

**DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
AUGUST 18, 2014 – 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200**

**MINUTES**

The Board of Supervisors met in a regular session on August 18, 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. APPROVAL OF THE JULY 21, 2014 REGULAR MEETING MINUTES**

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the July 21, 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.

**2. TREASURER/FINANCIAL REPORT**

A motion was made by Mr. Anderson and seconded by Mr. Kimmel to approve the July 2014 financial statements, the vouchers payable in the amount of \$122,238.93.

Motion passed 5-0.

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the special revenue fund vouchers payable from the 2014 Big Sioux River flood event in the amount of \$19,134.78.

Motion passed 5-0.

A motion was made by Ms. Grijalva and seconded by Mr. Kimmel to transfer the \$19,134.78 from the general fund money market at Liberty National Bank to pay for the special revenue fund vouchers.

Motion passed 5-0.

### 3. NEW BUSINESS

- **FIRST DRAFT OF 2014 GENERAL FUND BUDGET**

Mr. Dooley gave an overview of the first draft of the 2014 general fund budget with a mill levy of \$3.18 per 1000 in valuation. It will be reviewed again at the September regular meeting.

- **CONSIDERATION OF LOAN TERM SHEET WITH LIBERTY NATIONAL BANK FOR REPAIR AND IMPROVEMENTS FROM 2014 BIG SIOUX RIVER FLOOD EVENT**

Following discussion, a motion was made by Mr. Kimmel and seconded by Mr. Melstad to approve the term sheet, which allows the District to borrow up to \$1,300,000.00, for seven years from the date of the note, at a fixed rate of 4.50% interest for the first five years, and pay the loan origination fee of \$75. See term sheet for additional details.

Motion passed 5-0.

- **FIRST DRAFT OF 2014 SPECIAL REVENUE FUND BUDGET**

Mr. Dooley gave an overview of the first draft of the 2014 general fund budget with an opt-out levy of \$1.70 per \$1,000 in valuation which covers the additional debt service required by the Loan Term Sheet with Liberty National Bank for Repair and Improvements from the 2014 Big Sioux River Flood Event. It will be reviewed again at the September regular meeting.

- **AUTHORIZE PROCESS FOR REMOVAL OF TEMPORARY LEVEE ON BIG SIOUX RIVER ALONG MAINTENANCE ROAD**

A motion was by Mr. Melstad and seconded by Mr. Anderson to authorize the process for advertising and obtaining bids for the removal of the temporary levee on the Big Sioux River along the maintenance road and borrow restoration.

Motion passed 5-0.

- **DECLARE MISCELLANEOUS PROPERTY SURPLUS**

A motion was made by Mr. Kimmel and seconded by Mr. Anderson to declare miscellaneous property as surplus, to be taken to the City of Sioux Falls annual sale in September. The property includes, the 2011 Ford Escape, a nine foot snow plow, a Lely fertilizer spreader, a scag mower frame, a 500 gallon fuel tank and a 50 gallon fuel tank.

Motion passed 5-0.

- RESOLUTION 08-2014-1 A RESOLUTION TO ACCEPT CERTAIN STREETS & GREEN SPACES FOR PUBLIC USE (THREE PARCELS)

A motion was made by Mr. Anderson and seconded by Ms. Grijalva to approve Resolution 08-2014-1, a Resolution to accept certain streets and green space for public use, Tract B, C and D of the Dakota Dunes Golf Course 30<sup>th</sup> Addition in Dakota Dunes, Union County, South Dakota.

Motion passed 5-0.

- HDR ENGINEERING SCOPE OF WORK FOR CLEAR WELL EXPANSION PROJECT

A motion was made by Mr. Melstad and seconded by Ms. Grijalva to accept the scope of work for the clear well expansion project, as present by Mr. Dooley and authorize a public hearing to be held in September.

Motion passed 5-0.

#### 4. OTHER

Mr. Dooley reported that Nadine Madsen accepted the job offer for the Utility Billing Clerk/Assistant Finance Officer today.

#### 5. ADJOURN

A motion was made by Mr. Kimmel and seconded by Mr. Melstad to adjourn at 8:25 pm.

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary