

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
FEBRUARY 21, 2022 - 7:00 P.M.  
WELCOME CENTER  
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES

The Board of Supervisors met in a regular session on February 21, 2022, at 7:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Melstad, Shorma and Ms. Finzen. Members not present were: Ms. Shanafelt. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Jeff Dooley and Andrew Tramp.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF JANUARY 17, 2022 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Shorma to approve the minutes of the January 17, 2022 regular meeting with corrections as presented.

Motion passed 4-0.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Mr. Shorma accept the January 2022 financial statements and February 2022 vouchers payable in the amount of \$152,218.45.

Motion passed 4-0.

5. NEW BUSINESS

- CERTIFICATION OF COMPLIANCE WITH RATE COVENANT FOR 2021

A motion was made by Mr. Melstad and seconded by Mr. Shorma to accept the 2021 Certificate of Compliance with Rate Covenant with corrections as presented, which is required annually to certify debt coverage for the SRF Loan for the clear well project.

Motion passed 4-0.

5. NEW BUSINESS (CONTINUED)

- COMBINED 2022 ELECTION AGREEMENT WITH UNION COUNTY

Following discussion, this item has been tabled until the next regular board meeting on March 21, 2022

- STATE WATER PLAN APPLICATION: SECOND SANITARY SEWER CROSSING

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Finzen to ratify Jeff Dooley's signature on the State Water Plan Application for the Second Sanitary Sewer Crossing.

Motion passed 4-0.

- SUMMARY: STATE REVOLVING LOAN FUND PROJECTS

Mr. Dooley discussed and provided a summary of the State Revolving Loan Fund Projects costs and projections. A public hearing on the projects will be advertised in the paper and conducted at the March 21<sup>st</sup> Regular Board meeting. Applications are due April 1, 2022

6. OTHER

- Mr. Dooley discussed topics that were covered during his trip to Pierre for a meeting with SD DOT.
- Mr. Dooley discussed Winged Foot and the next steps of the project which include pump design, slope stability analysis and permitting for the triangle.
- Mr. Dooley reported that the filter media project is awaiting shipment of the filter media for the contractor to begin replacement of the filter media this is planned to be completed before spring.

7. EXECUTIVE SESSION

No executive session was held.

8. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Finzen to adjourn at 8:02 pm.

Motion passed 4-0.

Submitted by,  
Andrew Tramp, Secretary