

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
OCTOBER 20, 2014 – 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200**

**MINUTES**

The Board of Supervisors met in a regular session on October 20, 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 were: Mr. Jesse, of Crary Law Firm and Mr. Roan, Inspection Contractor. Employees present were: Dooley, Fuehrer and Hoffman.

**1. APPROVAL OF THE SEPTEMBER 22, 2014 REGULAR MEETING MINUTES**

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to approve the minutes of the September 22, 2014 regular meeting.

Motion passed 5-0.

**2. TREASURER/FINANCIAL REPORT**

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the September 2014 financial statements and the regular vouchers payable in the amount of \$145,613.97.

Motion passed 5-0.

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to approve the special revenue fund vouchers payable in the amount of \$15,177.00.

Motion passed 5-0.

**3. NEW BUSINESS**

- **FIRST READING ORDINANCE No. 2014-02: AN ORDINANCE AMENDING CHAPTER 3 BUILDING: ARTICLES II, BUILDING CODE, SECTIONS 3-16 THROUGH 3-19 AND ARTICLE III MECHANICAL CODE SECTION 3-31 AND ARTICLE IV ELECTRICAL CODE, SECTIONS 3-51 AND ARTICLE V, PLUMBING CODE, SECTION 3-81**

Mr. Roan gave a brief description of the code changes. A motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve the first reading of Ordinance 2014-02.

Motion passed 5-0.

### 3. NEW BUSINESS CONTINUED

- FIRST READING ORDINANCE No. 2014-03: AN ORDINANCE ADOPTING CHAPTER 3 – BUILDING; ARTICLE VI 2012 INTERNATIONAL RESIDENTIAL CODE

Mr. Roan gave a brief description of the code changes. A motion was made by Ms. Grijalva and seconded by Mr. Melstad to approve the first reading of Ordinance 2014-03.

Motion passed 5-0.

- PAY ESTIMATE NUMBER 1 FOR LIEBER CONSTRUCTION FOR MAINTENANCE ROAD LEVEE REMOVAL AND BORROW RESTORATION PROJECT

A motion was made by Mr. Kimmel and seconded by Ms. Grijalva to approve the first pay request to Lieber for the maintenance road removal and borrow restoration project, in the amount of \$64,006.25.

Motion passed 5-0.

- AUTHORIZE DRAW FROM LIBERTY NATIONAL BANK LOAN TO PAY FOR PAY REQUEST NUMBER 1

Tabled to November 2014 meeting.

- ACCEPTANCE OF 2013 AUDIT REPORT – AUDIT COMMITTEE

Ms. Grijalva and Mr. Anderson, the audit committee gave a brief overview of the audit report for 2013, prepared by Henjes, Conner & Williams, PC, it has been accepted by the State of South Dakota, Department of Legislative Audit. A motion was made by Mr. Kimmel and seconded by Mr. Anderson to accept the report.

Motion passed 5-0.

- RESOLUTION 10-2014-1, A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to accept Resolution 10-2014-01, Tract B, Village Center.

Motion passed 5-0.

- RESOLUTION 10-2014-2, A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to accept Resolution 10-2014-02, Tract A, Village Center.

Motion passed 5-0.

- PLATTING OF LOTS 1 AND 2 OF TRACT G OF DAKOTA DUNES GOLF COURSE 10<sup>TH</sup> ADDITION

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to plat Lots 1 and 2 of Tract G.

Motion passed 5-0.

#### 4. OTHER

Mr. Dooley reported that he is working with Union County to have some river gages installed on the Big Sioux River. They will be putting together an agreement and are trying to get other communities involved as well. The costs of the gages include installation and then an ongoing maintenance fee.

Mr. Dooley reported that the SRF loan application is in review by the South Dakota DENR.

#### 5. ADJOURN

A motion was made by Mr. Melstad and seconded by Mr. Kimmel to adjourn at 8:55 pm.

Submitted by,  
Kim Hoffman, Secretary