

Minutes
Executive Board
South Eastern Council of Governments
September 14, 2022

Dean Nielsen, Chair

Present

Barth, Jeff: Minnehaha County Commissioner
Eckhoff, Jeff: Mayor's Appt.: City of Sioux Falls
Franken, Joan: Private Representative
Gullickson, Brad: Private Representative
Hansen, Bill: 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
Smith, Betty: Clay County Commissioner
Soehl, Curt: Sioux Falls City Council
Ustad, Milton: Union County Commissioner
Voelker, Casey: Mayor of Tea
Wenck, Derick: Mayor of Harrisburg

Absent

Healy, Erin: Legislator
Koch, Dean: McCook County Commissioner
Larsen, Jennifer: Private Representative
Schmidt, Jim: Lincoln County Commissioner
Starr, Pat: Sioux Falls City Council
Stern, Scott: Private Representative
Weber, Roger: Private Representative

Staff Present

Sean Hegyi
Sophie Johnson
Lynne Keller Forbes
Trisha Viss

Others Present

1. **Call Meeting to Order:** At 4:01 p.m., Chairman Dean Nielsen called the meeting to order. The roll was called, and a quorum was present.
2. **Approval of Minutes from June 8, 2022:** Jeff Barth made a motion to approve the minutes from June 8, 2022. The motion was seconded by Derick Wenck and passed unanimously.
3. **Financial Statements as of August 31, 2022:** Lynne Keller Forbes presented the August 31, 2022, financial statements. Dan Hindbjorgen made a motion to approve the August 31, 2022, financial statements. The motion was seconded by Jeff Eckhoff and passed unanimously.
4. **2023 Unified Planning Work Program Agreement:** Sean Hegyi presented the 2023 Unified Planning Work Program Agreement. Jeff Eckhoff made a motion to approve the 2023 Unified Planning Work Program Agreement and to authorize the Chair to sign the agreement. The motion was seconded by Dan Hindbjorgen and passed unanimously.
5. **Operations Committee:**
 - A. **2023 Budget:** Lynne Keller Forbes presented the 2023 Budget. John Prescott made a motion to approve the 2023 Budget. The motion was seconded by Curt Soehl and passed unanimously.
6. **Executive Director's Report:** Lynne Keller Forbes presented the Executive Director's Report. This was informational only.
7. **Managers' Reports:** Sophie Johnson and Trisha Viss presented the Managers' Reports. 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, December 8, 2022, at 4:00 p.m. The meeting will be held at SECOG with a holiday dinner to follow.
10. **Adjournment:** Chairman Nielsen adjourned the meeting at 4:49 p.m.