. **Financial Statements as of November 30, 2023:** Lynne Keller Forbes presented the November 30, 2023, financial statements. Joan Franken made a motion to approve the November 30, 2023, financial statements. The motion was seconded by Betty Smith and passed unanimously.
4. **Appointment of Nominating Committee for Private Sector and Legislative Members and 2024 Officers:** Chairman Feeney appointed Jeremy Grady, Joe Kippley, and Roger Weber to serve on the nominating committee to nominate the private sector and Legislative members and officers for 2024.
5. **Operations Committee:**
 - a. **Amendment to Pay Scale:** Jeff Eckhoff made a motion to amend the pay scale to add a Credit Officer (Grade 11) and Senior Credit Officer (Grade 12). The motion was seconded by Jeremy Grady and passed unanimously.
 - b. **Revision to 2023 Budget:** Roger Weber made a motion to revise the 2023 budget as presented. The motion was seconded by Dan Hindbjorgen and passed unanimously.
 - c. **President & CEO's Annual Review:** Joan Franken made a motion to go into executive session and the motion was seconded by Derek Wenck. The motion passed unanimously. Executive session ended at 4:20 p.m. Roger Weber made a motion to approve the Operations Committee's recommendation to increase Lynne

Keller Forbes' salary to \$230,000 effective 1/1/2024. The motion was seconded by Betty Smith and passed unanimously.

6. **Resolution #2023-03:** Lynne Keller Forbes presented Resolution #2023-03. John Prescott made a motion to approve Resolution #2023-03 to submit a Solid Waste Management Program grant application in the amount of \$500,000. The motion was seconded by Bill Hansen and passed unanimously.
7. **Manager's Reports:** Erik Barnes and Sophie Johnson presented the Managers' 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 Wednesday, April 3, 2024, at 4:00 p.m.
10. **Adjournment:** Chairman Feeney adjourned the meeting at 4:41 p.m.