

**Minutes**  
**Executive Board**  
**South Eastern Council of Governments**  
**December 9, 2020**

**Kevin Smith, Chair**

**Present**

Barth, Jeff: Minnehaha County Commissioner  
Brekke, Janet: Sioux Falls City Council  
Eckhoff, Jeff: Mayor's Appt.: City of Sioux Falls  
Fonkert, Jesse: Private Representative  
Franken, Joan: Private Representative  
Hansen, Bill: Private Representative  
Hindbjorgen, Dan: Private Representative  
Kolbeck, Jack: Legislator  
Larsen, Jennifer: Private Representative  
Olson, Dennis, Mayor's Appt.: City of Brandon  
Packard, Phyllis: Clay County Commissioner  
Prescott, John: Mayor's Appt.: Mayor of Vermillion  
Schmidt, Jim: Lincoln County Commissioner  
Starr, Pat: Sioux Falls City Council  
Stern, Scott: Private Representative  
Weber, Roger: Private Representative  
Wenck, Derick: Mayor of Harrisburg

**Absent**

Hybertson, Jared: Turner County Commissioner  
Jamison, Greg: Private Representative  
Koch, Dean: McCook County Commissioner  
Ustad, Milton: Union County Commissioner

**Staff Present**

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 September 2, 2020:** Dan Hindbjorgen made a motion to approve the minutes from September 2, 2020. The motion was seconded by Dennis Olson. A roll call vote was taken, and the motion passed unanimously with Jesse Fonkert and Phyllis Packard abstaining.
3. **Financial Statements as of October 31, 2020:** Lynne Keller Forbes presented the October 31, 2020, financial statements. John Prescott made a motion to approve the October 31, 2020, financial statements. The motion was seconded by Jack Kolbeck. A roll call vote was taken, and the motion passed unanimously.
4. **Appointment of Nominating Committee for Private Sector and Legislative Members and 2021 Officers:** Chairman Smith appointed Jeff Eckhoff, Joan Franken, and Roger Weber to serve on the nominating committee to nominate the private representatives, legislator, and officers for 2021.
5. **Operations Committee:**
  - a. **Executive Director's Annual Review:** Jeff Barth made a motion to go into executive session and was seconded by Roger Weber. A roll call vote was taken, and the motion passed unanimously. Jeff Barth made a motion to come out of executive session and was seconded by Roger Weber. A roll call vote was taken, and the motion passed unanimously. Roger Weber made a motion to approve the Operations Committee's

recommendation to increase Lynne Keller Forbes' salary by 3.5% effective 1/1/2021. 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, March 24, 2021, at 4:00 p.m.
9. **Adjournment:** Chairman Smith adjourned the meeting at 4:34 p.m.