

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
OCTOBER 15, 2018 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on October 15, 2018, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Melstad (acting Chairman), and Ms. Fisher. Members not present: Messrs. Beaulieu and Shorma. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID and Mr. Klynsma of Henjes, Conner & Williams, PC, 2017 auditing firm. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Acting Chairman Melstad led the recital of the Pledge of Allegiance.

2. APPROVAL OF THE SEPTEMBER 17, 2018 REGULAR MEETING MINUTES

A motion was made by Mr. Anderson and seconded by Ms. Fisher to approve the minutes of the September 17, 2018 regular meeting.

Motion passed 3-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Fisher and seconded by Mr. Anderson to accept the September 2018 financial statements and the approve vouchers payable in the amount of \$286,460.23.

Motion passed 3-0.

A motion was made by Ms. Fisher and seconded by Mr. Anderson to move the \$250,000 Certificate of Deposit that matures on October 18, 2018 from 1<sup>st</sup> Financial Bank to Pioneer Bank at an interest rate of 2.6%.

Motion passed 3-0.

4. NEW BUSINESS

- CONSIDERATION OF ACCEPTANCE OF 2017 AUDIT REPORT

Mr. Klynsma of Henjes, Conner & Williams, PC presented an overview of the of the 2017 audit report. Following this, a motion was made by Mr. Anderson and seconded by Ms. Fisher to accept the 2017 annual audit, which has been accepted by the State of South Dakota Department of Legislative Audit.

Motion passed 3-0.

4. NEW BUSINESS CONTINUED

- CONSIDERATION OF RESOLUTION 10-2018-1 A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE

A motion was made by Mr. Anderson and seconded by Ms. Fisher to accept Resolution 10-2018-1 to accept Tract 3 of the Dakota Dunes Country Club 24<sup>th</sup> Addition as presented.

Motion passed 3-0.

- CONSIDERATION OF RESOLUTION 10-2018-2 A RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE

A motion was made by Ms. Fisher and seconded by Mr. Anderson to accept Resolution 10-2018-2 to accept Tract 1 of the Two Rivers Business Center 8<sup>th</sup> Addition as presented.

Motion passed 3-0.

5. OTHER

Mr. Dooley reported that 40 million acre feet of runoff is projected for the 2018 season in the Missouri River Basin, making it one of the highest years on record. On November 7<sup>th</sup>, the U.S. Army Corps of Engineers is having a meeting at Stoney Creek Inn in Sioux City. Staff will alert the media that there may be a quorum present with the Board members in attendance.

Mr. Dooley reported that South Dakota Department of Environment and Natural Resources has completed modeling on the Big Sioux River using the prototype for both high water events from this past summer. This information will be valuable going forward for accurately modeling the Big Sioux River.

Mr. Dooley reported that the 2019 enterprise fund budgets will start to be reviewed at the November meeting. Discussions will include irrigation usage and tier rates in other communities compared to Dakota Dunes.

6. ADJOURNMENT

A motion was made by Mr. Anderson and seconded Ms. Fisher to adjourn at 8:05 pm.

Motion passed 3-0.

Submitted by,  
Kim Hoffman, Secretary

**RESOLUTION 10-2018-1**

**A RESOLUTION TO ACCEPT CERTAIN STREETS  
AND GREEN SPACES FOR PUBLIC USE**

**WHEREAS**, the Dakota Dunes Community Improvement District (CID) has been established to provide public improvements within the geographical boundaries of the CID pursuant to South Dakota law (SDCL 7-25A); and

**WHEREAS**, the CID Board of Supervisors has determined that it would be in the public interest for the CID to own certain real estate within the CID for various public purposes such as streets, storm water outlets, storm water management, location of public utilities, green spaces, snow storage areas, and for other public purposes; and

**WHEREAS**, Dakota Dunes Development Company, has agreed to deed to the CID certain real estate legally described as:

Tract 3 of the Country Club 24<sup>st</sup> Addition in Dakota Dunes, Union County, South Dakota, recorded on the 19th day of September 2018 at 9:00 a.m. in Book 35 of Plats on Page 42.

and the CID Board of Supervisors has agreed to accept said real estate for public use and purposes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the Dakota Dunes Community Improvement District:


1. The CID Board of Supervisors hereby agrees to accept a Warranty Deed from Dakota Dunes Development Company for the real estate legally described as:

Tract 3 of the Country Club 24<sup>st</sup> Addition in Dakota Dunes, Union County, South Dakota, recorded on the 19th day of September 2018 at 9:00 a.m. in Book 35 of Plats on Page 42.

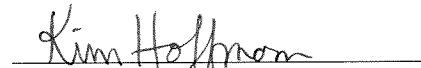
and to maintain said real estate for public use.

2. That the form of the Warranty Deed attached hereto as Exhibit A from Dakota Dunes Development Company to the CID is hereby approved and the signature of the Chairman of the Board of Supervisors on said deed is hereby authorized.

DATE adopted: **October 15, 2018**

  
Kenneth Beaulieu  
Chairman, Board of Supervisors

ATTEST:

  
Kim Hoffman, District Secretary

Prepared by: Darrell A. Jesse, Crary Huff Law Firm, 711 Sioux Point Road #200, Dakota Dunes, SD 57049 (605) 232-3340

**RESOLUTION 10-2018-2**

**A RESOLUTION TO ACCEPT CERTAIN STREETS  
AND GREEN SPACES FOR PUBLIC USE**

**WHEREAS**, the Dakota Dunes Community Improvement District (CID) has been established to provide public improvements within the geographical boundaries of the CID pursuant to South Dakota law (SDCL 7-25A); and

**WHEREAS**, the CID Board of Supervisors has determined that it would be in the public interest for the CID to own certain real estate within the CID for various public purposes such as streets, storm water outlets, storm water management, location of public utilities, green spaces, snow storage areas, and for other public purposes; and

**WHEREAS**, Dakota Dunes Development Company, has agreed to deed to the CID certain real estate legally described as:

Tract 1 of the Two Rivers Business Center Eighth Addition in Dakota Dunes, Union County, South Dakota, recorded on the 22nd day of September 2018 at 3:15 p.m. in Book 34 of Plats on Page 29.

and the CID Board of Supervisors has agreed to accept said real estate for public use and purposes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the Dakota Dunes Community Improvement District:


1. The CID Board of Supervisors hereby agrees to accept a Warranty Deed from Dakota Dunes Development Company for the real estate legally described as:

Tract 1 of the Two Rivers Business Center Eighth Addition in Dakota Dunes, Union County, South Dakota, recorded on the 22nd day of September 2018 at 3:15 p.m. in Book 34 of Plats on Page 29.


and to maintain said real estate for public use.

2. That the form of the Warranty Deed attached hereto as Exhibit A from Dakota Dunes Development Company to the CID is hereby approved and the signature of the Chairman of the Board of Supervisors on said deed is hereby authorized.

DATE adopted: **October 15, 2018**

  
Kenneth Beaulieu  
Chairman, Board of Supervisors

ATTEST:

  
Kim Hoffman, District Secretary

Prepared by: Darrell A. Jesse, Cray Huff Law Firm, 711 Sioux Point Road #200, Dakota Dunes, SD 57049 (605) 232-3340