

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MAY 20, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on May 20, 2019, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, Shorma (7:35 pm), and Ms. Shanafelt. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF THE APRIL 15, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the minutes of the April 15, 2019 regular meeting, as amended.

Motion passed 4-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to accept the April 2019 financial statements and the approve vouchers payable in the amount of \$272,628.35.

Motion passed 4-0.

4. NEW BUSINESS

• FLOOD REPAIR UPDATE

Mr. Dooley reported that he continues to monitor the rivers and the rain predictions. In addition, he provided the most recent information, which does include predicted rain impact on the rivers. Mr. Anderson asked about the weekly Corps of Engineers' meetings. Mr. Dooley reported that they are now only monthly meetings with weekly updates, through June.

Mr. Dooley presented a listing of the invoices received to date on the flood cost that totals \$282,610.98 along with a list of estimated charges that are yet to be incurred and the projects that need to be completed, this is estimated at \$104,000. Some of the work has been slow due to the cool and wet weather. In addition, the Big Sioux Riverbank repairs have not been included or estimated yet.

5. OTHER

Mr. Dooley reported that he attended a meeting at the City of Sioux City regarding sanitary sewer treatment. Mr. Dooley reports that the Sioux City staff discussed the cost of service study they had an engineering firm conduct. At this time, Sioux City is planning an increase of 7% this summer and an additional 7% next year.

Ms. Shanafelt asked about the 2018 Audit, there has not been any word on the final audit yet. The field work was completed on April 29.

6. EXECUTIVE SESSION

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to move into an executive session to discuss contractual matters.

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

A motion was made by Mr. Shorma and seconded by Mr. Anderson to move out of the executive session.

Roll call was taken: Beaulieu – aye, Melstad – aye, Shanafelt – aye, Anderson – aye, and Shorma – aye. Motion passed 5-0. No action will be taken at this time.

6. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to adjourn at 8:30 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary