

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
AUGUST 27, 2018 - 7:00 P.M. (MOVED FROM AUGUST 20)  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on August 27, 2018, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson (7:05 pm), Beaulieu, Melstad and Shorma. No present was: Ms. Fisher. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID, Beth Fennel, with Dakota Dunes/North Sioux City Times, and Mark Nixa, 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 JULY 16, 2018 REGULAR MEETING MINUTES

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

Motion passed 3-0.

3. RESIDENT COMMENTS

Mr. Mark Nixa addressed the Board regarding trees that were trimmed on Dakota Dunes Community Improvement District property near his home. No action will be taken at this time.

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Anderson and seconded by Mr. Shorma to accept the July 2018 financial statements and the approve vouchers payable in the amount of \$343,469.98.

Motion passed 4-0.

5. NEW BUSINESS

- FIRST DRAFT OF 2019 GENERAL FUND BUDGET

Mr. Dooley presented the first draft of the 2019 general fund budget. This budget will be reviewed and approved in September. Discussion was held regarding cross walks on Dakota Dunes Blvd and sidewalks in the commercial area. The Board would like to have the sidewalk installed from Dakota Dunes Blvd to Cubby's yet this year.

6. OTHER

Mr. Dooley reported that FEMA Levy Certification Technical Memorandum will be presented next month.

Mr. Dooley reported that Dr. John Ball, Professor of Agronomy, Horticulture & Plant Science, at South Dakota State University, came to Dakota Dunes for a meeting with Brandi Jorgensen, Association Manager, of Dakota Dunes Community Association and Chairman Beaulieu and manager, Dooley of Dakota Dunes Community Improvement District (CID). Dr. Ball believes the Ash Bore Disease will be at Dakota Dunes in five years at the minimum. He believes that it is good practice to remove ash trees that are damaged, in bad locations or trees that you cannot or will not want to treat. It is advantageous to accomplish this prior to a quarantine situation once the disease is here. In addition, Dr. Ball recommends that any tree less eight inches in diameter be removed and possibly replaced. He will schedule a team to come next year to inventory all of the street trees and CID. Mr. Dooley reported that Sioux Falls has put an Ordinance in place to force residents to treat or remove the Ash trees.

Mr. Dooley reported that the Missouri River releases at Gavin's Point Dam is currently at 58,000 cfs and will remain at that level until November. The US Army Corps of Engineers dropped the releases for a while following storms and high Missouri River near Omaha.

Mr. Dooley reported that the dog park is complete. The signage will be in this week and the dog park will open this week. Mr. Dooley will remind residents to have their dogs on a leash to and from the dog park in this announcement of the opening.

7. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Mr. Anderson to adjourn at 8:40 pm.

Motion passed 4-0.

Submitted by,  
Kim Hoffman, Secretary