

Minutes
Executive Board
South Eastern Council of Governments
December 8, 2022

Dean Nielsen, Chair (Absent)

Present

Eckhoff, Jeff: Mayor's Appt.: City of Sioux Falls
Franken, Joan: Private Representative
Gullickson, Brad: Private Representative
Hansen, Bill: Private Representative
Healy, Erin: Legislator
Hindbjorgen, Dan: Private Representative
Hybertson, Jared: Turner County Commissioner
Larsen, Jennifer: Private Representative
Prescott, John: Mayor's Appt.: Mayor of Vermillion
Schmidt, Jim: Lincoln County Commissioner
Smith, Betty: Clay County Commissioner
Soehl, Curt: Sioux Falls City Council
Ustad, Milton: Union County Commissioner
Voelker, Casey: Mayor of Tea
Weber, Roger: Private Representative
Wenck, Derick: Mayor of Harrisburg

Absent

Barth, Jeff: Minnehaha County Commissioner
Koch, Dean: McCook County Commissioner
Read, Bryan, Mayor's Appt.: City of Brandon
Starr, Pat: Sioux Falls City Council
Stern, Scott: Private Representative

Staff Present

Lynne Keller Forbes

Others Present

1. **Call Meeting to Order:** At 4:02 p.m., Vice Chairman John Prescott called the meeting to order. The roll was called, and a quorum was present.
2. **Approval of Minutes from September 14, 2022:** Betty Smith made a motion to approve the minutes from September 14, 2022. The motion was seconded by Dan Hindbjorgen and passed unanimously.
3. **Financial Statements as of November 30, 2022:** Lynne Keller Forbes presented the November 30, 2022, financial statements. Roger Weber made a motion to approve the November 30, 2022, financial statements. The motion was seconded by Jim Schmidt and passed unanimously.
4. **Appointment of Nominating Committee for Private Sector and Legislative Members and 2023 Officers:** Vice Chairman Prescott appointed Dan Hindbjorgen, Casey Voelker, and Curt Soehl to serve on the nominating committee to nominate the private sector and Legislative members and officers for 2023.
5. **Operations Committee:**
 - a. **Executive Director's Annual Review:** Jeff Eckhoff made a motion to go into executive session and was seconded by Roger Weber. The motion passed unanimously. Jim Schmidt made a motion to come out of executive session and was seconded by Derick Wenck. Dan Hindbjorgen made a motion to approve the Operations Committee's recommendation to increase Lynne Keller Forbes' salary to \$220,000 effective 1/1/2023. The motion was seconded by Betty Smith and passed unanimously.
6. **Other Business:** No other business was brought before the board.

7. **Next Board Meeting:** The next board meeting will be Wednesday, March 29, 2023, at 4:00 p.m.
8. **Adjournment:** Vice Chairman Prescott adjourned the meeting at 4:39 p.m.