

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 21, 2021 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on June 21, 2021, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. 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. 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 MAY 17, 2021 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Shorma to approve the minutes of the May 17, 2021 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 Ms. Finzen to accept the May 2021 financial statements and June 2021 vouchers payable in the amount of \$197,461.23.

Motion passed 5-0.

5. NEW BUSINESS

- LETTER OF INTENT FOR SD DOT TRANSPORTATION ALTERNATIVE PROGRAM – SIOUX POINT ROAD PEDESTRIAN AND BICYCLE PATH

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to authorize Chairman Beaulieu to sign the Letter of Intent for SD DOT Transportation Alternative Program – Sioux Point Road Pedestrian and Bicycle Path.

Motion passed 5-0.

5. NEW BUSINESS (CONTINUED)

- AWARD FOR INTERSTATE ASPHALT BIKE PATH

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to award the bid to the lowest responsible bidder Knife River Midwest, LLC to not exceed \$56,714.63 for the Interstate Asphalt Bike Path. There was one other bid by Barkley Asphalt of \$61,431.00.

Motion passed 5-0.

- MISSOURI RIVER RECOVERY IMPLEMENTATION COMMITTEE ALTERNATE MEMBER

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to authorize Chairman Beaulieu to sign the Missouri River Recovery Implementation Committee Alternate Member letter of recommendation for Mr. Dooley to be the alternate member.

Motion passed 5-0.

- HDR SCOPE OF SERVICES FOR WATER SOURCE, DISTRIBUTION AND STORAGE FACILITY PLAN

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the HDR Scope of Services for Water Source, Distribution and Storage Facility Plan to not exceed \$32,000.00.

Motion passed 5-0.

6. OTHER

- Mr. Dooley discussed water conservation measures taken by other communities around the area and how to enforce the Dakota Dunes irrigation schedule. Mr. Dooley stated that there is no further restrictions in place other than then normal irrigation schedule at this time but future restriction could be a possibility if residents continue to disregard the irrigation schedule and as growth continues.. Postcards have been sent to residents as a reminder of irrigation schedules. More information will be provided as to water usage and pricing for higher water usage. One of the objectives of the HDR Study is to further assess the needs of the water system including a second water tower given the demands of Dakota Dunes irrigation.
- Mr. Dooley discussed that Juneteenth Holiday was recognized by Governor Kristi Noem late Thursday June 17, 2021 which gave State employees the day off on Friday, June 18, 2021. With the short notice, Dakota Dunes Community Improvement District worked June 18th but will be observing this Holiday on Friday, June 25, 2021 due to the late notice of the Holiday.
- Mr. Dooley informed the board that the Dakota Dunes Blvd Project will begin shortly after July 4, 2021.

6. OTHER (CONTINUED)

- Mr. Dooley discussed that N Spanish Bay will begin having fill dirt added and that trucking traffic will increase.
- Mr. Dooley provided an update on Winged Foot Development and the rough grade is now complete.
- Mr. Dooley discussed that Union County is creating an emergency ordinance regarding Medical Marijuana implementation July 1, 2021. Mr. Dooley attended the Union County Commissioners Meeting for input from Dakota Dunes.
- Mr. Dooley discussed that Dakota Dunes did not and will not receive any funds from the Coronavirus Relief Fund. Mr. Dooley discussed the American Rescue Plan Act of 2021 could apply to local governments and he is in contact with a few representatives at the State of South Dakota.

7. EXECUTIVE SESSION

No executive session was held.

8. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Mr. Shorma to adjourn at 8:17 pm.

Motion passed 5-0.

Submitted by,
Andrew Tramp, Secretary