

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
AUGUST 21, 2017 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on August 21, 2017, 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 JULY 17, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Shorma to approve the minutes of the July 17, 2017 regular meeting.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the July 2017 financial statements and the vouchers payable in the amount of \$234,089.27.

Motion passed 5-0.

The Water Use Tier Analysis was reviewed for March – July, 2017.

4. NEW BUSINESS

• DAKOTA DUNES BOULEVARD IRRIGATION PROJECT

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to proceed with getting the easement agreement with Dakota Dunes Country Club for Phase I.

Motion passed 5-0.

4. NEW BUSINESS – CONTINUED

- MEADOWS PARK EQUIPMENT REPLACEMENT PROJECT

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Fisher to have Mr. Jesse draft an agreement with Riv-R-Land Estates to remove and take the old playground equipment at no charge, and to accept the proposal of Dakota Playground in the amount of \$77,310 for playground equipment, installation and rubber surfacing. Also to procure necessary site work for concrete pad to include two inches of insulation board, six inches of fiber reinforced 4,000 psi concrete, with inspection before the matt installation.

Motion passed 5-0.

- AGREEMENT WITH DAKOTA DUNES DEVELOPMENT COMPANY TO ACCEPT OWNERSHIP OF NORTH LAKE IN TWO RIVERS BUSINESS PARK

Following discussion, this item was tabled to a later date.

- APPOINT KARLA FICKETT AS AUTHORIZED AGENT FOR SOUTH DAKOTA RETIREMENT SYSTEM (SDRS) TO REPLACE NADINE MADSEN

A motion was made by Mr. Anderson and seconded by Ms. Fisher to appoint Ms. Fickett as Authorized Agent for South Dakota Retirement System (SDRS) to replace Ms. Madsen.

Motion passed 5-0.

- FIRST DRAFT OF 2018 GENERAL FUND BUDGET

Mr. Dooley presented the first Draft of the 2018 general fund budget. This budget will be approved in September.

5. OTHER

Mr. Melstad reported that he is on the Dakota Valley Emergency Services Board and there is a concern about paramedic services in the future with the announcement of Siouxland Paramedics closing its business. Mr. Melstad will continue to keep the Board informed.

Mr. Shorma reported that he has continued discussions regarding the closing of Military Road from North Sioux City, SD to Sioux City, IA, regarding the possible loss of revenues to the State of South Dakota. Mr. Shorma will continue to keep the Board informed.

6. ADJOURNMENT

A motion was made by Ms. Fisher and seconded by Mr. Melstad to adjourn at 9:05 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary