

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
FEBRUARY 19, 2018 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on February 19, 2018, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Ms. Fisher, Messrs. Anderson (at 7:10), Beaulieu, Melstad and Shorma. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF JANUARY 15, 2018 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Ms. Fisher to approve the minutes of the January 15, 2018 regular meeting.

Motion passed 4-0.

3. PUBLIC HEARING FOR ORDINANCE 2018-01, AN ORDINANCE ADOPTING CHAPTER 7-UTILITIES ARTICLE II RATES AND CHARGES CODE; DIVISION 3. SEWER

Chairman Beaulieu opened the public hearing for Ordinance 2018-01. Mr. Dooley presented information to the Board that he had prepared if public had appeared for the public hearing on the sewer rate increase. The public hearing was closed with no public in attendance.

4. SECOND READING OF ORDINANCE 2018-01, AN ORDINANCE ADOPTING CHAPTER 7-UTILITIES ARTICLE II RATES AND CHARGES CODE; DIVISION 3. SEWER

A motion was made by Mr. Shorma and seconded by Mr. Melstad to adopt Ordinance 2018-01 an Ordinance adopting Chapter 7 Utilities Article II Rates and Charges Code; Division 3. Sewer. The Ordinance is effective March 24, 2018, and per Board direction will be in effect for the April 2018 billing.

Motion passed 4-0.

5. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Fisher and seconded by Mr. Shorma to approve the January 2018 financial statements and the vouchers payable in the amount of \$239,675.22.

Motion passed 5-0.

## 6. NEW BUSINESS

- CONSIDERATION OF PROPOSALS FOR BIG SIOUX LEVEE CERTIFICATION (TABLED AT JANUARY MEETING)

Following discussion, the Board tabled this item and directed the manager to get additional survey data for consideration at the next meeting.

- CONSIDERATION OF PROPOSAL FOR DESIGN ENGINEERING ON PROPOSED ROUNDABOUT IN TWO RIVERS BUSINESS PARK (TABLED AT JANUARY MEETING)

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Fisher to authorize up to \$60,000 of the budgeted \$200,000 to pursue the preliminary design phase of the scope of work with the intent of developing final simulations for roundabout performance and South Dakota DOT concurrence. Mr. Dooley will also discuss with the Design Engineers the possibility of any value in making the entire loop as a one-way.

Motion passed 4-1. (Mr. Anderson was not in favor)

- CONSIDERATION OF MASTER SUPPLEMENTAL LEASE AGREEMENT WITH VERIZON FOR SMALL CELL SITES

Following discussion, the Board tabled this item.

- 2018 GOALS

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the 2018 goals as presented with the discussed addition to number 5, under personal goals.

- 2018 CHAMBER WASHINGTON TRIP

The Board is in favor of Mr. Dooley attending the annual Chamber Washington DC trip.

## 7. OTHER

Mr. Dooley reported that he attended legislative meetings in Pierre, SD with the Dakota Valley Business Council.

Mr. Dooley reported that South Dakota DOT will be at Dakota Dunes in March to take traffic counts and consider adjusting the traffic signal timing at the north bound off ramp at Exit 1. Also, pending the traffic counts and timing review, SD DOT will be installing a second left hand turn lane by converting the middle lane into a right or left turn.

7. OTHER CONTINUED

Mr. Dooley reported that staff has been looking into water meter change out. The American Water Works Association recommends anything over 1.5 million gallons of water through a meter they be changed out. Due to high water use in Dakota Dunes, staff is formulating a policy of 3 million gallons for water meter change out. Under this structure, Dakota Dunes staff will be replacing about 85 residential meters in 2018.

8. ADJOURNMENT

A motion was made by Ms. Fisher and seconded by Mr. Shorma to adjourn at 8:55 pm.

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary