

Minutes
Executive Board
South Eastern Council of Governments
December 8, 2021

Dean Nielsen, Chair

Present

Barth, Jeff: Minnehaha County Commissioner
Eckhoff, Jeff: Mayor's Appt.: City of Sioux Falls
Fonkert, Jesse: Private Representative (in at 4:14 pm)
Franken, Joan: Private Representative
Gullickson, Brad: Private Representative
Hindbjorgen, Dan: Private Representative
Hybertson, Jared: Turner County Commissioner
Kolbeck, Jack: Legislator
Larsen, Jennifer: Private Representative
Olson, Dennis, 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
Wenck, Derick: Mayor of Harrisburg

Absent

Hansen, Bill: Private Representative
Koch, Dean: McCook County Commissioner
Schmidt, Jim: Lincoln County Commissioner
Starr, Pat: Sioux Falls City Council
Stern, Scott: Private Representative
Weber, Roger: Private Representative

Staff Present

Lynne Keller Forbes
Trisha Viss

Others Present

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. **Approval of Minutes from October 6, 2021:** Jeff Barth made a motion to approve the minutes from October 6, 2021. The motion was seconded by Curt Soehl and passed unanimously.
3. **Financial Statements as of October 31, 2021:** Lynne Keller Forbes presented the October 31, 2021, financial statements. John Prescott made a motion to approve the October 31, 2021, financial statements. The motion was seconded by Betty Smith and passed unanimously.
4. **Appointment of Nominating Committee for Private Sector and Legislative Members and 2022 Officers:** Chairman Nielsen appointed Dan Hindbjorgen, Jennifer Larsen, and Curt Soehl to serve on the nominating committee to nominate the private representatives, legislator, and officers for 2022.
5. **SECOG/Dakota BUSINESS Finance Professional Services Agreement:** Lynne Keller Forbes presented revised the SECOG/Dakota BUSINESS Finance Professional Services Agreement. Dan Hindbjorgen made a motion to approve the revised SECOG/Dakota BUSINESS Finance Professional Services Agreement. The motion was seconded Jennifer Larsen and passed unanimously.
6. **Operations Committee:**
 - a. **Executive Director's Annual Review:** Joan Franken made a motion to go into executive session and was seconded by Brad Gullickson. The motion passed unanimously. Betty Smith made a motion to come out of

executive session and was seconded by Jack Kolbeck. Jeff Eckhoff made a motion to approve the Operations Committee's recommendation to increase Lynne Keller Forbes' salary to \$210,000 effective 1/1/2022. The motion was seconded by Dan Hindbjorgen and passed unanimously.

7. **Other Business:** No other business was brought before the board.
8. **Next Board Meeting:** The next board meeting will be Wednesday, March 23, 2022, at 4:00 p.m.
9. **Adjournment:** Chairman Nielsen adjourned the meeting at 4:24 p.m.