

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JANUARY 20, 2020 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on January 20, 2020, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad, Shorma (on the telephone) and Ms. Shanafelt. Member not present was: Mr. Anderson. 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 DECEMBER 16, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the minutes of the December 16, 2019 regular meeting.

Motion passed 4-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to accept the December 2019 financial statements and vouchers payable in the amount of \$555,856.38.

Motion passed 4-0.

3. TREASURER/FINANCIAL REPORT CONTINUED

- A MOTION TO AUTHORIZE THE ANNUAL APPROVAL TO EXPEND FUNDS FOR THE PAYROLL, APPLICABLE TAXES, SOUTH DAKOTA RETIREMENT SYSTEM CONTRIBUTIONS, HEALTH SAVINGS AND ANY OTHER WITHHOLDING FOR EMPLOYEES, SALES TAX PAYABLE, VARIOUS UTILITY BILLS, INCLUDING SIOUX CITY WATER AND SEWER BILLS, POSTAGE AND POSTAGE METER, COPY MACHINE LEASE, INSURANCE PREMIUMS, OFFICE CLEANING, RENT, FUEL INVENTORY, EMPLOYEE EXPENSES, LIBERTY NATIONAL BANK 2011 AND 2014 LOAN PAYMENTS, SRF LOAN PAYMENTS, JOHN DEERE FINANCIAL (AGRIVISION GROUP LAWTON, IA, MULTIUSE ACCOUNT FOR JOHN DEERE EQUIPMENT MAINTENANCE) ALL TO BE PAID ON A TIMELY BASIS AND RATIFIED AT THE MONTHLY MEETINGS

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to authorize the annual approval to expend funds for the payroll, applicable taxes, South Dakota Retirement System Contributions, health savings and any other withholding for employees, sales tax payable, various utility bills, including Sioux City water and sewer bills, postage and postage meter, copy machine lease, insurance premiums, office cleaning, rent, fuel inventory, employee expenses, Liberty National Bank 2011 and 2014 loan payments, SRF loan payments, John Deere Financial (Agrivision Group Lawton, IA) all to be paid on a timely basis and ratified at the monthly meetings.

Motion passed 4-0.

4. NEW BUSINESS

- EAST PINEHURST MANHOLE REPLACEMENT PROJECT

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to authorize the East Pinehurst Manhole replacement project and advertise for bids, as presented. The engineer's estimate for the project is \$107,742.89.

Motion passed 4-0.

- PUMP PURCHASE

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Shorma to purchase the two six-inch trash pumps, with trailers, as presented.

Motion passed 4-0.

5. OTHER

Mr. Dooley gave a River update giving details presented by the Corps at the last conference call on January 7, 2020. The report included that there is average mountain snow fall and above average plains snow so far this year. The Corps continues to keep releases higher to evacuate more water by the end of winter. Estimates are high for the coming year and the ground is saturated. The next conference call is February 4, 2020.

Mr. Dooley reported that while most of the rip rap has been placed for the Spanish Bay/Pebble Beach Riverbank Improvement project, a small amount remains prior to final payment.

Mr. Dooley reported that the project at Spyglass is still in progress. Work on the Spyglass Storm Sewer relocation project will begin in early February. In addition, there is work that will need to be completely near the Bay Hill pump station.

6. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to move into an executive session to discuss economic development.

Roll call was taken: Beaulieu – aye, Melstad – aye, Shanafelt – aye, Shorma – aye, Anderson – not present, and. Motion passed 4-0. Also in attendance were Jesse, Dooley and Hoffman.

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

Roll call was taken: Beaulieu – aye, Melstad – aye, Shanafelt – aye, Shorma – aye, Anderson – not present, and. Motion passed 4-0. No action will be taken.

7. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to adjourn at 8:00 pm.

Motion passed 4-0.

Submitted by,
Kim Hoffman, Secretary