

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
MAY 15, 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 May 15, 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.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF APRIL 17, 2023 REGULAR MEETING MINUTES

A motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the minutes of the April 17, 2023 regular meeting.

Motion passed 5-0.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Mr. Wetz to accept the April 2023 financial statements and May 2023 vouchers payable in the amount of \$341,092.90.

Motion passed 5-0.

5. NEW BUSINESS

- RESOLUTION 05-2023-1 RESOLUTION TO ACCEPT CERTAIN STREETS AND GREEN SPACES FOR PUBLIC USE – WINGED FOOT/FIRETHORN

5. NEW BUSINESS (CONTINUED)

**RESOLUTION 05-2023-1**

**A RESOLUTION TO ACCEPT CERTAIN STREETS  
AND GREEN SPACES FOR PUBLIC USE**

**WHEREAS**, the Dakota Dunes Community Improvement District (CID) has been established to provide public improvements within the geographical boundaries of the CID pursuant to South Dakota law (SDCL 7-25A); and

**WHEREAS**, the CID Board of Supervisors has determined that it would be in the public interest for the CID to own certain real estate within the CID for various public purposes such as streets, storm water outlets, storm water management, location of public utilities, green spaces, snow storage areas, and for other public purposes; and

**WHEREAS**, Dakota Dunes Land Holdings, has agreed to deed to the CID certain real estate legally described as:

Tracts 1, 3 and 4 Dakota Dunes Golf Course 33 Addition, Union County, South Dakota, recorded on 30th day of August 2022 at 2:04 pm. in Book 39 of Plats on Page 71.

and the CID Board of Supervisors has agreed to accept said real estate for public use and purposes.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of the Dakota Dunes Community Improvement District:

1. Tracts 1, 3 and 4 Dakota Dunes Golf Course 33 Addition, Union County, South Dakota, recorded on 30th day of August 2022 at 2:04 pm. in Book 39 of Plats on Page 71

and to maintain said real estate for public use.

2. That the form of the Warranty Deed attached hereto as Exhibit A from Dakota Dunes Land Holdings to the CID is hereby approved pending execution of Warranty Deed.

DATE adopted: **May 15, 2023**

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Kenneth Beaulieu  
Chairman, Board of Supervisors

ATTEST:

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Andrew Tramp, District Secretary

Prepared by: Darrell A. Jesse, Crary Huff Law Firm, 711 Sioux Point Road #200, Dakota Dunes, SD 57049

5. NEW BUSINESS (CONTINUED)

Following discussion and no public in attendance, a motion was made by Ms. Finzen and seconded by Mr. Wetz to authorize Chairman Beaulieu to sign Resolution 05-2023-1 a Resolution to Accept Certain Streets and Green Spaces for Public Use.

Motion passed 5-0.

- RENTAL AGREEMENT WITH DAKOTA DUNES COUNTRY CLUB

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Shorma to approve the Rental Agreement Between Dakota Dunes Country Club and Dakota Dunes Community Improvement District and authorize Chairman Beaulieu and District Manager Dooley to sign the agreement.

Motion passed 5-0.

6. OTHER

- Mr. Dooley reported that opening of bids for the SRF Water Main Looping & Sanitary Sewer Extension (2<sup>nd</sup> Sewer Line) Projects will be held on May 24<sup>th</sup>, 2023, at 12:00 p.m. (noon).
- Mr. Dooley reported that the SRF Loans for the SRF Water Main Looping & Sanitary Sewer Extension (2<sup>nd</sup> Sewer Line) will be closed on June 2<sup>nd</sup>, 2023.

7. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to move into an executive session at 6:46 p.m. to discuss economic development.

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

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to move out of the executive session at 7:32 p.m.

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

No actions were taken on economic development.

8. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to adjourn at 7:08 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary