

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
FEBRUARY 15, 2016 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on February 15, 2016, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Kimmel, and Ms. Grijalva. Members not present were: Messrs. Anderson and Melstad. Also present was: Mr. Jesse, of Cray Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. APPROVAL OF JANUARY 18, 2016 REGULAR MEETING MINUTES

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to approve the minutes of the January 18, 2016 regular meeting.

Motion passed 3-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the January 2016 financial statements and the vouchers payable in the amount of \$360,191.73.

Motion passed 3-0.

3. BUSINESS

- CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT PAY REQUEST #6

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to approve pay request #6, to Building Crafts Inc., in the amount of \$34,302.60 for the Clear Well Project.

Motion passed 3-0.

- SRF LOAN DRAW FOR PAY REQUEST #6

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to authorize loan draw #6 on the SRF loan, for the Clear Well Project, in the amount of \$41,811.00, to cover the cost of Pay Request #6 with Building Crafts Inc., construction engineering, and concrete testing as presented.

Motion passed 3-0.

- SIOUX CITY WASTEWATER CONTRACT

Following discussion, a motion was made by Mr. Kimmel and seconded by Ms. Grijalva to direct Mr. Dooley to work with the City of Sioux City to ensure the following items are included in the contract modification for Wastewater,

- A. Reallocation of the capacity to the Sister Cities,
- B. Temporary reallocation only,
- C. Third Amendment to include the automatic renewal language in the contract addendums with Dakota Dunes.

Motion passed 3-0.

- 2016 SIOUXLAND WASHINGTON STEAK RECEPTION

Following discussion, a motion was made by Mr. Kimmel and seconded by Ms. Grijalva to authorize Messrs. Dooley and Melstad to attend the 2016 Siouxland Washington Steak Reception.

Motion passed 3-0.

- 2016 EMPLOYEE INCENTIVE PROGRAM

Following discussion, including the personnel committee requesting approval, a motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the 2016 Employee Incentive Program as presented.

Motion passed 3-0.

4. OTHER

Mr. Dooley reported that Phase I of the Siouxland Initiative Work Force Solutions is completed by Kory Menken and was included in the Board packets for review.

5. ADJOURNMENT

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to adjourn at 7:50 pm.

Motion passed 3-0.

Submitted by,  
Kim Hoffman, Secretary