

UNAPPROVED MINUTES OF REGULAR MEETING

MIDCENTRAL COOPERATIVE GOVERNING BOARD

September 14, 2017 – 11:00 A.M. – VIA PHONE CONFERENCE

Regular Meeting of the Mid-Central Cooperative's Governing Board was held on Thursday, September 14, 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), Brandon York (Burke), Pamela Haukaas (Colome), Chad Clites (Corsica-Stickney), Sharon Pederson (Gregory), Casey Schmidt (Plankinton) Tonya Aldrich (Wessington Springs)

Board Members Absent: Tim Neugebauer (Ethan), Lisa Pazour (Kimball), Ryan Youngstrom (Mt. Vernon), Ross VanZee (Platte-Geddes), Jim Munson (White Lake), Ted Haeder (Wolsey-Wessington).

Superintendents Present: Colome, Corsica-Stickney, Ethan, Gregory, Kimball, Mt. Vernon, Platte-Geddes, Wolsey-Wessington.

Superintendents Absent: Armour, Burke, Plankinton, 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, Dana Ferguson and Briana Sanchez both Reporters for the Argus Leader.

Approve Agenda

Motion by Wessington Springs seconded by Plankinton to approve the September 14, 2017 meeting agenda. Motion carried.

Approve Minutes of August 3, 2017 Regular Meeting

Motion by Armour seconded by Burke to approve the August 3, 2017 Regular Mid-Central Cooperative Board Meeting Minutes. Motion carried.

Conflict of Interest Declarations:

There were no Conflict of Interest Declarations for board action.

Approve August 2017 Financial Report

Motion by Plankinton seconded by Wessington Springs to approve the August 2017 Financial Report as presented. Carried

Approve Payment for Chamberlain Meeting

Motion by Burke to approve the paying of a meeting stipend and mileage for board members who attended the August 29, 2017 meeting in Chamberlain and to approve payment of any meeting going forward from the August 29, 2017 date to any present or previous board member who is involved with meetings pertaining to Mid-Central litigation. Seconded by Corsica-Stickney and carried.

Approve September 2017 Listing of Bills

Armour moved to pay the September 2017 bills as listed. Seconded by Gregory and carried.

Director's Report

Quotes for the renewal of MCEC General Liability, Commercial Umbrella, and Directors & Officers Insurance are in the process of being obtained from HUB International.

Executive Session SDCL 1-25-2 (3)

At 11:11 a.m. motion by Armour to go into executive session to review communications from legal counsel. Seconded by Burke and carried. Declared out of executive session by President Haukaas at 11:19 a.m. with no action taken.

Adjourn

There being no further business, at 11:20 a.m. motion by Burke seconded by Gregory to adjourn. Carried. The next meeting date will be held on Thursday, October 12, 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