

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
AUGUST 19, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on August 19, 2019, at 7:00 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Anderson, Beaulieu, Melstad, Shorma and Ms. Shanafelt. Also present was: Mr. Jesse, of Crary Law Firm, counsel for the CID and Mr. Callaghan, of Civil Engineers & Constructors, engineer for the CID. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF THE JULY 15, 2019 REGULAR MEETING MINUTES & THE JULY 29, 2019 SPECIAL MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the minutes of the July 15, 2019 regular meeting.

Motion passed 5-0.

A motion was made by Mr. Shorma and seconded by Mr. Melstad to approve the minutes of the July 29, 2019 special meeting.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to accept the July 2019 financial statements and approve the vouchers payable in the amount of \$419,965.21.

Motion passed 5-0.

4. NEW BUSINESS

• SPANISH BAY PEBBLE BEACH RIVERBANK IMPROVEMENT PROJECT

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Anderson to advertise for bids per the schedule presented, less the storm sewer line item, as discussed.

Motion passed 5-0.

4. NEW BUSINESS CONTINUED

- TWO RIVERS GOLF COURSE WELL CONSTRUCTION & EXECUTIVE SESSION

A motion was made by Mr. Melstad and seconded by Mr. Shorma to move into an executive session to discuss contractual matters regarding Two Rivers Golf Course. Roll call was taken: Beaulieu – aye, Shanafelt – aye, Shorma – aye, Melstad – aye, and Anderson – aye. Motion passed 5-0. Also in attendance were Jesse, Dooley & Hoffman.

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to move out of the executive session. Roll call was taken: Beaulieu – aye, Shanafelt – aye, Shorma – aye, Melstad – aye, and Anderson – aye. Motion passed 5-0.

Following further discussion, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to reject the request from Two Rivers Golf Course to install an irrigation well and bill them back for these costs.

Motion passed 4-0-1. Mr. Melstad abstained.

- FIRST DRAFT OF 2020 GENERAL FUND BUDGET

Mr. Dooley presented the first draft of the 2020 general fund budget. Board members were asked to review and email Mr. Dooley with any questions or concerns. The Budget will be presented for approval at the September regular meeting.

5. OTHER

Mr. Dooley reported that staff will be rerouting traffic on Dakota Dunes Blvd while road repairs are completed later this month.

Mr. Dooley reported that a resident donated \$10,000 to trail improvements in honor of his late wife. The resident does not want to be named at this time, but he and his wife enjoyed walking on the trails. Mr. Dooley will come up with a plan for this donation.

Mr. Dooley reported that staff will be working with FEMA staff to complete paperwork to get reimbursement for the April 27-May 20th event in 2019. FEMA denied a request to add the additional dates to this previous event. The State is currently requesting a separate event be established for the additional dates.

Mr. Dooley reported that staff is currently working on sidewalk improvements. Ms. Shanafelt has some recommendations she will get to Mr. Dooley.

Mr. Dooley reported that he has hired a contractor to use a foam substance to fill voids and fix cracks in storm sewers.

6. ADJOURNMENT

A motion was made by Melstad and seconded by Ms. Shanafelt to adjourn at 8:45 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary