

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
OCTOBER 16, 2017 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

REVISED MINUTES

The Board of Supervisors met in a regular session on October 16, 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, Donald Klynsma, of Henjes, Conner & Williams, PC, auditors for the CID, and Jason Kjenstad, of HDR Engineering, engineer for the traffic study for the CID. Employees present were: Dooley, Fickett and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF SEPTEMBER 18, 2017 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the September 18, 2017 regular meeting.

Motion passed 5-0.

4. NEW BUSINESS

• ACCEPTANCE OF 2016 AUDIT REPORT

Mr. Klynsma of Henjes, Conner & Williams, PC presented an overview of the 2016 audit report, including a Significant Deficiency in the reporting of the installation of the new traffic signal at Sioux Point Road and Dakota Dunes Blvd., which was partially donated by South Dakota Department of Transportation (SD DOT) and partially payable to the SD DOT over three years.

Motion passed 5-0.

• HDR PRESENTATION OF DAKOTA DUNES TRAFFIC STUDY

Mr. Kjenstad presented a draft of the 2017 Traffic Study, reporting that the technical work is completed and the Study Advisory Team will work to complete the Study by early December. The Study analyzed the Level of Service for various intersections in Dakota Dunes and North Sioux City in the years 2017, 2022 and 2040, the Study also outlined improvements that could be taken in the future to improve intersections with marginal or failing Levels of Service. No action will be taken at this time.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Fisher and seconded by Mr. Shorma to approve the September 2017 financial statements and the vouchers payable in the amount of \$226,654.06.

Motion passed 5-0.

5. OTHER

Mr. Dooley reported that the new LOMR (Letters of Map Revision) for Union County prepared by HDR has been accepted by FEMA and became effective September 29, 2017. Areas of issue in Union County were fixed by this LOMR, in addition, there is a new 100 year base flood elevation established.

Mr. Dooley reported that the first draft of the enterprise fund budgets will be presented at the November meeting. This will include another rate analysis.

Mr. Dooley reported that the area, at Dakota Dunes Golf Course pond #2, is ready for the well contractor and electrical contractor to start their work.

Mr. Melstad reported on behalf of the Dakota Valley Emergency Services District, stating that meetings between the City of Sioux City and the District are underway. Mr. Melstad reported that there were about 311 medical or ambulance calls to 911 last year.

Mr. Shorma reported that the State continues to negotiate the Military Road bridge closure with the City of Sioux City.

6. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Mr. Anderson to adjourn at 8:50 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary