

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
JULY 18, 2022 - 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 July 18, 2022, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Ms. Shanafelt and Ms. Finzen. Employees present were: Jeff Dooley and Andrew Tramp.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. AMENDMENT OF AGENDA FOR JULY 18, 2022 REGULAR MEETING

A motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the amendment of agenda for July 18, 2022 regular meeting to add: Mark Albenesius Inc Change Order and Final Pay Request for Monterey Ditch to New Business.

Motion passed 4-0.

3. APPROVAL OF JUNE 20, 2022 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the minutes of the June 20<sup>th</sup>, 2022 regular meeting.

Motion passed 4-0.

4. PUBLIC COMMENT

No public present at meeting.

5. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Mr. Shorma to accept the June 2022 financial statements and July 2022 vouchers payable in the amount of \$203,663.88.

Motion passed 4-0.

## 6. EXECUTIVE SESSION – PERSONELL

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to move into an executive session at 6:23 p.m. to discuss a contractual matter.

Roll call was taken: Shorma – aye, Beaulieu – aye, Shanafelt – aye, Finzen – aye. Motion passed 4-0. Also in attendance were Tramp and Dooley.

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to move out of the executive session at 6:28 p.m.

Roll call was taken: Shorma – aye, Beaulieu – aye, Shanafelt – aye, Finzen – aye. Motion passed 4-0.

No actions were taken on contractual matters.

## 7. NEW BUSINESS

- APPOINTMENT VACANT BOARD SEAT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to appoint Scott Wetz as a board member to fill the vacant seat. This term will expire in 2026.

Motion passed 4-0.

- WINGED FOOT PERFORMANCE BONDS

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to change the dates of the performance bond discussed at the June 20, 2022 regular meeting to the following. Winged Foot Preliminary Plat subject to performance bond in place from a reputable bonding company for canal work and infrastructure to be completed on or before August 31<sup>st</sup>, 2022 and pump lift station to be completed on or before March 31<sup>st</sup>, 2023.

Motion passed 4-0.

- MARK ALBENESIUS INC – CHANGE ORDER AND FINAL PAY REQUEST

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Shorma to approve the change order in the amount of \$8,250.00 and authorize payment for the final pay request of \$10,773.00 to Mark Ableness's Inc for the Monterey Ditch Project.

Motion passed 4-0.

7. NEW BUSINESS (CONTINUED)

- LOT 22 CROOKED TREE LANE

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the North Lot 22 from Single Family to Duplex on the Water/Sewer Use Plan Map.

Motion passed 4-0.

8. EXECUTIVE SESSION – CONTRACTUAL

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to move into an executive session at 6:49 p.m. to discuss a contractual matter.

Roll call was taken: Shorma – aye, Beaulieu – aye, Shanafelt – aye, Finzen – aye. Motion passed 4-0. Also in attendance were Tramp and Dooley.

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to move out of the executive session at 6:54 p.m.

Roll call was taken: Shorma – aye, Beaulieu – aye, Shanafelt – aye, Finzen – aye. Motion passed 4-0.

No actions were taken on contractual matters.

9. OTHER

Mr. Dooley discussed that he will meet with City of Sioux City to discuss next steps regarding the Pedestrian Bike Bridge connecting the Sioux City Bike Trail to Dakota Dunes.

Mr. Dooley discussed that he will begin discussions with the City of Sioux City regarding the wastewater agreement.

10. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt to adjourn at 7:09 pm.

Motion passed 4-0.

Submitted by,  
Andrew Tramp, Secretary