

Minutes
Executive Board
South Eastern Council of Governments
July 15, 2020

Kevin Smith, Chair

Present

Barth, Jeff: Minnehaha County Commissioner
Eckhoff, Jeff: Mayor's Appt.: City of Sioux Falls
David, Jim: Alternate: Sioux Falls City Council
Fonkert, Jesse: Private Representative
Hindbjorgen, Dan: Private Representative
Kolbeck, Jack: Legislator
Larsen, Jennifer: Private Representative
Olson, Dennis, Mayor's Appt.: City of Brandon
Prescott, John: Mayor's Appt.: Mayor of Vermillion
Stern, Scott: Private Representative
Ustad, Milton: Union County Commissioner
Weber, Roger: Private Representative
Wenck, Derick: Mayor of Harrisburg

Absent

Franken, Joan: Private Representative
Hansen, Bill: Private Representative
Hybertson, Jared: Turner County Commissioner
Jamison, Greg: Private Representative
Koch, Dean: McCook County Commissioner
Packard, Phyllis: Clay County Commissioner
Poppens, Mike: Lincoln County Commissioner
Starr, Pat: Sioux Falls City Council

Staff Present

Lynne Keller Forbes
Jessica Evans
Julie Fleek

Others Present

Keith Knutson
Kevin Maxwell

1. **Call Meeting to Order:** At 4:05 p.m., Chairman Kevin Smith called the meeting to order via teleconference. The roll was called, and a quorum was present.
2. **2019 SECOG Audit:** Keith Knutson from Wohlenberg Ritzman & Co., LLC presented SECOG's 2019 Audit which contained no adverse findings. Jeff Barth made a motion to approve the 2019 SECOG Audit subject to the approval of South Dakota Legislative Audit. The motion was seconded by Jack Kolbeck. A roll call vote was taken, and the motion passed unanimously.
3. **Approval of Minutes from May 20, 2020:** John Prescott made a motion to approve the May 20, 2020, minutes with one correction. The motion was seconded by Roger Weber. A roll call vote was taken, and the motion passed unanimously.
4. **Financial Statements as of June 30, 2020:** Lynne Keller Forbes presented the June 30, 2020, financial statements. Jack Kolbeck made a motion to approve the June 30, 2020, financial statements. The motion was seconded by Dan Hindbjorgen. A roll call vote was taken, and the motion passed unanimously.
5. **Resolution #2020-02:** Lynne Keller Forbes presented Resolution #2020-02. Jeff Eckhoff made a motion to approve Resolution #2020-02 to revise the capital asset policy. The motion was seconded by Scott Stern. A roll call vote was taken, and the motion passed unanimously.
6. **Capital Asset Purchase:** Lynne Keller Forbes presented a capital asset purchase from State bid. Jennifer Larsen made a motion to approve the capital asset purchase off of State bid for Suite 200. The motion was seconded by Jeff Barth. A roll call vote was taken, and the motion passed unanimously.
7. **Other Business:** No other business was brought before the board.

8. **Executive Director Report:** Lynne Keller Forbes presented the Executive Director Report. This was informational only.
9. **Next Board Meeting:** The next board meeting will be held via conference call on September 2, 2020, at 4:00 p.m.
10. **Adjournment:** Chairman Kevin Smith adjourned the meeting at 4:59 p.m.