

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

**REVISED MINUTES**

The Board of Supervisors met in a special session on June 17, 2014, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, and Ms. Grijalva. Member not present was: Mr. Melstad. Employees present were: Dooley, Hoffman. Also present was: Senator Dan Lederman.

1. **DECLARE STATE OF EMERGENCY**

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to declare an emergency under South Dakota Codified Law, SDCL 34-48A, effective June 17, 2014, for flood prevention and mitigation efforts as a result of anticipated record levels on the Big Sioux River.

Motion passed 4-0.

2. **APPROVAL OF EMERGENCY FLOOD PROTECTIVE MEASURES**

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to secure the necessary contractors for flood prevention measures including but not limited to levee construction and pumping of storm water and any related activities.

Motion passed 4-0.

In addition, the State is sending an IMAT Team to assist the County with preventative measures and to manage the emergency response. Civil Engineers and Constructors, Dakota Dunes CID Engineers, will manage the flood contractor team. It is expected that the contractors will be hired at an hourly rate similar to the rates charged in the 2011 flood. Storm drains will be plugged and tarped to ensure no leakage in the storm sewer system. Chairman, Beaulieu will attend meetings with contractors and the CID engineer to help direct the response. In addition, Dakota Dunes Development Company has agreed to allow the CID to use dirt from a commercial site to add to and construct a new flood levee. The US Army Corps of Engineers has also reduces releases from the Gavins Point Dam on the Missouri River to allow more flow from the Big Sioux.

The County Emergency Manager, IMAT team, North Sioux City and Dakota Dunes CID officials have scheduled a community meeting to share information and help people prepare for the flood event on June 18, at 6:30 pm at the Dakota Valley High School.

Senator Lederman offered his help.

3. ADJOURNMENT

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to adjourn at 7:20 pm.

Motion passed 4-0.

Submitted by,  
Kim Hoffman, Secretary