

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 18, 2018 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

REVISED MINUTES

The Board of Supervisors met in a regular session on June 18, 2018, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Ms. Fisher, Messrs. Anderson, 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 THE MAY 21, 2018 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Ms. Fisher to approve the minutes of the May 21, 2018 regular meeting. In addition, Mr. Melstad reported that he contacted Mr. Kimmel, Union County Commissioner, to discuss the need for additional deputies. Mr. Kimmel indicated that he was in favor of this, as well as Commissioners Joffer and Headid.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Anderson and seconded by Ms. Fisher to approve the May 2018 financial statements and the vouchers payable in the amount of \$239,281.10.

Motion passed 5-0.

4. NEW BUSINESS

• DECLARE 2009 GMC PICKUP SURPLUS

A motion was made by Mr. Shorma and seconded by Mr. Melstad to declare the 2009 GMC pickup as surplus and to sell it on the Big Iron Auction, which meets all State publishing requirements, etc.

Motion passed 5-0.

5. OTHER

Mr. Dooley reported that the Emerald Ash Bore (EAB) tree disease has been found in northern Sioux Falls. It may take a while to get here, as it goes from tree to tree and only flies a short distance. However, it could be accelerated if it is transported here through firewood or other import. There has been no confirmation of the EAB in Dakota Dunes. Staff has been counting the ash trees and determining which of the ash trees are in poor condition and should be removed. Mr. Dooley presented the City of Yankton, South Dakota's plan to consider following. Mr. Dooley stressed the need for the Board to take the lead in the EAB as all indications are that it will eventually get here. He will be talking to Dakota Dunes Community Association to discuss further as a plan takes place. Mr. Dooley recommended that experts may need to assist us in the process. Mr. Dooley also discussed making a plan so tree maintenance can be included in next year's budget as needed to begin removing trees, removing and replacing trees, and/or treating trees.

Mr. Shorma reported that trees on Dakota Dunes Boulevard may need to be trimmed as residents have commented their motorhomes rub on the branches. In addition, the trees need to be trimmed along the sidewalks for bicyclists, etc.

Mr. Dooley reported that the roundabout simulation is nearly complete. He will meet with South Dakota Department of Transportation (SD DOT) staff to get their thoughts later this month.

Mr. Dooley reported that by the July Board meeting Phase 1 of the FEMA Certification of the Big Sioux Levee is expected to be completed. In addition the US Army Corps of Engineers will be at Dakota Dunes to inspect the levee later this month.

Mr. Dooley reported that the irrigation project on Dakota Dunes Boulevard is scheduled to be completed by mid-July. The electricity and pump still need to be installed.

Mr. Dooley reported that the first mosquito spraying was completed in early June. A second spraying is scheduled for late June.

Mr. Dooley reported that Sioux City Fence will install the fence around the dog park in mid-July. We hope to have the dog park open mid-summer.

Mr. Dooley reported that there will be flags on the Boulevard for the 4th of July.

6. ADJOURNMENT

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

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary