

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

MINUTES

The Board of Supervisors met in a regular session on February 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 was: Mr. Jesse, of Crary Law Firm. Employees present were: Dooley, Fuehrer and Hoffman.

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

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the January 20, 2014 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 January 2014 financial statements and the vouchers payable in the amount of \$137,718.28.

Motion passed 5-0.

3. NEW BUSINESS

- **ORDINANCE NO. 2014-01 – AN ORDINANCE ADOPTING CHAPTER 7 – UTILITIES; ARTICLE II. RATES AND CHARGES CODE; DIVISION 2. WATER. (RATE ADJUSTMENT)**

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the first reading of Ordinance Number 2014-01, with the change noted and to authorize publication of notice for a public hearing to be held at the next regular meeting for the proposed rate change.

Motion passed 5-0.

- **COMBINED ELECTION COST SHARE AGREEMENT WITH UNION COUNTY**

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the Combined Election Cost Share Agreement with Union County. This enables Dakota Dunes Community Improvement District Board of Supervisors' election to be held with the primary election on June 3, 2014.

Motion passed 5-0.

3. NEW BUSINESS CONTINUED

- FIFTH AMENDMENT TO TOWER LEASE AGREEMENT

Following discussion, a motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve the Fifth Amendment to the Tower Lease Agreement with Cingular Wireless to add four additional antennas to the water tower and to extend the terms of the Agreements, adding four additional five year terms. This approval is contingent on the approval by Winthrop Capital LLC as Dakota Dunes assignee.

Motion Passed 5-0.

- PAY ESTIMATE #1 – BAY HILL STORM SEWER PROJECT

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to authorize payment of Application for Payment No.1, to Mark Albenesius, Inc. for the Bay Hill/DDCC Well Storm Sewer Improvements project, in the amount of \$32,148.00.

Motion passed 5-0.

- 2014 INCENTIVE PLAN

Following a description of the personal and team goals presented by the personnel committee of Grijalva and Melstad, a motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the plan as presented.

Motion passed 5-0.

4. OTHER

Mr. Dooley reported that the South Dakota Department of Public Safety is conducting the close-out audit for some of the Project Worksheets. This may continue for approximately one year.

Mr. Dooley reported that this year's trip to Washington D.C. to meet with the local Legislators is April 30 and May 1, 2014.

Discussion was held regarding the Union County Golf Cart Ordinance requiring registration of the golf carts to be used on public streets.

5. ADJOURNMENT

A motion was made by Mr. Kimmel and seconded by Mr. Melstad to adjourn at 8:10 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary