

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
APRIL 18, 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 April 18, 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. AMENDMENT OF AGENDA FOR APRIL 18, 2022 REGULAR MEETING

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to amend the agenda for April 18, 2022 regular meeting to include an executive session before adjournment.

Motion passed 5-0.

3. NEW BUSINESS

• AWARD MONTEREY DITCH STORM SEWER PROJECT

Following discussion and presentation of bid tab from the noon bid opening, a motion was made by Mr. Melstad and seconded by Mr. Shorma to award the bid to the lowest responsible bidder Mark Albenesius, Inc. to not exceed \$84,085.00 for the Monterey Ditch Storm Sewer Project and authorize the District Manager or Chairman to sign the documents. There were two other bids by Sioux City Engineering for \$98,040.00 and by SubSurfCo for \$111,474.25.

Motion passed 5-0.

4. APPROVAL OF MARCH 21, 2022 REGULAR MEETING MINUTES

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the minutes of the March 21, 2022 regular meeting.

Motion passed 5-0.

5. PUBLIC COMMENT

No public present at meeting.

6. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to accept the March 2022 financial statements and April 2022 vouchers payable in the amount of \$147,588.22 and to transfer 1st Financial Bank CD that matures on April 21, 2022 with a balance of \$502,259.99 (includes \$2,259.99 of interest earnings) to Liberty National Bank General Fund Money Market until CD rates rise.

Motion passed 5-0.

7. NEW BUSINESS (CONTINUED)

- FIRST READING ORDINANCE 2022-01 AN ORDINANCE ADOPTING CHAPTER 7 – UTILITIES; ARTICLE II. RATE AND CHARGES CODE: DIVISION 3: SEWER (SEWER RATE INCREASE)

A motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the first reading of Ordinance 2022-02 An Ordinance Adopting Chapter 7 Utilities Article II Rate and Charges Code Division 3 Sewer Rate Adjustment. This would be effective in July 2022 Water/Sewer Billing.

Motion passed 5-0.

- CROOKED TREE DUPLEX WATER/SEWER USE PLAN MODIFICATION

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the South Lot 23 from Single Family to Duplex on the Water/Sewer Use Plan Map. The North Lot 22 will be discussed at a later meeting once the Community Association approves Lot 22.

Motion passed 4-1. (Messrs. Melstad voting nay)

8. OTHER

No other topics discussed.

9. EXECUTIVE SESSION – DEVELOPMENT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to move into an executive session at 7:32 p.m. to discuss development.

Roll call was taken: Shorma – aye, Beaulieu – aye, Melstad – aye, Shanafelt – aye, Finzen – aye. Motion passed 5-0. Also in attendance were Jesse, Tramp and Dooley.

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to move out of the executive session at 7:40 p.m.

Roll call was taken: Shorma – aye, Beaulieu – aye, Melstad – aye, Shanafelt – aye, Finzen – aye. Motion passed 5-0.

10. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt to adjourn at 7:42 pm.

Motion passed 5-0.

Submitted by,
Andrew Tramp, Secretary