

Minutes
Executive Board
South Eastern Council of Governments
September 2, 2020

Kevin Smith, Chair

Present

Barth, Jeff: Minnehaha County Commissioner
Eckhoff, Jeff: Mayor's Appt.: City of Sioux Falls (in at 4:13 pm)
Franken, Joan: Private Representative
Hansen, Bill: Private Representative
Hindbjorgen, Dan: Private Representative
Hybertson, Jared: Turner County Commissioner
Jamison, Greg: 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
Starr, Pat: Sioux Falls City Council
Weber, Roger: Private Representative
Wenck, Derick: Mayor of Harrisburg (in at 4:05 pm)

Absent

Brekke, Janet: Sioux Falls City Council
Fonkert, Jesse: Private Representative
Koch, Dean: McCook County Commissioner
Packard, Phyllis: Clay County Commissioner
Poppens, Mike: Lincoln County Commissioner
Stern, Scott: Private Representative
Ustad, Milton: Union County Commissioner

Staff Present

Jessica Evans
Jim Feeney
Lynne Keller Forbes

1. **Call Meeting to Order:** At 4:01 p.m., Chairman Kevin Smith called the meeting to order via teleconference. The roll was called, and a quorum was present.
2. **Approval of Minutes from July 15, 2020:** John Prescott made a motion to approve the minutes from July 15, 2020. The motion was seconded by Jack Kolbeck. A roll call vote was taken, and the motion passed unanimously. At this time, Derick Wenck joined the meeting.
3. **Financial Statements as of July 31, 2020:** Lynne Keller Forbes presented the July 31, 2020, financial statements. Jeff Barth made a motion to approve the July 31, 2020, financial statements. The motion was seconded by Joan Franken. A roll call vote was taken, and the motion passed unanimously.
4. **2021 Unified Planning Work Program Agreement:** Jim Feeney presented the 2021 Unified Planning Work Program Agreement. Greg Jamison made a motion to approve the 2021 Unified Planning Work Program Agreement and to authorize the Chair to sign the agreement. The motion was seconded by Bill Hansen. A roll call vote was taken, and the motion passed unanimously. At this time, Jeff Eckhoff joined the meeting.
5. **Operations Committee:**
 - A. **2021 Budget:** Lynne Keller Forbes presented the 2021 Budget. Jeff Barth made a motion to approve the 2021 Budget and set the operational reserve and building reserve at \$100,000. The motion was seconded by Jack Kolbeck. A roll call vote was taken, and the motion passed unanimously.
6. **Executive Director's Report:** Lynne Keller Forbes presented the Executive Director's Report. This was informational only.

7. **Other Business:** There was no other business.
8. **Next Board Meeting:** The next board meeting will be Wednesday, December 9, 2020, at 4:00 p.m. The meeting will be held at SECOG with a holiday dinner to follow.
9. **Adjournment:** Chairman Smith adjourned the meeting at 4:33 p.m.