

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MARCH 20, 2017 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on March 20, 2017, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, Shorma and Ms. Grijalva. Also present was: 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 FEBRUARY 20, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the minutes of the February 20, 2017 regular meeting.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Grijalva and seconded by Mr. Anderson to approve the February 2017 financial statements and the vouchers payable in the amount of \$132,424.07.

Motion passed 5-0.

Ms. Hoffman asked the Board if they would consider payment of the Sioux City bulk water and sewer collection invoices as utilities approved under the Resolution approved in January. The Board agreed these invoices to Sioux City fall under that Resolution as utility payments. The bills will be paid when they are received rather than waiting for Board approval.

• APPROVAL OF ACH FOR SRF CLEAR WELL LOAN QUARTERLY PAYMENTS

A motion was made by Ms. Grijalva and seconded by Mr. Melstad to approve the ACH (Automated Clearing House) payment for the SRF clear well loan quarterly payments and the chairman's signature on the authorization form.

Motion passed 5-0.

4. NEW BUSINESS

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

A motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the Certificate of Compliance with Rate Covenant for the SRF loan, pursuant to the Revenue Obligation Loan Agreement #C462035-02 with the South Dakota Conservancy District, and authorize the chairman's signature.

Motion passed 4-0.

- INTENT TO GRANT EASEMENT FOR MIDAMERICAN DAKOTA DUNES BOULEVARD CIRCUIT UPDATE

Following discussion, regarding MidAmerican Energy's plan to upgrade electrical circuits at Dakota Dunes, a motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the intent to grant easement with a note to page three regarding the sidewalk and an additional paragraph to be added by Mr. Jesse regarding indemnification.

Motion passed 5-0.

4. OTHER

Mr. Dooley gave a Missouri River review. He also invited anyone interested to attend a U.S. Army Corps of Engineers meeting on April 11th in the evening in Omaha.

Mr. Dooley reported that the traffic counts will be collected for the traffic study in the next few weeks.

The Utility Operator position closed last Friday. Staff will begin interviews in early April. Retirement party for Larry Reemts is scheduled for March 24, 2017, all are welcome.

5. ADJOURNMENT

A motion was made by Ms. Grijalva and seconded by Mr. Melstad to adjourn at 8:00 pm.

Submitted by,
Kim Hoffman, Secretary