

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
NOVEMBER 17, 2014 – 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200**

MINUTES

The Board of Supervisors met in a regular session on November 17, 2014, 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. Employees present were: Dooley, Fuehrer and Hoffman.

1. APPROVAL OF THE OCTOBER 20, 2014 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the October 20, 2014 regular meeting.

Motion passed 5-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to approve the October 2014 financial statements and the regular vouchers payable in the amount of \$39,597.11.

Motion passed 5-0.

A motion was made by Mr. Kimmel and seconded by Mr. Melstad to approve the special revenue fund vouchers payable in the amount of \$73,888.51 (including the Lieber Pay Request approved at the October meeting).

Motion passed 5-0.

Mr. Dooley gave a brief review of the Flood of 2014 financial impact. Including reporting that the District should receive FEMA & South Dakota Public Assistance Reimbursements in December 2014.

3. NEW BUSINESS

- PAY ESTIMATE NUMBER TWO (2) AND FINAL FOR LIEBER CONSTRUCTION FOR MAINTENANCE ROAD LEVEE REMOVAL AND BORROW RESTORATION PROJECT

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the second pay request to Lieber for the maintenance road removal and borrow restoration project, in the amount of \$73,384.32 and approve the payment of the retainage amount of \$7,231.08 to be paid 30 days later.

Motion passed 5-0.

- AUTHORIZE DRAW FROM LIBERTY NATIONAL BANK LOAN TO PAY FOR PAY REQUESTS

Tabled to December 2014 meeting.

- AUTHORIZATION TO MAKE DECEMBER 15, 2014 STATE OF SOUTH DAKOTA EMERGENCY LOAN PAYMENT OF \$173,326.00

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to authorize the loan payment to the State of South Dakota due on December 15, 2014, in the amount of \$173,326.00.

Motion passed 5-0.

- AUTHORIZATION TO MAKE DECEMBER 15, 2014 LIBERTY NATIONAL BANK EMERGENCY LOAN PAYMENT OF \$36,838.71

A motion was made by Mr. Anderson and seconded by Ms. Grijalva to authorize the loan payment to Liberty National Bank due on December 15, 2014, in the amount of \$36,838.71.

Motion passed 5-0.

- SECOND READING ORDINANCE No. 2014-02: AN ORDINANCE AMENDING CHAPTER 3 BUILDING: ARTICLES II, BUILDING CODE, SECTIONS 3-16 THROUGH 3-19 AND ARTICLE III MECHANICAL CODE SECTION 3-31 AND ARTICLE IV ELECTRICAL CODE, SECTIONS 3-51 AND ARTICLE V, PLUMBING CODE, SECTION 3-81

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to approve the second reading and authorize publication of Ordinance 2014-02 (Notice published Nov 27 & Dec 4).

Motion passed 5-0.

- SECOND READING ORDINANCE No. 2014-03: AN ORDINANCE ADOPTING CHAPTER 3 – BUILDING; ARTICLE VI 2012 INTERNATIONAL RESIDENTIAL CODE

A motion was made by Mr. Anderson and seconded by Mr. Melstad to approve the second reading and authorize publication of Ordinance 2014-03 (Notice published Nov 27 & Dec 4).

Motion passed 5-0.

- FIRST DRAFT OF 2015 ENTERPRISE FUND BUDGET

Mr. Dooley presented the first draft of the 2015 enterprise fund budget.

Mr. Dooley also reported that the SRF Loan application is scheduled to be reviewed at the January Meeting of The South Dakota Board of Water and Natural Resources for possible approval.

- EXECUTIVE SESSION

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

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

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to move out of an executive session.

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

The Board directed Mr. Dooley to request an invoice per discussions with North Sioux City Economic Development for final payment on the Flynn Business Park Borrow Restoration Project.

4. OTHER
None.

5. ADJOURN

A motion was made by Mr. Kimmel and seconded by Mr. Melstad to adjourn at 9:00 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary