

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
JULY 27, 2023 - 4:00 P.M.
WELCOME CENTER
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES

The Board of Supervisors met in a special session on July 27, 2023, at 4:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Shorma, Wetz, Ms. Shanafelt and Ms. Finzen. Members not present were: Chairman: Beaulieu. Employees present were: Jeff Dooley and Andrew Tramp.

1. PLEDGE OF ALLEGIANCE

Ms Shanafelt led the recital of the Pledge of Allegiance.

2. PUBLIC COMMENT

No public present at meeting.

3. DISTRICT MANAGER POSITION

Following discussion, the board recommended a Job Advertisement for the District Manager Position to be posted on the following platforms:

- South Dakota Municipal League
- SD Works
- League of Nebraska Municipalities
- Iowa League of Cities
- National League of Cities
- ICMA – International City Management Association
- Leader- Courier / Dakota Dunes Times

4. EXECUTIVE SESSION – PERSONNEL

A motion was made by Mr. Shorma and seconded by Mr. Wetz to enter into an executive session at 4:19 p.m. to discuss personnel.

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

A motion was made by Ms. Finzen and seconded by Mr. Wetz to move out of the executive session at 4:47 p.m.

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

4. DISCTRICT MANAGER (CONTINUED)

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to appoint Andrew Tramp as Interim District Manager effective August 1, 2023. He will shadow the District Manager through September 1, 2023 and serve as Interim Manager from September 1, 2023 until a replacement can be found.

Motion passed 4-0.

5. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Mr. Wetz to adjourn at 5:00 pm.

Motion passed 4-0.

Submitted by,
Andrew Tramp, Secretary