

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
JULY 16, 2018 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

**REVISED MINUTES**

The Board of Supervisors met in a regular session on July 16, 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: Jason Kjenstad, with HDR Engineering, Beth Fennel, with Dakota Dunes/North Sioux City Times, and Jason Klemme, resident. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF THE JUNE 18, 2018 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the minutes of the June 18, 2018 regular meeting, with the revision discussed.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Fisher and seconded by Mr. Anderson to approve the June 2018 financial statements and the vouchers payable in the amount of \$247,375.99.

Motion passed 5-0.

4. NEW BUSINESS

- PRESENTATION OF COTTONWOOD LANE ROUNDABOUT/TRAFFIC SIGNAL SIMULATIONS

Mr. Kjenstad with HDR Engineering provided four different models for the Board to view. He noted that the timing of the Interstate traffic signal has improved since South Dakota Department of Transportation adjusted them. Mr. Kjenstad noted that the peak time accounts for 10 to 15 percent of the entire flow of the day. Discussion was held regarding the possibility of installing a temporary traffic signal at Cottonwood Lane and then, if warranted at build-out, installing the two-laned roundabout at an estimated cost of \$1.4 million. It was also discussed that there would be an approximate five month design period and an additional five month construction period. No action will be taken at this time.

#### 4. NEW BUSINESS CONTINUED

- APPOINT TINA NEARMAN AS AUTHORIZED AGENT FOR THE SOUTH DAKOTA RETIREMENT SYSTEM (SDRS) TO REPLACE KARLA FICKETT

A motion was made by Mr. Melstad and seconded by Mr. Shorma to appoint Tina Nearman as an additional authorized agent with South Dakota Retirement System, to replace Karla Fickett.

Motion passed 5-0.

#### 5. OTHER

Mr. Dooley handed out information and gave an update on the Missouri River projected flows for the summer, including information from the US Army Corps of Engineers that shows the River will be high for the next three to four months. He reported that staff has been checking the six ground water elevation sites. There has been very little water showing at three of the sites and no water in the other sites. This information will be on our website and updated frequently. The river is predicted to run at 22 to 23 feet.

Mr. Dooley reported that quite a few of the interstate lights are out. It costs an average of \$400 plus labor per light to repair. The cost to replace them with an LED street light is currently estimated at \$1,600. When updating to LED, an entire segment on the interstate has to be changed out at the same time. The LED lights are warrantied for 10 years and the expected life is 30 years. Mr. Dooley was asked to move forward with replacing the northbound segment and to place the remaining in the budget for 2019.

Mr. Dooley also reported that at the August meeting the Board will be asked to consider the Levee Certification project. In addition, the first draft of the general fund budget will be presented. The Board was asked to contact Mr. Dooley if they notice anything that needs attention around Dakota Dunes to email him or call him.

Following discussion about Board members having conflicts with the August Board meeting date, a motion was made by Ms. Fisher and seconded by Mr. Melstad to reschedule the meeting from August 20, 2018 to August 27, 2018.

Mr. Anderson asked if we had heard back from Verizon on the small cell sites. Mr. Dooley reported that we have not heard anything back from Verizon. He also reported that North Sioux City has also not heard back on the negotiations.

Ms. Fisher asked about the Dakota Dunes Boulevard irrigation project. Mr. Dooley reported that the installation of power is near completion at the irrigation site on Dakota Dunes Blvd and are waiting for the pump to be installed.

Ms. Fisher asked if the mosquito spraying was completed at the end of June. Mr. Dooley reported that the mosquito spraying was completed just prior to the 4<sup>th</sup> of July.

Ms. Fisher asked about the status of the dog park. Mr. Dooley reported that the fence will be installed this week at the dog park. In addition, staff has planted grass seed at the site.

5. OTHER CONTINUED

Ms. Fisher asked about the 2017 Audit. Ms. Hoffman reported that we have not heard anything on the status, but will check on it.

Mr. Dooley reported that he has spoken to the Dakota Dunes Community Association Board regarding the Emerald Ash Bore Disease and gave numbers of street trees to be considered during their budget process.

Mr. Dooley reported that he is considering a request during the budget process of an arborist on staff to assist with the prevention of tree disease and other tree maintenance and installation projects. Mr. Dooley reported that the trees on Dakota Dunes Blvd with blue ribbons are damaged Ash trees will be removed.

6. ADJOURNMENT

A motion was made by Ms. Fisher and seconded by Mr. Melstad to adjourn at 8:35 pm.

Motion passed 5-0.

Submitted by,  
Kim Hoffman, Secretary