

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
SEPTEMBER 22, 2014 – 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200**

**MINUTES**

The Board of Supervisors met in a regular session on September 22, 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 AUGUST 18, 2014 REGULAR MEETING MINUTES & SEPTMEBER 8, 2014 SPECIAL MEETING MINUTES**

A motion was made by Mr. Anderson and seconded by Mr. Melstad to approve the minutes of the August 18, 2014 regular meeting.

Motion passed 5-0.

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the minutes of the September 8, 2014 special meeting.

Motion passed 5-0.

**2. PUBLIC HEARING FOR SUBMITTAL OF LOAN APPLICATION SOUTH DAKOTA DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES**

The public hearing was opened at 7:02 pm. Mr. Dooley gave an overview of the loan application and information to be filed with it for SRF loan. The public hearing was closed at 7:15 pm, with no public in attendance.

**3. CONSIDERATION OF RESOLUTION 9-2014-1 AUTHORIZING SUBMITTAL OF \$1.6 MILLION SRF LOAN APPLICATION TO SOUTH DAKOTA DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES**

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to approve Resolution 9-2014-1, authorizing submittal of the \$1.6 million SRF loan application to the South Dakota Department of Environment and Natural Resources and authorizing the Chairman's signature.

Motion passed 5-0.

#### 4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the August 2014 financial statements and the regular vouchers payable in the amount of \$134,554.95.

Motion passed 5-0.

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the special revenue fund vouchers payable in the amount of \$30,945.14.

Motion passed 5-0.

#### 5. NEW BUSINESS

- **CONSIDERATION OF FINAL DRAFT 2015 GENERAL FUND OPERATING BUDGET**

Following discussion, a motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the 2015 General Fund Operating Budget, requesting \$1,321,630 in property taxes, which will set the mill levy at \$3.18.

Motion passed 5-0.

- **CONSIDERATION OF FINAL DRAFT OF 2015 SPECIAL REVENUE FUND (OPT OUT FOR FLOOD REPAIR DEBT SERVICE)**

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Kimmel to approve the 2015 Special Revenue Fund Budget, requesting \$702,677 in opt out property taxes, which will set the opt out mill levy at \$1.69.

Motion passed 5-0.

- **GOVERNMENT CERTIFICATE FOR LIBERTY NATIONAL BANK LOAN AUTHORIZATING SIGNATURES ON BIG SIOUX RIVER FLOOD LOAN TERM SHEET APPROVED AUGUST 18, 2014**

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to authorize signatures on the Big Sioux River flood loan documents with Liberty National Bank, the term sheet was approved at the August 18, 2014 regular board meeting.

Motion passed 5-0.

- DISCUSSION ON PURCHASE OF ADDITIONAL RIVER MONITORING GAUGE

Messrs. Beaulieu and Dooley reported on the meeting they attended with South Dakota Lieutenant Governor Matt Michels, Union County Emergency Management, and North Sioux City Officials where the benefits of additional river monitoring gauges was discussed. The Board is in favor of helping obtain additional gauges, including one on the Missouri River. Mr. Dooley will gather more information and report back.

6. OTHER

Mr. Dooley reported that he has been working with FEMA to submit some of the projects for reimbursement from the 2014 Big Sioux River flood event. There may be projects yet to be submitted as well, including the current work to remove the levee on the maintenance road.

7. ADJOURN

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to adjourn at 8:30 pm.

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary