

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

**MINUTES**

The Board of Supervisors met in a regular session on March 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 and Hoffman.

**1. APPROVAL OF THE FEBRUARY 17, 2014 REGULAR MEETING MINUTES**

A motion was made by Mr. Anderson and seconded by Mr. Melstad to approve the minutes of the February 17, 2014 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 February 2014 financial statements and the vouchers payable in the amount of \$160,618.10.

Motion passed 5-0.

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

Due to no public in attendance, the public hearing was closed at 7:10 pm.

**4. SECOND READING FOR 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. Anderson and seconded by Mr. Melstad to adopt Ordinance 2014-01 following the second reading.

Motion passed 5-0.

## 5. NEW BUSINESS

- DECLARE 2011 FORD ESCAPE HYBRID SURPLUS PROPERTY

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to declare the 2011 Ford Escape Hybrid as surplus property. Mr. Dooley reported that this is the vehicle previously used for security and has high mileage. Bids for the vehicle will be presented to the Board at the April meeting for consideration.

Motion passed 5-0.

## 6. OTHER

Mr. Dooley reported that he, Ryan Callaghan of CEC, Al Erickson of HDR, engineers for the CID, Chairman Beaulieu, Treasurer Melstad, and North Sioux City Mayor Fuxa participated in the last US Army Corps of Engineers conference call regarding the Missouri River. The concern is 135% of normal mountain snow pack. However, there is less plain snow pack, extra storage capacity in the reservoir system, deeper River channel, plus the improvements made at Dakota Dunes all lower the risk. The unknown factor is spring rains. The group will continue to monitor the situation and voice concern with the Corps.

## 7. ADJOURNMENT

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

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary