

Minutes
Executive Board
South Eastern Council of Governments
June 14, 2017

Mike Broderick, Chair

Present

Burke-Van Luvanee, Julie: Mayor of Harrisburg
Clemensen, Lon: Private Representative (left at 4:48 pm)
Fosheim, Nick: Private Representative
Hindbjorgen, Dan: Private Representative
Mickelson, Mark: Legislator (arrived at 4:17 pm)
Neitzert, Greg: Sioux Falls City Council Member
Pratt, Farron: Private Representative
Prescott, John, Mayor's Appt.: City of Vermillion
Smith, Kevin: Private Representative
Starr, Pat: Sioux Falls City Council Member
Ustad, Milton: Union County Commissioner
Weber, Roger: Private Representative

Absent

Beninga, Gerald: Minnehaha County Commissioner
Dick, Marc: McCook County Commissioner
Franken, Joan: Private Representative
Jensen, Mark: Private Representative
Miller, Ross "Mick": Turner County Commissioner
Olson, Dennis, Mayor's Appt.: City of Brandon
O'Neil, Brent, Mayor's Appt.: City of Sioux Falls
Packard, Phyllis: Clay County Commissioner
Schmidt, Jim: Lincoln County Commissioner

Staff Present

Kristen Benidt
Lynne Keller Forbes
Gabrielle Emmett

Others Present

Dick Ellis

1. **Call Meeting to Order:** At 4:02 p.m., Chairman Mike Broderick called the meeting to order.
2. **Approval of Minutes from April 5, 2017:** Pat Starr made a motion to approve the April 5, 2017, minutes and was seconded by John Prescott. The motion passed unanimously.
3. **Financial Statements as of April 30, 2017:** Lynne Keller Forbes presented the April 30, 2017, financial statements. Julie Burke-Van Luvanee made a motion to approve the April 30, 2017, financial statements. The motion was seconded by Roger Weber and passed unanimously.
4. **2016 SECOG Audit:** Dick Ellis from Wohlenberg Ritzman & Co., LLC presented SECOG's 2016 Audit which contained some items that needed further clarification. Farron Pratt made a motion to defer the 2016 SECOG Audit approval to a later date. The motion was seconded by Pat Starr. The motion passed unanimously.
5. **Operations Committee:** Roger Weber, Chair of the Operations Committee, and Lynne Keller Forbes presented four items.
 - a. **Resolution #2017-01:** John Prescott made the motion to approve Resolution #2017-01. The motion was seconded by Dan Hindbjorgen. The motion passed unanimously. Mark Mickelson arrived at 4:17pm.
 - b. **2017 Budget Revision:** John Prescott made the motion to approve the 2017 Budget Revision. The motion was seconded by Pat Starr. The motion passed unanimously.
 - c. **2017-2019 Audit Engagement Letter:** Mark Mickelson made the motion to approve the 2017-2019 Audit Engagement Letter from Wohlenberg Ritzman & Co., LLC. The motion was seconded by Farron Pratt. The motion passed unanimously.
 - d. **Phone System Bids:** Nick Fosheim made the motion to approve allowing the Executive Director to spend up to \$10,000 to purchase a new phone system. The motion was seconded by Mark Mickelson. The motion

passed unanimously.

6. **Washington, DC Update:** Joe McKinney, NADO Executive Director, called in live from Washington, DC to update the board on the President's 2018 proposed budget and its impact on NADO's membership. This was informational only.
7. **Other Business:**
 - A. **Garretson:** Lynne Keller Forbes gave an update on Garretson's involvement with SECOG. This was informational only.
8. **Next Board Meeting:** The next board meeting will be September 6, 2017, at 4:00 p.m.
9. **Adjournment:** Mike Broderick adjourned the meeting at 5:07 p.m.