

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
AUGUST 15, 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 August 15, 2022, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Wetz, Ms. Shanafelt and Ms. Finzen. Mr. Jesse, of Cray 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. OATH OF OFFICE FOR SCOTT WETZ

Mr. Wetz read and signed the Oath of Office.

3. APPROVAL OF JULY 18, 2022 REGULAR MEETING MINUTES

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the minutes of the July 18<sup>th</sup>, 2022 regular meeting.

Motion passed 4-0. Mr. Wetz abstained from the motion.

4. APPOINT BOARD MEMBER TO PERSONNEL COMMITTEE

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Wetz to appoint Mr. Shorma to the personnel committee.

Motion passed 5-0.

5. PUBLIC COMMENT

No public present at meeting.

6. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Mr. Shorma to accept the July 2022 financial statements and August 2022 vouchers payable in the amount of \$311,821.42.

Motion passed 5-0.

6. TREASURER/FINANCIAL REPORT (CONTINUED)

- APPOINT AND AUTHORIZED CHECK SIGNER

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to appoint and authorize Mr. Wetz as a check signer for all bank accounts.

Motion passed 5-0.

7. NEW BUSINESS

- 2023 GENERAL FUND BUDGET 1<sup>ST</sup> DRAFT

Mr. Dooley and Mr. Tramp presented the first draft of the 2023 General Fund Budget. The Budget will be presented for approval at the next board meeting on September 19, 2022.

- AMERICAN RESCUE PLAN ACT GRANT AGREEMENT – WATER MAIN LOOPING PROJECT

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the American Rescue Plan Act Grant Agreement for the Water Main Looping Project with Grant Number 2022G-ARP-410 of \$257,100.00.

Motion passed 5-0.

- AMERICAN RESCUE PLAN ACT GRANT AGREEMENT – PARALLEL SEWER LINE PROJECT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the American Rescue Plan Act Grant Agreement for the Parallel Sewer Line Project with Grant Number 2022G-ARP-409 of \$155,766.00

Motion passed 5-0.

- AMERICAN RESCUE PLAN ACT GRANT AGREEMENT – FORCE MAIN IMPROVEMENT PROJECT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Shorma to approve the American Rescue Plan Act Grant Agreement for the Force Main Improvement Project with Grant Number 2022G-ARP-408 of \$247,025.00

Motion passed 5-0.

7. NEW BUSINESS (CONTINUED)

- HDR ENGINEERING DESIGN/CONSTRUCTION CONTRACT WATER MAIN LOOPING AND PARALLEL SEWER LINE PROJECT

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the HDR Engineering Design/Construction Contract for the Water Main Looping and Parallel Sewer Line Project not to exceed \$95,099.00.

Motion passed 5-0.

- CEC ENGINEERING/CONSTRUCTION CONTRACT – FORCE MAIN IMPROVEMENT PROJECT

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to approve the CEC Engineering/Construction Contract for the Forcemain Improvement Project for the Survey/Design/Bid Phase not to exceed \$38,975.00.

Motion passed 5-0.

- HDR ENGINEERING DESIGN CONTRACT – SIOUX POINT PEDESTRIAN PATH PROJECT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the HDR Engineering Design Contract for the Sioux Point Pedestrian Path Project not to exceed \$79,150.00

Motion passed 5-0.

8. OTHER

- Mr. Dooley discussed that the City of Sioux City passed the next step to begin the design phase of the Pedestrian Bike Bridge connecting the Sioux City Bike Trail to Dakota Dunes but easements with Two Rivers Golf Course and development agreement between Dakota Dunes and City of Sioux City have yet to be completed.
- Mr. Dooley discussed that Mr. Dooley and Mr. Jesse met with the City of Sioux City to discuss the Sioux City Wastewater Agreement.

## 9. EXECUTIVE SESSION – CONTRACTUAL

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to move into an executive session at 7:16 p.m. to discuss a contractual matter.

Roll call was taken: Shorma – aye, Beaulieu – aye, Shanafelt – aye, Finzen – aye, Wetz – aye. Motion passed 5-0. Also in attendance were Jesse, Dooley and Tramp.

A motion was made by Mr. Shorma and seconded by Ms. Finzen to move out of the executive session at 7:32 p.m.

Roll call was taken: Shorma – aye, Beaulieu – aye, Shanafelt – aye, Finzen – aye, Wetz – aye. Motion passed 5-0.

No actions were taken on contractual matters.

## 10. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to adjourn at 7:33 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary