

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
JULY 19, 2021 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on July 19, 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. Employees present were: Jeff Dooley and Andrew Tramp. Also present were: Robert and Michelle Cheever, residents.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF JUNE 21, 2021 REGULAR MEETING MINUTES

Mr. Melstad presented changes to June 21, 2021 minutes for grammatical errors. A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to accept changes and approve the minutes of the June 21, 2021 regular meeting.

Motion passed 5-0.

3. PUBLIC COMMENT

Public present were: Robert and Michelle Cheever, residents.

Robert and Michelle Cheever inquired about the progress of the Winged Foot development and presented their concerns of sand blowing from the development onto their property and wanted to understand what steps are being implemented by the developer to mitigate the issue.

4. TREASURER/FINANCIAL REPORT

- A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to transfer \$77,232.13 from Liberty National Bank General Fund Money Market Account to Security National Bank General Fund Money Market Account.

Motion passed 5-0.

- A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to accept the June 2021 financial statements and July 2021 vouchers payable in the amount of \$294,666.04.

Motion passed 5-0.

## 5. NEW BUSINESS

- APPOINT MEMBER TO THE AUDIT COMMITTEE

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to appoint Janet Finzen as a member to the audit committee.

Motion passed 5-0.

- DECLARE SURPLUS OF PROPERTY

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to declare surplus of property as followed:

- 2006 Scag Mower
- 2005 Pelican SE Dual Sweeper
- 2011 Chevy Cargo Van
- 2011 Ford F150
- Chemical Tank
- Deuch 6 inch pump

Motion passed 5-0.

- NORTH SPANISH BAY STORM SEWER REPAIR

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the replacement plan and materials for the North Spanish Bay Storm Sewer Repair.

Motion passed 5-0.

- CAMP HIGH HOPES EVENT AT DAKOTA DUNES

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Melstad to approve a \$1,000.00 sponsorship of the Camp High Hopes Event at Dakota Dunes and to allow Gold Circle to be used for parking.

Motion passed 5-0.

- PARKING ON COURTYARD DRIVE

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Finzen to approve and designate the placement of no parking signs on both sides of Courtyard Drive.

Motion passed 5-0.

## 6. OTHER

- Mr. Dooley discussed an update of the feasibility study of the Bike Bridge connecting the Sioux City Bike Trail to Dakota Dunes.
- Mr. Dooley discussed the Dakota Dunes Boulevard Repair Project and that the project started July 19, 2021 which will last one week.
- Mr. Dooley reported that the East Lift Station Bypass project is going well and that the West Lift Station Bypass will begin after the completion of the East Lift Station Bypass.
- Mr. Dooley discussed that he had talked with representatives at the State of South Dakota about funding from the American Rescue Plan Act of 2021 and that the district is not eligible for funding from that plan.
- Mr. Dooley reported that Terry Jorgensen, Irrigation Maintenance Employee will retire in November 2021. Mr. Dooley reported that Connor Penfield has been shadowing the Utility Employees to fulfil Logan Rubida's position. Logan Rubida's last day of employment was July 16, 2021. One position will need to be filled.
- Ms. Shanafelt discussed items to consider for General Fund Budget of 2022. Those items consisted of: sidewalks in the commercial area, connecting Prairie to the Meadows sidewalks and adding crosswalks with flashing lights to help pedestrian traffic cross the Boulevard.
- Ms. Shanafelt asked for clarification as to which governing entity is responsible for addressing in Dakota Dunes.

## 7. EXECUTIVE SESSION

No executive session was held.

## 8. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Finzen to adjourn at 8:24 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary