

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

**UPDATED MINUTES**

The Board of Supervisors met in a regular session on March 19, 2018, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Ms. Fisher, Messrs. Anderson, Melstad (acting chairman) and Shorma (at 7:05). Member not present was: Mr. Beaulieu. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID and Larry Wiese, resident. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Acting Chairman Melstad led the recital of the Pledge of Allegiance.

2. APPROVAL OF FEBRUARY 19, 2018 REGULAR MEETING MINUTES

A motion was made by Ms. Fisher and seconded by Mr. Anderson to approve the minutes of the February 19, 2018 regular meeting.

Motion passed 3-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the February 2018 financial statements and the vouchers payable in the amount of \$211,978.46.

Motion passed 4-0.

- REQUEST FOR PROPOSAL FOR INVESTMENT IN CERTIFICATES OF DEPOSIT IN BANKS AT DAKOTA DUNES

Following discussion, a motion was made by Ms. Fisher and seconded by Mr. Anderson to proceed with the Request for Proposal (RFP) for the CD ladder set forth in the RFP presented. RFPs to be considered by the Board at the April regular meeting.

Motion passed 4-0.

#### 4. NEW BUSINESS

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

Following discussion, a motion was made by Mr. Anderson and seconded by Ms. Fisher to Authorize Phase I of the Big Sioux Levee Certification Project with HDR Engineering in the amount of \$32,911.00 and to move forward with meeting with home owners and surveyor to see what can be done with the properties that may need to Letter of Map Amendment (LOMA) out of the Flood Insurance requirements.

Motion passed 4-0.

- CONSIDERATION OF PROPOSAL FOR SIMULATIONS ON PROPOSED ROUNDABOUT IN TWO RIVERS BUSINESS PARK

Following discussion, a motion was made by Mr. Anderson and seconded by Ms. Fisher to rescind the motion 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, made on February 19, 2018.

Motion passed 4-0.

Following further discussion, a motion was made by Mr. Shorma and seconded by Ms. Fisher to approve the short form agreement with HDR Engineering in the amount of \$16,853.00, per the agreement presented, to complete traffic modeling using simulation software for the inclusion of the roundabout. It is the preference of both South Dakota DOT and Dakota Dunes CID that this be completed to make the best decision on a roundabout at the intersection of Cottonwood Lane and Two Rivers Drive.

Motion passed 4-0.

- CERTIFICATION OF COMPLIANCE WITH RATE COVENANT FOR CLEAR WELL SRF LOAN

Following discussion, a motion was made by Ms. Fisher and seconded by Mr. Anderson to approve the Certification of Compliance with Rate Covenant as presented to annually prove that Dakota Dunes CID has 110% of debt coverage for the South Dakota State Revolving Fund (SRF) loan for the clear well project.

Motion passed 4-0.

## 5. OTHER

Mr. Dooley gave an update on the Missouri River, which included information on the mountain and plains snow pack that flow into the Missouri River. He provided data from the US Army Corps of Engineers (Corps), national weather service, etc. He compared the data to 2011 and reported that he will continue to monitor this. He invited Board members to attend the next meeting with the Corps on April 17, 2018, in Omaha as he will be in Washington DC.

Mr. Dooley invited Board members to drive to the maintenance building and look at the progress on the dog park. The staff has removed trees and prepared the area. Next a fence will be installed. The park will be open this summer.

Mr. Dooley reported that he continues to have discussions with a representative of the Verizon for the small cell sites as discussed in February, 2018, but they are not getting anywhere. A conference call is scheduled for Tuesday with them. Mr. Jesse was invited to participate as well.

Mr. Dooley mentioned that lawsuit involving landowners and the Corps regarding flooding of land.

Mr. Weise, resident, thanked the Board for their service.

## 6. ADJOURNMENT

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

Submitted by,  
Kim Hoffman, Secretary