

**UNAPPROVED MINUTES OF REGULAR MEETING
MIDCENTRAL COOPERATIVE GOVERNING BOARD
FEBRUARY 15, 2018 - 11:00 A.M. - VIA PHONE CONFERENCE-612 SOUTH MAIN STREET, PLATTE, SD**

Regular Meeting of the Mid-Central Cooperative's Governing Board was held on Thursday, February 15, 2018 via phone conference. Board President Pamela Haukaas called the meeting to order at 11:00 a.m. with a quorum present via phone roll call.

Board Members Present: Tina Westendorf (Armour), Pamela Haukaas (Colome), Sharon Pederson (Gregory), Lisa Pazour (Kimball), Jason Heezen (Plankinton) joined the meeting at 11:08 a.m., Ross VanZee (Platte-Geddes), Tonya Aldrich (Wessington Springs), Munson (White Lake), Ted Haeder (Wolsey-Wessington).

Board Members Absent: Brandon York (Burke), Nicole Bamberg (Corsica-Stickney), Tim Neugebauer (Ethan), Ryan Youngstrom (Mt. Vernon).

Superintendents Present: Corsica-Stickney (joined meeting at 11:13 a.m.), Wessington Springs, White Lake. Betsy Rohde, Colome Business Manager was present for the meeting during regular session.

Superintendents Absent: Armour, Burke, Colome, Ethan, Gregory, Kimball, Mt. Vernon, Plankinton, Platte-Geddes, Wolsey-Wessington

Mid-Central Staff/Others Present: Bob Krietlow (Interim Director), Merna Bye (Interim Business Manager), Scott Swier (Mid-Central Attorney).

Approve Amended Consent Agenda Items

Wessington Springs made a motion, seconded by Armour to approve the amended agenda to include acting on the approval of board stipends/mileage for upcoming court cases and approval of regular consent items of January 16, 2018 minutes, January 2018 Financial Statement and February 2018 listing of bills. UPON ROLL CALL VOTE: Aye-Gregory, Kimball, Platte-Geddes, Wessington Springs, White Lake, Wolsey-Wessington, Armour, Colome. Absent: Burke, Corsica-Stickney, Ethan, Mt. Vernon, Plankinton. Carried.

Approve 2017-2018 Supplemental Budget - Resolution #002-17-18

Let it be resolved, that the governing board of the Mid-Central Cooperative, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following fiscal year 2017-18 supplemental budget in total:

General Fund-Appropriations:

10-2549-000-323) Building Repairs and Maintenance
\$6,624.90

General Fund - Means of Finance:

10-5141-000) Insurance Proceeds (Hail Damage)
\$6,624.90

Motion by Kimball seconded by Platte-Geddes to approve the Supplemental Budget for FY 2017-18. UPON ROLL CALL VOTE: Aye - Gregory, Kimball, Platte-Geddes, Wessington Springs, White Lake, Wolsey-Wessington, Armour, Colome. Absent: Burke, Corsica-Stickney, Ethan, Mt. Vernon, Plankinton. Motion Carried and resolution passed.

Approval of Stipend/Mileage - Current and Past Board Members

Motion by Wolsey-Wessington, seconded by Armour to approve the payment of a board stipend and mileage to current and past Mid-Central Board Members who may be subpoenaed to testify in various upcoming court cases. UPON ROLL CALL VOTE: Aye-White Lake, Wessington Springs, Platte-Geddes, Kimball, Gregory, Armour, Wolsey-Wessington, Colome. Absent: Burke, Corsica-Stickney, Ethan Mt. Vernon, Plankinton. Carried.

Board Member Jason Heezen (Plankinton) joined the meeting at 11:08 a.m.

Director's Report

Interim Director Bob Krietlow updated the Mid-Central Board on a possible new location that would house the Mid-Central Office and that the future of the Egnyte Account was still to be determined.

Betsy Rohde, Colome Business Manager, exited the meeting prior to executive session.

Executive Session SDCL 1-25-2 (3) Legal

At 11:12 a.m., motion by Armour seconded by Plankinton to go into executive session to discuss communications from legal counsel. UPON ROLL CALL VOTE: Aye – Gregory, Kimball, Platte-Geddes, Wessington Springs, White Lake, Wolsey-Wessington, Plankinton, Armour, Colome. Absent: Burke, Corsica-Stickney, Ethan, Mt. Vernon. Motion carried. Declared out of executive session at 11:17 a.m. by President Haukaas with no action taken.

Adjourn

There being no further business, at 11:18 a.m., motion by Plankinton seconded by Wessington Springs to adjourn. UPON ROLL CALL VOTE: Aye-Wolsey-Wessington, White Lake, Wessington Springs, Platte-Geddes, Plankinton, Kimball, Gregory, Armour, Colome. Absent: Burke, Corsica-Stickney, Ethan, Mt. Vernon. Motion Carried. The next regular meeting date is set for Wednesday, March 14, 2018 at 11:00 a.m. at the location of 612 South Main Street, Finance Rm #1, Platte, SD. This meeting is scheduled for a phone conference. This is a change from the regular scheduled date of Thursday, March 15, 2018.

Attest:

Approval of Board President

Date

Approval of Interim Business Manager

Date

