

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

MINUTES

The Board of Supervisors met in a regular session on March 16, 2015, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, Melstad, and Ms. Grijalva. Employees present were: Dooley, Fuehrer, and Hoffman.

1. APPROVAL OF THE FEBRUARY 16, 2015 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the February 16, 2015 regular meeting.

Motion passed 5-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the February 2015 financial statements and the vouchers payable in the amount of \$149,906.90.

Motion passed 5-0.

3. NEW BUSINESS

- APPROVAL TO BID CLEAR WELL PROJECT

A motion was made by Mr. Melstad and seconded by Mr. Anderson to authorize the preparation and advertisement to bid the clear well project as discussed.

Motion passed 5-0.

- BIG SIOUX LEVEE BIKE PATH RESURFACING

Mr. Dooley discussed options for resurfacing the bike trail along the Big Sioux River. The Board favored getting the job done sooner and at the lower price, using crushed limestone rather than asphalt.

3. NEW BUSINESS CONTINUED

- 2015 SIOUXLAND CHAMBER WASHINGTON CONFERENCE

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to send Messrs. Dooley and Melstad to the 2015 Siouxland Chamber Washington Conference.

Motion passed 5-0.

4. OTHER

Mr. Dooley reported that staff conducted six interviews for the Utility Operator Position. The applicants were very good for the position. An offer will be made this week and request an answer back by May 1st.

The Filter Media Project that was awarded last month, had the preconstruction meeting last week. Construction is scheduled to begin in a week and should take about three weeks to complete.

South Dakota Department of Transportation (SD DOT) is planning to install a traffic signal at the corner of Sioux Point Road and Dakota Dunes Boulevard. The project is scheduled to bid in November 2015. SD DOT may be on site doing engineering, etc. They may also have some minor work to do in the intersection to prepare for the traffic signal. Discuss was held regarding putting in the sidewalk on the west side of Dakota Dunes Blvd to get pedestrians safely across the intersection. Mr. Dooley will explore this.

Mr. Dooley reported that there was a conference call with FEMA, Dakota Dunes CID staff and Board members and County employees to start the remapping process for Union County. FEMA was unable to answer some of the questions, so another meeting has been scheduled for late April.

Mr. Dooley reported that Mr. Henze of Union County is working with FEMA with regards to the flood insurance letter received by residents. Mr. Henze is planning to provide additional information with week to FEMA.

5. ADJOURNMENT

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to adjourn at 7:55 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary