

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

MINUTES

The Board of Supervisors met in a regular session on December 17, 2018, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, and Ms. Shanafelt (formerly Fisher). Member not present: Mr. Shorma. Also present was: Mr. Jesse, of Crary 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 NOVEMBER 19, 2018 REGULAR MEETING MINUTES

A motion was made by Mr. Anderson and seconded by Mr. Melstad to approve the minutes of the November 19, 2018 regular meeting.

Motion passed 4-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to accept the November 2018 financial statements and the approve vouchers payable in the amount of \$205,579.90.

Motion passed 4-0.

Ms. Hoffman explained the letter to Tyson for the annual cooling tower sewer credit, which was included in the packets.

4. NEW BUSINESS

• AMENDMENT OF 2019 PROPERTY TAX REQUEST – NO NET INCREASE

Mr. Dooley presented an amendment to the 2019 property tax and opt out property tax request, which is a change to the property tax amounts versus the opt out property tax amounts, the total tax requested remains the same. There is no change in the mill levy for the tax payers. Mr. Dooley presented notification from Liberty National Bank removing the loan requirements regarding collecting 111% for the opt out property taxes to cover this debt. Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Anderson to ratify the amendment of the 2019 property tax and opt out property tax amounts requested.

Motion passed 4-0.

4. NEW BUSINESS CONTINUED

- FINAL DRAFT OF 2019 ENTERPRISE FUND BUDGETS (WATER & SEWER)

Following a review by Mr. Dooley of the 2019 Enterprise Fund Budgets (water & sewer), a motion was made by Mr. Anderson and seconded by Ms. Shanafelt to accept the budgets as presented with no rate increases at this time.

Motion passed 4-0.

- EXECUTIVE SESSION: EMPLOYEE REVIEWS AND 2019 WAGE PLAN & CONTRACTUAL MATTERS

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to move into an executive session to discuss employee reviews and the 2019 wage plan, and contractual matters.

Roll call was taken: Beaulieu – aye, Melstad – aye, Anderson – aye, Shanafelt – aye, Shorma – Not Present. Motion passed 4-0. Also in attendance was Messrs. Dooley & Jesse.

A motion was made by Mr. Anderson and seconded by Mr. Melstad to move out of the executive session.

Roll call was taken: Beaulieu – aye, Melstad – aye, Anderson – aye, Shanafelt – aye, Shorma – Not Present. Motion passed 4-0.

A motion was made by Mr. Melstad and seconded by Mr. Anderson to adopt the 2019 wage plan, as presented, with an average 1.8% increase in wages and an aggregate incentive package of \$27,455.57 for 2018.

Motion passed 5-0.

5. OTHER

Mr. Dooley reported that the City of Sioux Falls is currently working with Verizon on an agreement for the small cell sites. Once the agreement is final, Mr. Jesse will review the agreement and may bring one similar to Dakota Dunes CID Board of Supervisors for consideration.

Mr. Anderson asked Mr. Dooley to check on street lights on Monterey Trail that have not been working for several months.

6. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Mr. Anderson to adjourn at 8:45 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary