

UNAPPROVED MINUTES OF REGULAR MEETING

MIDCENTRAL COOPERATIVE GOVERNING BOARD

October 12, 2017 – 11:00 A.M. – VIA PHONE CONFERENCE

Regular Meeting of the Mid-Central Cooperative's Governing Board was held on Thursday, October 12, 2017 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-joined at 11:10 a.m.), Pamela Haukaas (Colome), Chad Clites (Corsica-Stickney), Tim Neugebauer (Ethan), Sharon Pederson (Gregory), Lisa Pazour (Kimball), Casey Schmidt (Plankinton) Tonya Aldrich (Wessington Springs), Ted Haeder and Kris Brandt (Wolsey-Wessington).

Board Members Absent: Branson York (Burke), Ryan Youngstrom (Mt. Vernon), Ross VanZee (Platte-Geddes), Jim Munson (White Lake)

Superintendents Present: Corsica-Stickney, Ethan, Gregory, Wolsey-Wessington.

Superintendents Absent: Armour, Burke, Colome, Kimball, Mt. Vernon, Plankinton, Platte-Geddes, Wessington Springs and White Lake.

Mid-Central Staff Present: Bob Krietlow (Interim Director), Merna Bye (Interim Business Manager)

Others Present: Scott Swier, Mid-Central Attorney

Approve Agenda

Motion by Plankinton seconded by Ethan to approve the October 12, 2017 meeting agenda with the addition of the insurance quotes for approval. UPON ROLL CALL VOTE: Aye-Wolsey-Wessington, Wessington Springs, Plankinton, Kimball, Gregory, Ethan, Corsica-Stickney, Colome. Absent-Armour, Burke, Mt. Vernon, Platte-Geddes, White Lake. Motion carried.

Conflict of Interest Declarations:

There were no Conflict of Interest Declarations for board action.

Approve Minutes of September 14, 2017 Regular Meeting

Motion by Gregory seconded by Corsica-Stickney to approve the September 14, 2017 Regular Mid-Central Cooperative Board Meeting Minutes. UPON ROLL CALL VOTE: Aye-Corsica-Stickney, Colome, Ethan, Gregory, Kimball, Plankinton, Wessington Springs, Wolsey-Wessington. Absent-Armour, Burke, Mt. Vernon, Platte-Geddes, White Lake. Motion carried.

Approve September 2017 Financial Report

Motion by Wessington Springs seconded by Plankinton to approve the September 2017 Financial Report as presented. UPON ROLL CALL VOTE: Aye-Plankinton, Wessington Springs, Wolsey Wessington, Kimball, Gregory, Ethan, Corsica-Stickney, Colome. Absent-Armour, Burke, Mt. Vernon, Platte-Geddes, White Lake. Motion Carried.

Insurance Quotes

Tina Westendorf (Armour) joined meeting.

Insurance quotes were presented at renewal rates of \$1,342.00 for General Liability, \$750.00 for Umbrella and \$16,350.00 for Directors & Officers Liability. Motion by Wessington Springs seconded by Gregory to accept the renewal quotes and pay the bill as presented. UPON ROLL CALL VOTE: Aye-

Gregory, Kimball, Plankinton, Wessington Springs, Wolsey Wessington, Ethan, Corsica-Stickney, Armour, Colome. Absent-Burke, Mt. Vernon, Platte-Geddes, White Lake. Motion Carried.

Approve October 2017 Listing of Bills

Plankinton moved seconded by Ethan to pay the October 2017 bills as listed. UPON ROLL CALL VOTE: Aye-Wessington Springs, Wolsey-Wessington, Armour, Colome, Corsica-Stickney, Ethan, Gregory, Kimball, Plankinton. Absent-Burke, Mt. Vernon, Platte-Geddes, White Lake. Motion Carried.

Director’s Report

Building Shutters-Motion by Armour seconded by Wessington Springs to declare the MCEC shutters surplus at no value and to be disposed of. UPON ROLL CALL VOTE: Aye-Corsica-Stickney, Ethan, Gregory, Kimball, Plankinton, Wessington Springs, Wolsey-Wessington, Armour, Colome. Absent-Burke, Mt. Vernon, Platte-Geddes, White Lake. Motion Carried.

Other items discussed was the current MCEC office space leased from CORE. MCEC Director and Board President will attend the November 2017 CORE Meeting to discuss future leasing of office space from CORE. The board was given a brief update on the current audit status.

Executive Session SDCL 1-25-2 (3)

At 11:20 a.m. motion by Armour seconded by Corsica-Stickney to go into executive session to review communications from legal counsel. UPON ROLL CALL VOTE: Aye-Corsica-Stickney, Ethan, Gregory, Kimball, Plankinton, Wessington Springs, Wolsey-Wessington, Colome, Armour. Absent: Burke, Mt. Vernon, Platte-Geddes, White Lake. Motion Carried. Declared out of executive session by President Haukaas at 11:24 a.m. with no action taken.

Adjourn

There being no further business, at 11:26 a.m. motion by Ethan seconded by Wessington Springs to adjourn. UPON ROLL CALL VOTE: Aye-Wolsey-Wessington, Wessington Springs, Plankinton, Kimball, Gregory, Ethan, Corsica-Stickney, Armour, Colome. Absent-Burke, Mt. Vernon, Platte-Geddes, White Lake. Motion Carried. The next meeting date is set tentative for Thursday, November 16, 2017 at 11:00 a.m. at the location of 612 South Main Street, Finance Rm #1, Platte, SD. This meeting will be via phone conference.

Attest:

Approval of Board President Date

Approval of Interim Business Manager Date

