

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
JULY 21, 2014 – 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200**

**MINUTES**

The Board of Supervisors met in a regular session on June 16, 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 & Mr. Callaghan of Civil Engineers and Constructors. Employees present were: Dooley, Fuehrer and Hoffman.

**1. OATH OF OFFICE FOR DENNIS MELSTAD**

Mr. Melstad read and signed the Oath of Officer for a new six year term.

**2. APPROVAL OF THE JUNE 16, 2014 REGULAR MEETING AND JUNE 17, 2014 SPECIAL MEETING MINUTES**

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to approve the minutes of the June 16, 2014 regular meeting.

Motion passed 5-0.

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the minutes of the June 17, 2014 special meeting as revised.

Motion passed 5-0.

**3. TREASURER/FINANCIAL REPORT**

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve the June 2014 financial statements, the vouchers payable in the amount of \$193,841.01 and the special revenue fund vouchers payable from the 2014 Big Sioux River flood event in the amount of \$430,982.53.

Motion passed 5-0.

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to transfer money from the general fund money market at Liberty National Bank to pay for the special revenue fund vouchers.

Motion passed 5-0.

#### 4. NEW BUSINESS

- CONSIDERATION OF COTTONWOOD LANE IMPROVEMENT PROJECT

Mr. Dooley reported that a contractor purchased land just outside of Dakota Dunes on Cottonwood Lane. He is interested in having the street in Dakota Dunes continued to the property line. The Board asked that Mr. Dooley talk to the contractor to get more information. No action was taken.

- UPDATE ON BIG SIOUX FLOOD CLEANUP AND RESTORATION

Mr. Dooley has received comments from many residents asking to leave the levee in place. Mr. Dooley outlined projects that need to be done for cleanup of protective measures and possible improvements to existing flood protection that could be complete in conjunction with the cleanup. Mr. Dooley is working with Liberty National Bank to secure financing to assist with the cleanup.

#### 5. OTHER

Mr. Dooley reported that Lieutenant Governor Matt Michels is creating a task force gather pertinent information to help be prepared for disasters such as the floods.

Mr. Dooley reported that he has been contacted to meet with the new attorney representing the group that is suing the US Army Corps of Engineers. He agreed to meet with the attorney, but has not committed to anything more and has indicated that the Board's previous position was not to participate in lawsuits against the Corps in relation to the 2011 flood event.

#### 6. ADJOURNMENT

A motion was made by Mr. Kimmel and seconded by Mr. Melstad to adjourn at 8:00 pm.

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary