

**Minutes**  
**Executive Board**  
**South Eastern Council of Governments**  
**June 8, 2022**

**Dean Nielsen, Chair**

**Present**

Franken, Joan: Private Representative  
Gullickson, Brad: Private Representative  
Hindbjorgen, Dan: Private Representative  
Hybertson, Jared: Turner County Commissioner  
Jansma, Tami, Mayor's Appt.: City of Brandon  
Prescott, John: Mayor's Appt.: Mayor of Vermillion  
Soehl, Curt: Sioux Falls City Council  
Smith, Betty: Clay County Commissioner  
Smith, Kevin: Mayor's Appt.: City of Sioux Falls  
Stern, Scott: Private Representative  
Ustad, Milton: Union County Commissioner  
Weber, Roger: Private Representative  
Wenck, Derick: Mayor of Harrisburg

**Absent**

Barth, Jeff: Minnehaha County Commissioner  
Hansen, Bill: Private Representative  
Healy, Erin: Legislator  
Koch, Dean: McCook County Commissioner  
Larsen, Jennifer: Private Representative  
Schmidt, Jim: Lincoln County Commissioner  
Starr, Pat: Sioux Falls City Council  
Voelker, Casey: Private Representative

**Staff Present**

Lynne Keller Forbes  
Jim Feeney  
Sophie Johnson  
Trisha Viss

**Others Present**

Nathan Kinner, Auditor

1. **Call Meeting to Order:** At 4:02 p.m., Chairman Dean Nielsen called the meeting to order. The roll was called, and a quorum was present.
2. **2021 SECOG Audit:** Nathan Kinner from Kinner & Co., LLC presented SECOG's 2021 Audit. John Prescott made a motion to approve the 2021 SECOG Audit. The motion was seconded by Betty Smith and passed unanimously.
3. **Approval of Minutes from March 30, 2022:** Roger Weber made a motion to approve the March 30, 2022, minutes. The motion was seconded by Derick Wenck and passed unanimously.
4. **Financial Statements as of May 31, 2022:** Lynne Keller Forbes presented the May 31, 2022, financial statements. Dan Hindbjorgen made a motion to approve the May 31, 2022, financial statements. The motion was seconded by Joan Franken and passed unanimously.
5. **Lincoln County Highway 106 Corridor Study Consultant Agreement and Cost Share Agreement:** Jim Feeney presented the Lincoln County Highway 106 Corridor Study Consultant Agreement between HDR Engineering and SECOG. Kevin Smith made a motion to approve the Lincoln County Highway 106 Corridor Study Consultant Agreement and authorize the Chairman Nielsen to execute the agreement. The motion was seconded by Dan Hindbjorgen and passed unanimously. Jim Feeney presented the Cost Share Agreement among SECOG, City of Sioux Falls, City of Harrisburg, and Lincoln County. Scott Stern made a motion to approve the Cost Share Agreement and authorize Chairman Nielsen to execute the agreement. The motion was seconded by Derick Wenck and passed unanimously.

6. **SECOG/Dakota BUSINESS Finance Professional Services Agreement:** Lynne Keller Forbes presented the revised SECOG/Dakota BUSINESS Finance Professional Services Agreement. Betty Smith made a motion to approve the revised SECOG/Dakota BUSINESS Finance Professional Services Agreement. The motion was seconded Derick Wenck and passed unanimously.
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 7, 2022 at 4:00 pm.
10. **Adjournment:** Chair Dean Nielsen adjourned the meeting at 4:47 p.m.