

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 16, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on September 16, 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 AUGUST 19, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Shorma to approve the minutes of the August 19, 2019 regular meeting.

Motion passed 5-0.

3. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to accept the August 2019 financial statements and approve the vouchers payable in the amount of \$163,544.03.

Motion passed 5-0.

4. NEW BUSINESS

- CONSIDERATION OF PEBBLE BEACH/SPANISH BAY RIVERBANK IMPROVEMENT PROJECT BIDS

Bidder	Lieber Construction Inc.	Sioux City Engineering	SubSurfo
Bid Total	\$74,547	\$129,720	\$144,267

Engineer's Estimate: \$125,000

Following discussion, including that the majority of the dirt will come from a stock pile that belongs to Civil Engineers & Constructors, LLC, at no charge, in addition, landscaping work is not included, a motion was made by Mr. Melstad and seconded by Mr. Shorma to award bid to Lieber Construction Inc., the lowest responsive and responsible bidder, in the amount of \$74,547.

Motion passed 5-0.

4. NEW BUSINESS CONTINUED

- APPROVAL OF 2020 GENERAL FUND OPERATING AND OPT-OUT (DEBT SERVICE) BUDGET

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Shorma to approve the 2020 general fund budget, requesting \$1,785,729 in property taxes, setting the mill levy at \$2.99 and \$143,291 in opt-out property taxes, setting the mill levy at \$.24.

Motion passed 5-0.

5. OTHER

None.

6. EXECUTIVE SESSION

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

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, Shorma – aye, Shanafelt – aye, Anderson – aye and Melstad – aye. Motion passed 5-0.

No action will be taken at this time.

7. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to adjourn at 8:05 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary