

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 17, 2018 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on September 17, 2018, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, Shorma and Ms. Fisher. Also present was: Mr. Jesse, of Cray 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 AUGUST 27, 2018 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the August 27, 2018 regular meeting.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Ms. Fisher accept the August 2018 financial statements and the approve vouchers payable in the amount of \$203,321.49.

Motion passed 5-0.

Ms. Hoffman reported that the 2017 annual audit is in review with staff and the Treasurer. Plan to bring to Board for consideration in October.

4. NEW BUSINESS

• BIG SIOUX RIVER LEVEE CERTIFICATION

Following discussion regarding FEMA remapping and expected lower Base Flood Elevations, a motion was made by Mr. Shorma and seconded by Mr. Melstad to not pursue the certification of the Big Sioux River levee at this time. The levee will still be maintained for flood protection.

Motion passed 5-0.

4. NEW BUSINESS CONTINUED

- FINAL DRAFT OF 2019 GENERAL FUND BUDGET

Following discussion, including possibly meeting with the Dakota Dunes Commercial Association to discuss participation in the cost of sidewalk installation in various commercial areas, a motion was made by Ms. Fisher and seconded by Mr. Melstad to accept the 2019 general fund budget and request from Union County, \$1,581,416 in general fund property taxes, at a mill levy of \$2.92 and \$173,443 in opt-out property taxes, at a mill levy of \$.32.

Motion passed 5-0.

5. OTHER

Mr. Dooley gave an update of the Dakota Dunes Boulevard irrigation project at the lake on golf course hole #2, the pump has been installed, flex pipe will be installed to connect to the distribution system and then it will be ready to test. Then, the pump will be removed to prepare for winter.

Mr. Dooley presented a plaque to the Chairman Beaulieu and the Board from South Dakota Municipal League Workers Compensation Fund for 25 years as a member. The Fund is celebrating 30 years of service this year, as well.

Mr. Dooley reported that the tree removal project is underway. Twenty-nine trees have been removed. The stumps will be ground out when we get the contractor here.

Mr. Dooley reported that he is planning to start preparing newspaper articles of interest to be shared with the Board monthly.

6. ADJOURNMENT

A motion was made by Ms. Fisher and seconded by Mr. Shorma to adjourn at 8:15 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary