

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MAY 21, 2018 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on May 21, 2018, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Ms. Fisher, Messrs. Beaulieu, Melstad and Shorma. Member not present was: Mr. Anderson. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID, Union County Sheriff Dan Limoges. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. OATH OF OFFICE KENNETH BEAULIEU

Mr. Beaulieu read and signed the Oath of Office.

3. BOARD OFFICERS

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Fisher to nominate the current slate of officers as follows, Beaulieu - Chairman; Melstad – Treasurer; Fisher – Assistant Treasurer; Hoffman – Secretary.

Motion passed 4-0.

4. UNION COUNTY SHERIFF LIMOGES REPORT

Sheriff Limoges gave an update to the Board. He asked that the Board, if they agree that more presence is needed in Dakota Dunes, contact the Union County Commissioners to let them know Dakota Dunes Community Improvement District is in favor of another deputy, especially in Dakota Dunes.

5. APPROVAL OF APRIL 16, 2018 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the minutes of the April 16, 2018 regular meeting.

Motion passed 4-0.

6. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Fisher and seconded by Mr. Shorma to approve the April 2018 financial statements and the vouchers payable in the amount of \$1,975,722.92.

Motion passed 4-0.

7. NEW BUSINESS

- CONSIDERATION OF RESOLUTION 5-2018-1, A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE – COUNTRY CLUB 31ST ADDITION

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Fisher to approve Resolution 5-2018-1, A Resolution to Accept Certain Streets and Green Spaces for Public use, Dakota Dunes Golf Course 31st Addition. Mr. Dooley reported that he has reviewed the plans and the infrastructure has been inspected.

Motion passed 4-0.

- CONSIDERATION OF PROGRAM FOR TREATING ASH TREES FOR EMERALD ASH BORE (DISCUSSION)

Following discussion, the Board directed the District Manager to move forward with formulating a plan to deal with future Emerald Ash Bore for Board consideration. No action will be taken at this time. Mr. Dooley reported that there are approximately 148 ash trees on Dakota Dunes CID property. This does not include any street trees, trees on private property or the Pointe.

- RATIFICATION OF DISTRICT MANAGER'S SIGNATURE OF AUTHORIZATION OF ENTRY FOR CORPS OF ENGINEERS INSPECTION OF THE BIG SIOUX LEVEE AS PART OF THE NATIONAL INVENTORY AND REVIEW EFFORT

A motion was made by Mr. Melstad and seconded by Mr. Shorma to ratify the actions of the District Manager authorizing the US Army Corps of Engineers entry to inspect the Big Sioux River Levee as part of the national inventory and review efforts.

Motion passed 4-0.

8. OTHER

Mr. Dooley reported that the roundabout simulations are nearly finished. The signal and roundabout scenarios should be ready to present to the Board in June.

Mr. Dooley reported that the first phase of the Big Sioux River levee certification has begun. AECOM, an engineering firm in Omaha found soil samples they had done for us in 1997. This will be helpful.

Mr. Dooley has a meeting scheduled this week with the LaCosta Association and residents regarding Letter of Map Amendment (LOMA). He has already met with the residents on Champions Court.

Mr. Dooley reported that the Dakota Dunes Boulevard irrigation project is slowly coming along. The well and pipe are in along the backs of the homes on Teton Pines. We are working with MidAmerican to get the electric and then get the pump installed. We hope to have this running by July 1.

8. OTHER CONTINUED

Mr. Dooley reported that the dog park is to the fencing stage. He was going to have staff install this, but may talk to a fencing contractor.

Mr. Dooley also reported that there are currently 25 out of 90 Interstate 29 lights burned out. He is researching the possibility of upgrading to LED lights to save energy and maintenance. Working with South Dakota Department of Transportation (SD DOT) to give acceptable wattage for the Interstate lighting, etc. In addition, SD DOT reported that an entire section has to be changed when this is done.

Mr. Dooley reported that the Assistant Finance Officer has resigned. We are working with a couple of temporary agencies to hire a Receptionist/Billing Clerk.

Mr. Dooley reported that Dakota Dunes Development Company is closing the office.

9. ADJOURNMENT

A motion was made by Ms. Fisher and seconded by Mr. Melstad to adjourn at 8:10 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary

RESOLUTION 5-2018-1

**A RESOLUTION TO ACCEPT CERTAIN STREETS
AND GREEN SPACES FOR PUBLIC USE**

WHEREAS, the Dakota Dunes Community Improvement District (CID) has been established to provide public improvements within the geographical boundaries of the CID pursuant to South Dakota law (SDCL 7-25A); and

WHEREAS, the CID Board of Supervisors has determined that it would be in the public interest for the CID to own certain real estate within the CID for various public purposes such as streets, storm water outlets, storm water management, location of public utilities, green spaces, snow storage areas, and for other public purposes; and

WHEREAS, Dakota Dunes Development Company, has agreed to deed to the CID certain real estate legally described as:

Tract 1 of the Country Club 31st Addition in Dakota Dunes, Union County, South Dakota, recorded on the 6th day of February 2018 at 2:28 p.m. in Book 35 of Plats on Page 5.

and the CID Board of Supervisors has agreed to accept said real estate for public use and purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Dakota Dunes Community Improvement District:

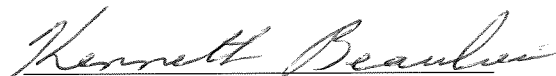
1. The CID Board of Supervisors hereby agrees to accept a Warranty Deed from Dakota Dunes Development Company for the real estate legally described as:

Tract 1 of the Country Club 31st Addition in Dakota Dunes, Union County, South Dakota, recorded on the 6th day of February 2018 at 2:28 p.m. in Book 35 of Plats on Page 5.

and to maintain said real estate for public use.


2. That the form of the Warranty Deed attached hereto as Exhibit A from Dakota Dunes Development Company to the CID is hereby approved and the signature of the Chairman of the Board of Supervisors on said deed is hereby authorized.

DATE adopted: **May 21, 2018**



Kenneth Beaulieu
Chairman, Board of Supervisors

ATTEST:


Kim Hoffman, District Secretary

Prepared by: Darrell A. Jesse, Crary Huff Law Firm, 711 Sioux Point Road #200, Dakota Dunes, SD 57049 (605) 232-3340