

Minutes
Executive Board
South Eastern Council of Governments
July 13, 2017

Present

Burke-Van Luvanee, Julie: Mayor of Harrisburg
Clemensen, Lon: Private Representative
Fosheim, Nick: Private Representative
Hindbjorgen, Dan: Private Representative
Neitzert, Greg: Sioux Falls City Council Member
Olson, Dennis, Mayor's Appt.: City of Brandon
O'Neil, Brent, Mayor's Appt.: City of Sioux Falls
Prescott, John, Mayor's Appt.: City of Vermillion
Schmidt, Jim: Lincoln County Commissioner (departed 8:24 a.m.)
Smith, Kevin: Private Representative
Starr, Pat: Sioux Falls City Council Member (joined 8:09 a.m.)
Weber, Roger: Private Representative

Absent

Beninga, Gerald: Minnehaha County Commissioner
Broderick, Mike, Chair
Dick, Marc: McCook County Commissioner
Franken, Joan: Private Representative
Jensen, Mark: Private Representative
Mickelson, Mark: Legislator
Miller, Ross "Mick": Turner County Commissioner
Packard, Phyllis: Clay County Commissioner
Pratt, Farron: Private Representative
Ustad, Milton: Union County Commissioner

Staff Present

Lynne Keller Forbes
Gabrielle Emmett

Others Present

Keith Knutson

1. **Call Meeting to Order:** Vice Chair John Prescott called the meeting to order at 8:03 a.m.
2. **Approval of Minutes from June 14, 2017:** Julie Burke-Van Luvanee made a motion to approve the June 14, 2017, minutes and was seconded by Roger Weber. The motion passed unanimously.
3. **2016 SECOG Audit:** Keith Knutson from Wohlenberg Ritzman & Co. LLC presented the SECOG's 2016 Audit which contained no adverse findings. Pat Starr joined the call at this time, and Jim Schmidt departed the call at this time. Dennis Olson made a motion to approve the 2016 SECOG Audit. The motion was seconded by Dan Hindbjorgen and passed unanimously.
4. **Next Board Meeting:** The next board meeting will be September 6, 2017, at 4:00 p.m.
5. **Adjournment:** John Prescott adjourned the meeting at 8:29 a.m.