

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
AUGUST 28, 2023 - 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 28, 2023, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Wetz, Ms. Shanafelt and Ms. Finzen. Members not present were: Mr. Shorma. Employees present were: Jeff Dooley, Andrew Tramp, and Amanda Sindelar.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. AMENDMENT OF AGENDA

A motion was made by Mr. Wetz and seconded by Ms. Shanafelt to amend the agenda to include an Executive Session regarding Economic Development.

Motion passed 4-0.

3. APPROVAL OF JULY 17, 2023 REGULAR MEETING MINUTES AND JULY 31, 2023 SPECIAL MEETING MINUTES

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the minutes of the July 17, 2023 regular meeting.

Motion passed 4-0.

A motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the minutes of the July 27, 2023 special 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. Wetz to accept the July 2023 financial statements and August 2023 vouchers payable in the amount of \$347,146.90.

Motion passed 4-0.

6. NEW BUSINESS

- LIEBER LOT 1 COUNTRY CLUB 23 ADDITION REPLAT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to accept the replat concept of Lot 1 Dakota Dunes Golf Course 32nd Addition.

Motion passed 4-0.

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to amend the General Fund Budget - Emergency Disaster Prevention budget line to add \$45,000.00 to that line item for a total of \$63,500.00. The addition of \$45,000.00 is for improvement on the west side of Monterey Ditch in Dakota Dunes.

Motion passed 4-0.

- WATER MAIN LOOPING PROJECT AND 2ND SEWER LINE PROJECT

- PAY ESTIMATE #1 & SRF DRAWDOWN REQUEST #1

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Wetz to approve Pay Estimate #1 for \$436,923.45 & SRF Drawdown Request #1 for \$436,922.51.

Motion passed 4-0.

- HDR CONTRACT FOR CONSTRUCTION ENGINEERING

Following discussion, a motion was made by Mr. Wetz and seconded by Mr. Finzen to approve the HDR Contract for Construction Engineering and for Chairman Beaulieu to sign the agreement.

Motion passed 4-0.

7. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to move into an executive session at 6:50 p.m. to discuss economic development.

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

A motion was made by Ms. Finzen and seconded by Mr. Wetz to move out of the executive session at 7:12 p.m.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Finzen – aye, Wetz – aye.

No actions were taken on economic development.

6. NEW BUSINESS (CONTINUED)

- LONG LINES CABLE FRANCHISE AGREEMENT

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the Long Lines Cable Franchise Agreement with a term of 10 years.

Motion passed 4-0.

- SPARKLIGHT CABLE FRANCHISE AGREEMENT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to approve the Sparklight Cable Franchise Agreement with a term of 10 years.

Motion passed 4-0.

- NORTH SIOUX CITY WATER CONNECTION

Mr. Dooley and Mr. Tramp discussed the North Sioux City Water Connection. The board is interested in further pursuing the North Sioux City Water Connection on a 50/50 cost share.

- HDR CONTRACT FOR REAL ESTATE SERVICES (EASEMENTS) SIOUX POINT ROAD PEDESTRIAN TRIAL

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the HDR Contract for Real Estate Services (Easements) Sioux Point Road Pedestrian Trail to not exceed \$29,000.00.

Motion passed 4-0.

- 1ST DRAFT OF GENERAL FUND OPERATING AND CAPITAL BUDGET

Mr. Dooley and Mr. Tramp presented the first draft of the 2024 General Fund Budget. The final budget will be presented for approval at the next board meeting on September 18, 2023.

- FIBERCOM LEASE AGREEMENT

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the FiberCom Lease Agreement contingent upon the approval from South Dakota Public Assurance Alliance regarding the waiver of subrogation rights.

Motion passed 4-0.

7. OTHER

- Ms. Shanafelt reported that the Dakota Dunes Community Association Finance Committee and Dakota Dunes CID Finance Committee have meet independently to discuss budgeted items.

8. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to adjourn at 8:19 pm.

Motion passed 4-0.

Submitted by,
Andrew Tramp, Secretary