

Minutes
Executive Board
South Eastern Council of Governments
December 8, 2016

Mike Broderick, Chair

Present

Beninga, Gerald: Minnehaha County Commissioner
Burke-Van Luvanee, Julie: Private Representative
Franken, Joan: Private Representative
Holcomb, Jeff: Private Representative
Langer, Kris: Legislator
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
Pratt, Farron: Private Representative
Prescott, John, Mayor's Appt.: City of Vermillion
Starr, Pat: City of Sioux Falls Council

Absent

Dick, Marc: McCook County Commissioner
Greenfield, Gregg: Private Representative
Jensen, Mark: Private Representative
Lloyd, Craig: Private Representative
Mickelson, Mark: Legislator
Schempp, Marvin: Union County Commissioner
Schmidt, Jim: Lincoln County Commissioner
Smith, Kevin: Private Representative
Van Hove, Lyle: Turner County Commissioner

Staff Present

Lynne Keller Forbes
Michelle McAvoy

Others Present

Nick Fosheim

1. **Call Meeting to Order:** At 4:02 p.m., Chairman Mike Broderick called the meeting to order.
2. **Approval of Minutes from September 7, 2016:** John Prescott made a motion to approve the September 7, 2016, minutes and was seconded by Jeff Holcomb. The motion passed unanimously.
3. **Financial Statements as of October 31, 2016:** Lynne Keller Forbes presented the October 31, 2016, financial statements. Julie Burke-Van Luvanee made a motion to approve the October 31, 2016 financial statements. The motion was seconded by Dennis Olson and passed unanimously.
4. **Appointment of Nominating Committee for Private Sector and Legislative Members and 2017 Officers:** Mike Broderick appointed Dennis Olson, Jim Schmidt and Brent O'Neil to serve on the nominating committee to nominate the private representatives, legislator, and officers for 2017 with Dennis Olson to serve as the nominating committee chair.
5. **Operations Committee:**
 - a. **Joint Cooperative Agreement:** Lynne Keller Forbes presented the Joint Cooperative Agreement. John Prescott made a motion to approve submitting the revised Joint Cooperative Agreement to SECOG's six counties and four First Class Municipalities for adoption. The motion was seconded by Pat Starr and motion passed unanimously.
 - b. **Executive Director's Annual Review – Executive Session:** Farron Pratt made a motion to go into executive session and was seconded by Jeff Holcomb. The motion passed unanimously. Phyllis Packard made a motion to come out of executive session and was seconded by Jeff Holcomb. The motion passed unanimously. Joan Franken made a motion to approve the Operations Committee's recommendation to increase Lynne Keller Forbes' salary by 3.5% effective 1/1/17. The motion was seconded by Phyllis Packard and passed unanimously.

6. **LCEDA/MCEDA Strategic Planning Results:** Nick Fosheim presented the LCEDA/MCEDA Planning Results. 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:**
 - a. **Report from Chairman Broderick on NADO Annual Meeting:** Mike Broderick presented information on the NADO Annual Meeting. This was informational only.
9. **Next Board Meeting:** The next board meeting will be March 29, 2017, at 4:00 p.m. The meeting will be held at SECOG.
10. **Adjournment:** A motion was made by Farron Pratt to adjourn the meeting. The motion was seconded by Jeff Holcomb. Mike Broderick adjourned the meeting at 4:48 p.m.