

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 18, 2023 - 7:00 P.M.
WELCOME CENTER
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES

The Board of Supervisors met in a regular session on September 18, 2023, at 7:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Wetz, Ms. Shanafelt and Ms. Finzen. Employees present were: Andrew Tramp and Amanda Sindelar.

1. CALL TO ORDER

The regular meeting was called to order by Chairman Beaulieu.

2. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

3. APPROVAL OF AGENDA

A motion was made by Mr. Wetz and seconded by Ms. Finzen to approval the agenda.

Motion passed 5-0.

4. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

5. APPROVAL OF AUGUST 28, 2023 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Mr. Wetz to approve the minutes of the August 28, 2023 regular meeting.

Motion passed 5-0.

6. PUBLIC COMMENT

No public present at meeting.

7. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Shorma and seconded by Ms. Finzen to accept the August 2023 financial statements and September 2023 vouchers payable in the amount of \$793,234.74.

Motion passed 5-0.

8. NEW BUSINESS

- 2024 GENERAL FUND BUDGET FINAL DRAFT

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to request \$2,098,259 in property taxes, resulting in the mill levy at \$2.684. The 2024 budget has been tabled until the next meeting on October 16, 2023.

Motion passed 5-0.

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to accept the proposal from the Dakota Dunes Community Association to assume the duties and cost for the following items. These items will be budgeted in the 2024 General Fund Budget with a 2-year sunset clause. A memorandum of understanding will address these items and be signed by Chairman Beaulieu.

- Tree Trimming - \$46,250.00
- Flowers and Ground - \$16,500.00
- Holiday Lighting - \$8,000.00
- Amenity Maintenance - \$2,500.00
 - Total of \$73,250.00

Motion passed 5-0.

- MIDAMERICAN ENERGY COMPANY UNDERGROUND EASEMENT FOR SHAY ROAD

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Wetz to approve the MidAmerican Energy Company Underground Easement for Shay Road.

Motion passed 5-0.

- Water Main Looping Project and 2nd Sewer Line Project

- PAY ESTIMATE #2

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve Pay Estimate #2 for \$323,654.40.

Motion passed 5-0.

8. NEW BUSINESS (CONTINUED)

○ SRF DRAWDOWN REQUEST #2

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to approve the SRF Drawdown Requests #2 for total of \$287,592.52 which consists of \$266,215.00 SRF Loan & \$21,377.52 State ARPA. \$36,062.82 will be paid with local cash.

Motion passed 5-0.

9. OTHER

- Ms. Shanafelt discussed that the 2023 audit will be placed out for bid.
- Ms. Shanafelt recommended that board members' fees increase from \$75 to \$100 per meeting. This will be added to the October 16, 2023 agenda.
- Mr. Tramp discussed that the FiberComm Lease Agreement had the wavier of subrogation rights remove from the agreement and that the agreement has been signed.
- Mr. Tramp reported on the homecoming incidents that have been reported by Night Patrol.
- Mr. Tramp reported that the North City Force main project is going to begin mid-October until mid-November, weather permitting.

10. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to adjourn at 8:43 pm.

Motion passed 5-0.

Submitted by,
Andrew Tramp, Secretary