

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. Klynsmas 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 1st 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. Klynsmas 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 24th 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 8th 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 7th, 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