

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
APRIL 20, 2015 – 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200**

MINUTES

The Board of Supervisors met in a regular session on April 20, 2015, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, Melstad, and Ms. Grijalva. Also present were: Mr. Jesse, of Crary Law and Mark Malone, with South Dakota Department of Transportation. Employees present were: Dooley, Fuehrer, and Hoffman.

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

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

Motion passed 5-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to approve the March 2015 financial statements and the vouchers payable in the amount of \$176,901.61.

Motion passed 5-0.

3. NEW BUSINESS

- **CONSIDERATION OF JOINT POWERS FINANCIAL AND MAINTENANCE AGREEMENT BETWEEN SD DOT & DAKOTA DUNES CID FOR INSTALLATION (2016) AND OPERATION OF TRAFFIC SIGNAL AT THE INTERSECTION OF DAKOTA DUNES BOULEVARD AND SIOUX POINT ROAD**

Mr. Malone with South Dakota Department of Transportation was present and gave a brief overview of the project. Following discussion, a motion was made by Mr. Kimmel and seconded by Mr. Melstad to give approval of the Project #IM 0291(1261)1; PNC 03RK, to give approval of payment of one dollar consideration, for the Permanent Easement and give approval of the Chairman, Mr. Beaulieu to sign the document and Mr. Dooley to attest the signature. In addition, Dakota Dunes CID will be responsible for 50% of the installation of the traffic signal, to be paid over three years. The Dakota Dunes CID will also be responsible for maintenance. Dakota Dunes CID many contact SD DOT to negotiate a cost sharing arrangement for maintenance exceeding \$2,500.

Motion passed 5-0.

3. NEW BUSINESS CONTINUED

- EXECUTIVE SESSION-CONTRACTUAL/LLEGAL MATTERS

A motion was made by Mr. Melstad and seconded by Mr. Anderson to move into an executive session to discuss contractual and legal matters.

Roll call was taken: Anderson – aye, Beaulieu – aye, Melstad – aye, Grijalva – aye, and Kimmel – aye. Also present was Mr. Jesse of Cray Law Firm. Staff present was Dooley and Hoffman. Motion passed 5-0.

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to move out of the executive session.

Roll call was taken: Anderson – aye, Beaulieu – aye, Melstad – aye, Grijalva – aye, and Kimmel – aye. Motion passed 5-0.

No action will be taken at this time.

4. OTHER

Mr. Dooley reported:

- The Boy Scouts will be lining Dakota Dunes Boulevard with American Flags to commemorate Memorial Day and the 4th of July.
- The Big Sioux Levee Removal project preconstruction meeting will be held next week, hoping for a completion by the end of May.
- The Clear Well Project has a pre-bid meeting scheduled for this Thursday, for the bid day of April 29. There will be a special Board meeting on May 4 to consider the bids.
- The Filter Media Project is scheduled to begin next week. They will take down two of the four at a time to conduct the work. The project is expected to take three weeks.
- There was a FEMA remapping meeting in February over the telephone. A face-to-face meeting was requested as follow up to that meeting. That meeting will take place this week. The goal is to discuss the date for completion of the project and to discuss the end product with regards to floodway and flood plain designation. One piece of this may be an additional US Army Corps of Engineers' study of the Missouri and Big Sioux Rivers. The project is expected to be completed in five years.

Mr. Melstad asked Mr. Dooley to review options available to Dakota Dunes CID as a result of the substantial truck traffic and possible street damage on Cottonwood Lane to and from property not within Dakota Dunes.

5. AJOURNMENT

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to adjourn at 8:45 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary