

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT**  
**BOARD OF SUPERVISORS REGULAR MEETING**  
**MARCH 21, 2016 - 7:00 P.M.**  
**335 SIOUX POINT ROAD, SUITE 200**

**MINUTES**

The Board of Supervisors met in a regular session on March 21, 2016, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Kimmel, and Melstad. Members not present were: Mr. Beaulieu and Ms. Grijalva. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID and Stu Betsworth and Dennis Minor of Cornhusker International. Employees present were: Dooley and Hoffman.

**1. APPROVAL OF FEBRUARY 15, 2016 REGULAR MEETING MINUTES**

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve the minutes of the February 15, 2016 regular meeting.

Motion passed 3-0.

**2. TREASURER/FINANCIAL REPORT**

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to approve the February 2016 financial statements and the vouchers payable in the amount of \$175,871.57.

Motion passed 3-0.

**3. BUSINESS**

- **AWARD OF TRUCK, DUMP BOX, SAND SPREADER AND PLOW BIDS**

Truck Vendor	Truck Type	Equipment Vendor	Package Price	Difference from Low Bid
Cornhusker	International	Northern	\$138,854	Low Bid
I-State	Freightliner	Northern	\$139,042	\$188
I-State	Freightliner	Steffan	\$142,734	\$3,880
Cornhusker	International	Steffan	\$142,790	\$3,936
I-State	Freightliner	Sanitation	\$142,965	\$4,111 Lowest Responsive Bid
Cornhusker	International	Sanitation	\$142,977	\$4,123
Peterbuilt of SC	Peterbuilt	Northern	\$145,935	\$7,081
SC Truck & Trailer	Kenworth	Steffan	\$147,478	\$8,624
Peterbuilt of SC	Peterbuilt	Steffan	\$149,627	\$10,773

- AWARD OF TRUCK, DUMP BOX, SAND SPREADER AND PLOW BIDS CONTINUED

Following extensive discussion, including input from Stu Betsworth and Dennis Minor of Cornhusker International, a motion was made by Mr. Kimmel and seconded by Mr. Anderson to award the bid to I-State, in the amount of \$142,965, the lowest responsive bid.  
Motion passed 3-0.

- CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT PAY REQUEST #7

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve pay request #7, to Building Crafts Inc., in the amount of \$144,621.66 for the Clear Well Project.

Motion passed 3-0.

- SRF LOAN DRAW FOR PAY REQUEST #7

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to authorize loan draw #7 on the SRF loan, for the Clear Well Project, in the amount of \$148,799.00, to cover the cost of Pay Request #7 with Building Crafts Inc., and construction engineering as presented.

Motion passed 3-0.

- CHANGE ORDER #1 – CLEAR WELL EXPANSION AND ADDITIONAL HIGH SERVICE PUMP PROJECT

Following discussion, a motion was made by Mr. Kimmel and seconded by Mr. Anderson to approve Change Order #1, contingent upon approval by South Dakota Department of Environment and Natural Resources, with Building Crafts, Inc., for the Clear Well Project.

Motion passed 3-0.

- ORDINANCE 2016-01 AN ORDINANCE AMENDING CHAPTER 3 BUILDING: ARTICLE II. BUILDING CODE, SECTION 3-19 – FIRST READING

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve the first reading of Ordinance 2016-01.

Motion passed 3-0.

- EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to move into an executive session to discuss economic development.

Roll call was taken: Anderson – aye, Kimmel – aye and Melstad – aye. Beaulieu and Grijalva were not present. Motion passed 3-0.

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

Roll call was taken: Anderson – aye, Kimmel – aye and Melstad – aye. Beaulieu and Grijalva were not present. Motion passed 3-0.

No action will be taken at this time.

#### 4. OTHER

Mr. Dooley reported that on March 31, 2016, South Dakota Senator Mike Rounds will be in North Sioux City conducting a public congressional hearing for the Flood of 2011. He has asked Mr. Dooley to testify.

Mr. Dooley reported that March 22, 2016 a meeting is scheduled with South Dakota DENR regarding the Big Sioux River study to help with predictive tools. The State has budgeted \$750,000, may also help with remapping with FEMA.

Mr. Dooley reported that speeding on East Pinehurst Trail continues to be a concern. The Sheriff's office has ordered flashing current speed signs to alert vehicles if they are speeding. The signs came in wrong and will be reordered. The Sheriff's deputies continue to monitor the speeding. Mr. Dooley has ordered a sign to borrow from SIMPCO to help deter speeders in the meantime.

#### 5. ADJOURNMENT

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to adjourn at 8:15 pm.

Motion passed 3-0.

Submitted by,  
Kim Hoffman, Secretary