

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
FEBRUARY 16, 2015 – 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200**

MINUTES

The Board of Supervisors met in a regular session on February 16, 2015, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Kimmel, Melstad, and Ms. Grijalva. Member not present was: Mr. Anderson. Also present were: Mr. Jesse, of Crary Law. Employees present were: Dooley and Hoffman.

1. APPROVAL OF THE JANUARY 19, 2015 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the minutes of the January 19, 2015 regular meeting.

Motion passed 4-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the January 2015 financial statements and the vouchers payable in the amount of \$155,438.20.

Motion passed 4-0.

3. NEW BUSINESS

- **BID AWARD – BIG SIOUX RESTORATION PROJECT**

BIDDER – Big Sioux Restoration Project	TOTAL BID*
LA Carlson	\$ 98,321.65
Lieber Construction	\$100,418.11
K & L Landscaping	\$100,813.50
Flewelling Earthmoving	\$115,741.44
Schenk Construction	\$138,599.00
Sioux City Engineering	\$177,444.00

*This is a unit price contract; complete bids are available at the office.

3. NEW BUSINESS CONTINUED

- **BID AWARD – BIG SIOUX RESTORATION PROJECT CONTINUED**

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to award the bid to LA Carlson, lowest responsible and responsive bidder, in the amount of \$98,321.65, authorizing Mr. Dooley to sign the contract documents if Mr. Beaulieu is unavailable. Mr. Callaghan, CID Engineer, recommended award, as the bid is under his estimate of \$140,000.

Motion passed 4-0.

- **BID AWARD – FILTER MEDIA REPLACEMENT PROJECT**

BIDDER – Filter Media Replacement Project	TOTAL BID	BID BOND
Krudico Inc	\$159,500	5%
Grundman-Hicks	\$160,000	5%
KHC Construction	\$174,000	10%
Industrial Process Technology	\$184,600	10%

Following discussion, a motion was made by Mr. Kimmel and seconded by Ms. Grijalva to award the bid to Krudico Inc., the lowest responsible and responsive bidder, in the amount of \$159,500, as long as they provide a bid bond in the amount of 10% by Friday, February 20th. (The engineer mistakenly had 5% in the bid documents. State law requires 10%.) If Krudico does not provide a bid bond, the award will go to Grundman-Hicks, provided they provide the 10% bid bond. If Grundman-Hicks does not provide a bid bond, the award will go to KHC Construction.

Motion passed 4-0.

- **RESOLUTION 2-2015-1 A RESOLUTION GIVING APPROVAL TO THE ISSUANCE BY DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT OF ITS WATER SYSTEM REVENUE BOND IN AN AMOUNT NOT EXCEEDING \$1,600,000, TO FINANCE, DIRECTLY AND INDIRECTLY, CONSTRUCTION OF IMPROVEMENTS TO THE DISTRICT'S DRINKING WATER SYSTEM; APPROVING THE FORM OF LOAN AGREEMENT AND BOND; AUTHORIZING THE SALE OF THE BOND; PLEDGING CERTAIN WATER SYSTEM REVENUES FOR SERVICING DEBT ISSUED HEREUNDER; AND THE MANNER OF EXECUTION AND ISSUANCE OF THE BOND**

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to approve Resolution 2-2015-1, subject to negotiation of Exhibit B, the loan agreement.

Motion passed 4-0.

3. NEW BUSINESS CONTINUED

- CONSIDERATION OF THE 2015 INCENTIVE PLAN

Following discussion and with the recommendation of the personnel committee, a motion was made by Mr. Melstad and seconded by Mr. Kimmel to approve the 2015 incentive plan as presented.

Motion passed 4-0.

4. OTHER

Mr. Dooley reported that he and Mr. Melstad attended the Dakota Valley Business Council meetings in Pierre. They had good meetings with the Governor and other Legislators. Some of the issues include the Governor's proposal to create a model of the lower Big Sioux River; roads are also a big issue, with proposed gas tax increases to help cover costs, County property tax is also proposed by the roads; there are a number of sales tax bills, a group is proposing approval of sales tax for CID's.

Mr. Dooley discussed a customer's water service line break, staff response, and resident's responsibility. Discussion was held regarding making sure the Ordinance is clear that the resident is responsible although, the CID will help them get it repaired.

Discussion was held regarding the FEMA letter to residents. The County, FEMA and Dakota Dunes have a meeting later this month to address the issues. In addition, FEMA remapping of the flood plain is scheduled to begin soon.

5. ADJOURNMENT

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to adjourn at 8:15 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary