

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JULY 17, 2017 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on July 17, 2017, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, and Shorma. Not present: Ms. Fisher. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID, Rick Moore, Operations Manager and Pat Lee, Supervisor of the Electric Engineering Group. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

4. NEW BUSINESS

• MIDAMERICAN ENERGY – ENERGY SYSTEM IMPROVEMENTS DISCUSSION

Messrs. Moore and Lee explained the recent power outage issue to the Board. In addition, they discussed the new equipment that is currently being installed to give better service to Dakota Dunes. They discussed the age of the underground equipment and procedures when an outage occurs. In addition, they reported that another circuit feeder is scheduled to be installed down Dakota Dunes Boulevard this year. The connection will be made to a larger, more robust substation. The gentlemen also reported that a new switch gear near Two Rivers Golf Course has recently been installed. Equipment is currently being install on Shay Road as a backup for the Meadows area. In addition, there are three more switch gears scheduled for replacement on Pinehurst, in the Meadows and on Tower Road. They will get information to Mr. Dooley regarding a community contact to inform of outages and other issues when they arise.

2. APPROVAL OF JUNE 19, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Anderson and seconded by Mr. Melstad to approve the minutes of the June 19, 2017 regular meeting.

Motion passed 4-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the June 2017 financial statements and the vouchers payable in the amount of \$225,043.46.

Motion passed 4-0.

4. NEW BUSINESS - CONTINUED

- MEADOWS PARK EQUIPMENT REPLACEMENT PROJECT

Mr. Dooley reported that he would like to send out requests for proposals for park equipment companies. The Board discussed what they would like to see for equipment and surfacing in the Meadows Park. Mr. Dooley will bring the proposals to the Board in August.

- HDR SCOPE OF WORK – DAKOTA DUNES BOULEVARD IRRIGATION

Mr. Dooley discussed using a local contractor to help with a design-build to install non-potable irrigation on Dakota Dunes Boulevard, to be completed in three separate phases. Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to table this item until Mr. Dooley talks to Dakota Dunes Country Club regarding an easement and terms of an agreement.

Motion passed 4-0.

5. OTHER

Mr. Dooley discussed deeding property to a resident. The Board feels the resident should pay for the land at the price when they bought their lot, as has been the practice in past sales.

Mr. Dooley reported that we are scheduling eight interviews for the Billing Clerk/Asst. Finance Officer position out of the 60 some resumes received.

Mr. Dooley reported that Dakota Dunes Development is preparing to put in the 31st Addition near Spanish Bay in the Country Club.

Mr. Dooley reported that the first draft of the 2018 General Fund Budget will be reviewed in August.

Mr. Dooley reported that the traffic study analysis is complete. A meeting is scheduled for next week to review and discuss the results.

6. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Mr. Anderson to adjourn at 8:45 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary