

Minutes
Executive Board
South Eastern Council of Governments
September 7, 2016

Mike Broderick, Chair

Present

Beninga, Gerald: Minnehaha County Commissioner
Franken, Joan: Private Representative
Holcomb, Jeff: Private Representative
Lloyd, Craig: Private Representative
Neitzert, Greg: City of Sioux Falls Council
Olson, Dennis, Mayor's Appt.: City of Brandon
O'Neil, Brent, Mayor's Appt.: City of Sioux Falls
Packard, Phyllis: Clay County Commissioner
Prescott, John, Mayor's Appt.: City of Vermillion
Schmidt, Jim: Lincoln County Commissioner
Starr, Pat: City of Sioux Falls Council

Absent

Burke-Van Luvanee, Julie: Private Representative
Dick, Marc: McCook County Commissioner
Greenfield, Gregg: Private Representative
Jensen, Mark: Private Representative
Langer, Kris: Legislator
Mickelson, Mark: Legislator
Pratt, Farron: Private Representative
Schempp, Marvin: Union County Commissioner
Smith, Kevin: Private Representative
Van Hove, Lyle: Turner County Commissioner

Staff Present

Lynne Keller Forbes
Amber Gibson
Janice Gravning

Others Present

Craig Johnson

1. **Call Meeting to Order:** At 4:02 p.m., Chairman Mike Broderick called the meeting to order.
2. **Approval of Minutes from June 15, 2016:** John Prescott made a motion to approve the June 15, 2016, minutes and was seconded by Gerald Beninga. The motion passed unanimously.
3. **Financial Statements as of July 31, 2016:** Lynne Keller Forbes presented the July 31, 2016, financial statements. Pat Starr made a motion to approve the July 31, 2016 financial statements. The motion was seconded by Jeff Holcomb and passed unanimously.
4. **2017 Unified Planning Work Program Agreement:** Amber Gibson presented the 2017 Unified Planning Work Program Agreement. John Prescott made a motion to approve the 2017 Unified Planning Work Program Agreement and was seconded by Jim Schmidt. The motion passed unanimously.
5. **Operations Committee:**
 - a. **2017 Budget:** Lynne Keller Forbes presented the 2017 Budget. Jim Schmidt made a motion to approve the 2017 Budget and was seconded by Phyllis Packard. The motion passed unanimously.
 - b. **Conflict of Interest Policy:** Lynne Keller Forbes presented the Conflict of Interest Policy. Jim Schmitt made a motion to approve the Conflict of Interest Policy and was seconded by Pat Starr. The motion passed unanimously.
 - c. **Dakota Business Finance Professional Services Contract:** Lynne Keller Forbes presented the Dakota Business Finance Professional Services Contract. Jeff Holcomb made a motion to approve the Dakota Business Finance Professional Services Contract and was seconded by Craig Lloyd. The motion passed unanimously.
6. **Changes at the University Center:** Craig Johnson presented Changes at the University Center. This was

informational only.

7. **Executive Director's Report:** Lynne Keller Forbes presented the Executive Director's Report. This was informational only.
8. **Other Business:** There was no other business.
9. **Next Board Meeting:** The next board meeting will be December 8, 2016, at 4:00 p.m. The meeting will be held at SECOG with a holiday dinner to follow.
10. **Adjournment:** Mike Broderick adjourned the meeting at 5:18 p.m.