

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
APRIL 20, 2020 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on April 20, 2020, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad and Ms. Shanafelt. (Mr. Shorma arrived at 7:15 p.m.) Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Tramp.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF MARCH 16, 2020 REGULAR MEETING MINUTES

Mr. Melstad presented changes to March 16, 2020 minutes for grammatical errors. A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to accept changes and approve the minutes of the March 16, 2020 regular meeting.

Motion passed 5-0.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to accept the March 2020 financial statements and April vouchers payable in the amount of \$288,678.18

Motion passed 5-0.

5. NEW BUSINESS

- APPOINTMENT OF ANDREW TRAMP AS AUTHORIZED AGENT FOR SOUTH DAKOTA RETIREMENT SYSTEM

A motion was made by Mr. Melstad and seconded by Mr. Shorma to appoint Andrew Tramp as Authorized Agent for South Dakota Retirement System.

Motion passed 5-0.

5. NEW BUSINESS (CONTINUED)

- APPOINT ANDREW TRAMP BOARD SECRETARY

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to appoint Andrew Tramp as Board Secretary.

Motion passed 5-0.

- APPROVE BANKING CHANGES TO REFLECT CHANGE IN FINANCE OFFICER – ANDREW TRAMP

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to approve banking changes to reflect change in Finance Officer – Andrew Tramp.

Motion passed 5-0.

- CID STAFFING FOR COVID-19

Following discussion, the office staff will go back to normal hours. Utility and parkway staff will adapt to a 6 day rotating schedule and work in teams of two which each team has one water/sewer guy. This plan is effective through May 9, 2020.

- SPYGLASS SAND TOE RECONSTRUCTION

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to proceed with the imported material method with less rip rap for an estimated cost of \$50,000.00.

Motion passed 5-0.

6. OTHER

Mr. Dooley discussed 2019 Flood repair progress with FEMA filings.

Mr. Dooley discussed potential repairs that will need to be made to the Big Sioux Levee.

Mr. Dooley discussed that a down payment was made to Pictometry International Corporation on 3/18/19 of \$11,019.96 for Ariel imaging. The contract will be canceled and we will receive a refund for the full amount of \$11,019.96.

Mr. Dooley discussed that Sioux City's sewer rate will increase on July 1, 2020. Mr. Dooley discussed that we will have a model to discuss Dakota Dune's sewer rate increase at our next meeting May 18, 2020.

Mr. Dooley discussed that we will be providing an updated budget for capital expenditures at the next meeting May 18, 2020.

7. EXECUTIVE SESSION – PERSONNEL/LEGAL MATTERS

No executive session was held to discuss personnel or legal matters.

8. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to adjourn at 8:35 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary