

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 20, 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 September 20, 2022, 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. 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. APPROVAL OF AUGUST 15, 2022 REGULAR MEETING MINUTES

A motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the minutes of the August 15th, 2022 regular meeting.

Motion passed 4-0.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Mr. Wetz to accept the August 2022 financial statements and September 2022 vouchers payable in the amount of \$223,671.66.

Motion passed 4-0.

6. NEW BUSINESS

- 2023 GENERAL FUND BUDGET FINAL DRAFT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to approve the 2023 budget as presented, requesting \$1,968,348 in property taxes, resulting in mill levy at \$2.90.

Motion passed 4-0.

6. NEW BUSINESS (CONTINUED)

- SIOUX CITY WASTEWATER AGREEMENT

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the Sioux City Wastewater Agreement with modification to flow allocation contingent upon Sister Cities Approval of their Sioux City Wastewater Agreements.

Motion passed 4-0.

7. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to adjourn at 7:02 pm.

Motion passed 4-0.

Submitted by,
Andrew Tramp, Secretary