

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MARCH 18, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

REVISED MINUTES

The Board of Supervisors met in a regular session on March 18, 2019, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, Shorma, and Ms. Shanafelt. Also present was: Mr. Jesse, of Cray 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 FEBRUARY 18, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Anderson to approve the minutes of the February 18, 2019 regular meeting.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to accept the February 2019 financial statements and the approve vouchers payable in the amount of \$223,392.42.

Motion passed 5-0.

4. NEW BUSINESS

- RIVER UPDATE

Mr. Dooley presented projections on both the Missouri & Big Sioux Rivers. In addition, he reported that at Spyglass the river level of 1087.6 is still on the levee. Mr. Dooley reported he plans to assess the levees, etc. and has some key items to fix prior to spring flows.

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to authorize repair two the storm drainage inlets behind Spyglass, not to exceed \$25,000 each.

Motion passed 5-0.

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to Declare a State of Emergency retroactive to March 14, 2019 through June 17, 2019.

Motion passed 5-0.

4. NEW BUSINESS CONTINUED

- DAKOTA DUNES BOULEVARD AND SIOUX POINT ROAD STREET SIGN PROPOSAL

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the street signs as proposed on Dakota Dunes Boulevard and Sioux Point Road, this was abandoned following further discussion.

Following further discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to table the street sign proposal to the first meeting in August, unless it is pulled from table prior to this date.

Motion passed 5-0.

5. OTHER

None.

6. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to adjourn at 7:45 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary