

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 20, 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 June 20, 2023, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Wetz, Members not present were: Ms. Shanafelt and Ms. Finzen. Also present were: Union County Sherriff Dan Limoges. Employees present were: Jeff Dooley and Andrew Tramp.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. DECLARATION OF CONFLICTS OF INTERESTS

No conflicts of interest were presented.

3. APPROVAL OF JUNE 5, 2023 SPECIAL MEETING MINUTES AND MAY 15, 2023 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Wetz to approve the minutes of the June 5, 2023 special meeting.

Motion passed 3-0.

A motion was made by Mr. Wetz and seconded by Mr. Shorma to approve the minutes of the May 15, 2023 regular meeting.

Motion passed 3-0.

4. PUBLIC COMMENT

Union County Sherriff Dan Limoges was present to provide an update on safety and enforcement in Dakota Dunes. Sherriff Limoges addressed concerns of kids operating golf carts on Dakota Dunes streets and emphasized that you must have a valid driver's license to legally operate golf carts on CID streets. Underage children will be stopped, and parents are subject to citation. Numerous calls have been taken by Dakota Dunes Security and Union County in regards to dangerous situation with kids operating golf carts. One accident has occurred, and the Sherriff has made additional stops and talked to parents. The Sherriff also encouraged that golf carts have insurance and permit with the cart.

Mr. Dooley reported that golf carts that are going to play golf at Two Rivers Golf Course can now use the trail system from the Prairie Park to the Big Sioux Levee and the Big Sioux Levee for accessing the golf course. Carts utilizing the trail for golf must be permitted. No other motorized vehicles are allowed.

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Mr. Wetz to accept the May 2023 financial statements and June 2023 vouchers payable in the amount of \$326,044.69.

Motion passed 3-0.

A motion was made by Mr. Wetz and seconded by Mr. Shorma to authorize the closing of the Liberty National Bank General Fund Money Market Account and transfer the funds of \$385.54 to the Security National Bank General Fund Money Market.

Motion passed 3-0.

5. NEW BUSINESS

- **CONSIDERATION OF MARKETING AGREEMENT WITH HOMESERVE (INSURNACE FOR PRIVATE WATER AND SEWER CONNECTION)**

Following discussion, a motion was made by Mr. Wetz and seconded by Mr. Shorma to approve the Marketing Agreement with HomeServe and authorize Chairman Beaulieu to sign the agreement.

Motion passed 3-0.

- **DISCUSSION: SIOUX POINT PEDESTRIAN TRAIL ROUTE**

Mr. Dooley presented preliminary plan sets from HDR outlining the path of the proposed trail. All of the trail will be located with CID Right of Way. No actions were taken on the Sioux Point Pedestrian Trail Route.

6. OTHER

- Mr. Dooley reported that the Storm Sewer Pump in Winged Foot Development has yet to be started up and the deed has yet to be filled until this is completed.
- Mr. Dooley reported that opening of bids for the SRF Water Main Looping & Sanitary Sewer Extension (2nd Sewer Line) Project contracts have been sent to the state for approval.
- Mr. Dooley discussed that the Shay Road TIF (Tax Increment Financing) will be brought to the County Commissioners on July 11, 2023 and that construction should started in Summer or Fall 2023.
- Mr. Dooley reported that an extension to the Sioux City Water Agreement is being discussed and that generally the rate increase would be 2% each year for 5 years and then reevaluated in year 5. This agreement is looking to extend the agreement for 25 years.

6. OTHER (CONTINUED)

- Mr. Dooley reported that the South Dakota Department of Transportation signed off on the right of way permit to allow the bike path and golf course access to Two Rivers underneath the I-29 bridge.
- Mr. Dooley reported that there will be a I-29 Corridor Study Public Meeting held on July 20, 2023.
- Mr. Dooley reported that Sioux Point Rd will be holding a ribbon cutting on June 20, 2023.

•

7. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Mr. Wetz to adjourn at 7:01 pm.

Motion passed 3-0.

Submitted by,
Andrew Tramp, Secretary