

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
MARCH 20, 2023 - 6:00 P.M.  
WELCOME CENTER  
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES

The Board of Supervisors met in a regular session on March 20, 2023, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Wetz, Ms. Shanafelt and Ms. Finzen. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Jeff Dooley and Andrew Tramp. Public present: Rodd Slater Manager of Two Rivers Golf Course.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF FEBRUARY 21, 2023 REGULAR MEETING MINUTES

A motion was made by Mr. Wetz and seconded by Ms. Shanafelt to approve the minutes of the February 21, 2023 regular meeting.

Motion passed 5-0.

3. PUBLIC COMMENT

Rodd Slater Manager for Two Rivers Golf Course was present.

Rodd requested access for Golf Carts on the Big Sioux Levee Trail to access Two Rivers Golf Course from Dakota Dunes

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Ms. Finzen to accept the February 2023 financial statements and March 2023 vouchers payable in the amount of \$216,479.96.

Motion passed 5-0.

5. NEW BUSINESS

- BIG SIOUX BIKE BRIDGE AGREEMENT (DISCUSSION)

Mr. Dooley discussed the Big Sioux Bike Bridge Agreement with Sioux City. The agreement will be brought to the April 17, 2023 regular meeting for further consideration.

5. NEW BUSINESS (CONTINUED)

- AUTHORIZE BIDDING FOR THE DISTRIBUTION LOOPING PROJECT AND THE OAK TREE LANE 2<sup>ND</sup> SANITARY SEWER LINE

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to Authorize Bidding for the Distribution Looping Project and the Oak Tree Lane 2<sup>nd</sup> Sanitary Sewer Line.

Motion passed 5-0.

- APPROVAL OF HDR SCADA AND WATER PLANT CONTROL PANEL IMPROVEMENT PROJECT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the HDR SCADA and Water Plant Control Panel improvement Project.

Motion passed 5-0.

6. OTHER

- Ms. Shanafelt discussed the Spring Clean Up Event held by the Community Association and the need for Security Night Patrol to be present.

7. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Mr. Wetz to adjourn at 7:33 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary