

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
MARCH 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 March 21, 2022, at 7:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Melstad, Shorma, Ms. Shanafelt and Ms. Finzen. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID and Ryan Callaghan of Civil Engineers & Constructors, LLC engineer for CID. Employees present were: Jeff Dooley and Andrew Tramp.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. PUBLIC HEARING OF SRF APPLICATIONS

- CONSIDERATION OF RESOLUTION 3-2022-1 A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN SRF APPLICATION FOR THE CONSTRUCTION OF THE FORCE MAIN IMPROVEMENT PROJECT.

**Resolution 3-2022-1  
AUTHORIZING RESOLUTION**

**Dakota Dunes Community Improvement District  
Force Main Improvement Project**

**WHEREAS**, the Dakota Dunes Community Improvement District has identified the need for the Force Main Improvement Project, and

**WHEREAS**, the Dakota Dunes Community Improvement District proposes to apply for assistance the State Revolving Fund (SRF) in order to meet local needs; and

**WHEREAS**, the Dakota Dunes Community Improvement District is eligible for state assistance for the proposed project; and

**WHEREAS**, with the submission of the SRF application, the Dakota Dunes Community Improvement District assures and certifies that all SRF Program requirements will be fulfilled

**THEREFORE, BE IT RESOLVED**, that the Dakota Dunes Community Improvement District Board of Supervisors duly authorizes the submission of the SRF application; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Dakota Dunes Community Improvement District be authorized to execute the SRF application for the Dakota Dunes Community Improvement District; and

2. PUBLIC HEARING ON SRF APPLICATIONS (CONTINUED)  
**(RESOLUTION 3-2022-1 CONTINUED FROM PAGE 1)**

**BE IT FURTHER RESOLVED**, that the Chairman of Dakota Dunes Community Improvement District Board of Supervisors be hereby designated as the grantee’s official for the purpose of signing grant agreements and contracts, pay requests, and all other correspondence and required documents.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**SIGNED:** \_\_\_\_\_  
Kenneth Beaulieu, Chairman

**ATTEST:** \_\_\_\_\_  
Andrew Tramp, Finance Officer

Following a summary of the project and no public in attendance, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to authorize Chairman Beaulieu to sign Resolution 3-2022-1 a Resolution Authorizing the Submittal of an SRF Application for the Construction of the Force Main Improvement Project and to sign the Application.

Motion passed 5-0.

- CONSIDERATION OF RESOLUTION 3-2022-2 A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN SRF APPLICATION FOR THE CONSTRUCTION OF THE WATER DISTRIBUTION LOOPING PROJECT.

**Resolution 3-2022-2  
AUTHORIZING RESOLUTION**

**Dakota Dunes Community Improvement District  
Water Distribution Looping Project**

**WHEREAS**, the Dakota Dunes Community Improvement District has identified the need for install a water distribution line under the interstate to improve performance and resiliency, and

**WHEREAS**, the Dakota Dunes Community Improvement District proposes to apply for assistance the State Revolving Fund (SRF) in order to meet local needs; and

**WHEREAS**, the Dakota Dunes Community Improvement District is eligible for state assistance for the proposed project; and

**WHEREAS**, with the submission of the SRF application, the Dakota Dunes Community Improvement District assures and certifies that all SRF Program requirements will be fulfilled

2. PUBLIC HEARING ON SRF APPLICATIONS (CONTINUED)  
**(RESOLUTION 3-2022-2 CONTINUED FROM PAGE 2)**

**THEREFORE, BE IT RESOLVED**, that the Dakota Dunes Community Improvement District Board of Supervisors duly authorizes the submission of the SRF application; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Dakota Dunes Community Improvement District be authorized to execute the SRF application for the Dakota Dunes Community Improvement District; and

**BE IT FURTHER RESOLVED**, that the Chairman of Dakota Dunes Community Improvement District Board of Supervisors be hereby designated as the grantee's official for the purpose of signing grant agreements and contracts, pay requests, and all other correspondence and required documents.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**SIGNED:** \_\_\_\_\_  
Kenneth Beaulieu, Chairman

**ATTEST:** \_\_\_\_\_  
Andrew Tramp, Finance Officer

Following a summary of the project and no public in attendance, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to authorize Chairman Beaulieu to sign Resolution 3-2022-2 a Resolution Authorizing the Submittal of an SRF Application for the Construction of the Water Distribution Looping Project and to sign the Application.

Motion passed 5-0.

- CONSIDERATION OF RESOLUTION 3-2022-3 A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN SRF APPLICATION FOR THE CONSTRUCTION OF PARALLEL SEWER MAIN PROJECT.

**Resolution 3-2022-3  
AUTHORIZING RESOLUTION**

**Dakota Dunes Community Improvement District  
Parallel Sanitary Sewer Line Project**

**WHEREAS**, the Dakota Dunes Community Improvement District has identified the need for the Parallel Sanitary Sewer Line Project, and

**WHEREAS**, the Dakota Dunes Community Improvement District proposes to apply for assistance the State Revolving Fund (SRF) in order to meet local needs; and

2. PUBLIC HEARING ON SRF APPLICATIONS (CONTINUED)  
(RESOLUTION 3-2022-3 CONTINUED FROM PAGE 3)

**WHEREAS**, the Dakota Dunes Community Improvement District is eligible for state assistance for the proposed project; and

**WHEREAS**, with the submission of the SRF application, the Dakota Dunes Community Improvement District assures and certifies that all SRF Program requirements will be fulfilled

**THEREFORE, BE IT RESOLVED**, that the Dakota Dunes Community Improvement District Board of Supervisors duly authorizes the submission of the SRF application; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Dakota Dunes Community Improvement District be authorized to execute the SRF application for the Dakota Dunes Community Improvement District; and

**BE IT FURTHER RESOLVED**, that the Chairman of Dakota Dunes Community Improvement District Board of Supervisors be hereby designated as the grantee's official for the purpose of signing grant agreements and contracts, pay requests, and all other correspondence and required documents.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**SIGNED:** \_\_\_\_\_  
Kenneth Beaulieu, Chairman

**ATTEST:** \_\_\_\_\_  
Andrew Tramp, Finance Officer

Following a summary of the project and no public in attendance, a motion was made by Ms. Finzen and seconded by Mr. Melstad to authorize Chairman Beaulieu to sign Resolution 3-2022-3 a Resolution Authorizing the Submittal of an SRF Application for the Construction of the Parallel Sewer Main Project.

Motion passed 5-0.

3. APPROVAL OF FEBRUARY 21, 2022 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the minutes of the February 21, 2022 regular meeting.

Motion passed 5-0.

4. PUBLIC COMMENT

No public present at meeting.

## 5. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt accept the February 2022 financial statements and March 2022 vouchers payable in the amount of \$217,125.68.

Motion passed 5-0.

## 6. NEW BUSINESS

- EAST LIFT STATION WET WELL REHABILITATION

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to approve RP Constructors, LLC as the General Contractor for the East Lift Station Wet Well Rehabilitation Project and to not exceed \$79,210.00

Motion passed 5-0.

- WEST LIFT STATION DRY WELL REHABILITATION

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve RP Constructors, LLC as the General Contractor for the West Lift Station Dry Well Rehabilitation Project and to not exceed \$97,410.00.

Motion passed 5-0.

- MONTEREY DITCH STORM SEWER PROJECT

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve RP Constructors, LLC to order the storm sewer pipe and manhole from Cemcast for Monterey ditch and to not exceed \$100,000.00. Bids for the installation of the pipe will be considered at the April Meeting.

Motion passed 5-0.

- UNION COUNTY ELECTION AGREEMENT

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to ratify Chairman Beaulieu and Andrew Tramp's signature on the Union County Election Agreement for 2022.

Motion passed 5-0.

- CROOKED TREE WATER/SEWER PLAN MODIFICATION

Following discussion, this agenda item has been tabled until a future meeting.

## 7. OTHER

- Mr. Dooley encourage board members to think of new regular meeting times to bring and give to Jeff to get on the agenda in the future.
- Mr. Dooley discussed feedback from the meeting he had with Sioux City regarding the Wastewater Agreement with Sioux City.
- Mr. Dooley discussed that the City of Sioux City is still in the Preliminary Design stage of the Bike Path Bridge, and they are looking into how it would impact Two Rivers Golf Course.
- Mr. Dooley discussed speeding in Dakota Dunes and possible ways to implement new speed signs to make drivers aware of their speeds.
- Mr. Dooley discussed golf carts being driven on the Bike Trail and also using golf carts to go under the interstate to Two Rivers Golf Course.
- Mr. Dooley reported that the filter media project is awaiting shipment of the filter media, but it is secured. Once the contractor receives the filter media, they will begin replacement. This is planned to be completed before spring.

## 8. EXECUTIVE SESSION

No executive session was held.

## 9. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Finzen to adjourn at 8:14 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary