

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
MAY 18, 2015 – 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200**

**MINUTES**

The Board of Supervisors met in a regular session on May 18, 2015, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Kimmel, Melstad, and Ms. Grijalva. Employees present were: Dooley, Fuehrer, and Hoffman.

1. APPROVAL OF THE APRIL 20, 2015 REGULAR MEETING MINUTES

A motion was made by Mr. Anderson and seconded by Mr. Melstad to approve the minutes of the April 20, 2015 regular meeting.

Motion passed 5-0.

2. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to approve the April 2015 financial statements and the vouchers payable in the amount of \$155,693.45.

Motion passed 5-0.

- AUTHORIZATION TO MAKE JUNE 15, 2015 STATE DISASTER LOAN PAYMENT OF \$173,326.00

A motion was made by Mr. Melstad and seconded by Mr. Anderson to authorize the June 15, 2015 loan payment to the State of South Dakota in the amount of \$173,326.00

Motion passed 5-0.

- AUTHORIZATION TO MAKE JUNE 15, 2015 LIBERTY NATIONAL BANK DISASTER LOAN PAYMENT \$36,838.71

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to authorize the June 15, 2015 loan payment to Liberty National Bank in the amount of \$36,838.71.

Motion passed 5-0.

### 3. NEW BUSINESS

- CONSIDERATION OF JOINT FUNDING AGREEMENT BETWEEN UNION COUNTY AND DAKOTA DUNES CID FOR THE PURCHASE, INSTALLATION, AND ONGOING MAINTENANCE BY USGS FOR TWO ADDITIONAL STREAM GAUGES ON THE BIG SIOUX RIVER

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the Joint Funding Agreement between Union County and Dakota Dunes CID for the purchase, installation, and ongoing maintenance by USGS for two additional stream gauges on the Big Sioux River.

Motion passed 5-0.

- CHANGE ORDER #1 – TIME EXTENSION FOR THE FILTER MEDIA REPLACEMENT PROJECT

Following discussion, a motion was made by Ms. Grijalva and seconded by Mr. Kimmel to authorize Change Order #1 – A Time Extension for the Filter Media Replacement project.

Motion passed 5-0.

- APPROVAL OF RESOLUTION 05-2015-01 – A RESOLUTION OF RECOGNITION FOR DAVE FUEHRER

The Resolution was read in recognition of Dave Fuehrer, who will be retiring on May 29, 2015 and declares May 29, 2015, Dave Fuehrer Day in Dakota Dunes.

Motion passed 5-0.

- EXECUTIVE SESSION

A motion was made by Mr. Anderson and seconded by Mr. Melstad to move into an executive session to discuss personnel matters.

Roll call was taken: Anderson – aye, Beaulieu – aye, Melstad – aye, Grijalva – aye, and Kimmel – aye. Motion passed 5-0. Staff present was Dooley and Hoffman.

A motion was made by Ms. Grijalva and seconded by Mr. Melstad to move out of the executive session.

Roll call was taken: Anderson – aye, Beaulieu – aye, Melstad – aye, Grijalva – aye, and Kimmel – aye. Motion passed 5-0.

- EXECUTIVE SESSION CONTINUED

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve the new wage plan as discussed.

Motion passed 5-0.

#### 4. OTHER

Mr. Dooley reported that the County submitted a Corrective Action Plan for National Flood Insurance for the three remaining violations to FEMA and it was accepted. As long as the Corrective Action Plan is followed, the County will remain in good standings. FEMA requests that the County report progress on the Corrective Action Plan quarterly.

Mr. Dooley reported that the Contractor for the Big Sioux Levee Restoration Project has agreed to put down the crushed lime stone on the trail after the levee removal is completed, under a separate contract, as previously discussed for an additional \$31,000.

Mr. Dooley reported that staff met with the City of Sioux City regarding rate increases to sewer rates to cover \$40 million in debt service to move the water and sewer utilities near Interstate 29 as a result of the Interstate re-construction. Due to a recent announcement of a substantial economic development project, the rate increase has been put off for a year.

The Clear Well Project has been approved by the State. Advertisement for bids will be in this week and next week's papers. The bid letting is June 10, 2015. The Board will consider award at the regular June meeting on the 15<sup>th</sup>. The project will have a completion date of May 2016. SRF funds have been approved for this project.

Mr. Dooley reported that the Union County Sheriff's office applied for a grant for two solar powered speed reminder signs. Dakota Dunes CID will have to pay the local match. Considering placement on East Pinehurst Trail.

Ms. Grijalva stated "We need to send a message to kids and their parents. If you are going to speed, steal, vandalize or break curfew, you will be reported and charged or ticketed. It will not be tolerated in our community?"

Mr. Dooley reported that the dirt contractor outside of Dakota Dunes using Dakota Dunes' streets to get on and off the Interstate plans to be finished moving dirt at the end of the summer. The Board requested that Mr. Dooley contact Mr. Jesse of Crary Law Firm to prepare to put load limits on the road as soon as possible.

5. ADJOURNMENT

A motion was made by Ms. Grijalva and seconded by Mr. Melstad to adjourn at 8:30 pm.

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary