

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
SEPTEMBER 21, 2020 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on September 21, 2020, 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 were: Mr. Jesse, of Crary 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 17, 2020 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to approve the minutes of the August 17, 2020 regular meeting.

Motion passed 5-0.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Shanafelt and seconded by Mr. Anderson to accept the August 2020 financial statements and September vouchers payable in the amount of \$229,717.94.

Motion passed 5-0.

5. NEW BUSINESS

- DISCUSSION: PLATTING OF RESIDENTIAL LOTS

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Beaulieu to oppose the plotting of lots that were not originally planned for in the masterplan.

Motion passed 4-1. (Messrs. Shorma voting nay)

5. NEW BUSINESS CONTINUED

- FINAL DRAFT 2021 GENERAL FUND AND OPT-OUT BUDGET

- Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to amend the 2021 budget as presented, for a reduction of \$20,000.00 regarding additional security.

Motion passed 5-0.

- A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to approve the 2021 budget, requesting \$1,844,658 in property taxes, setting the mill levy at \$3.04 and \$0 in opt-out property taxes.

Motion passed 5-0.

6. OTHER

Ms. Shanafelt discussed the house numbering convention on Bluestem Trail and Oxbow Trail. This topic will be discussed with the Dakota Valley Emergency Services District.

7. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to move into an executive session to discuss economic development.

Roll call was taken: Beaulieu – aye, Melstad – aye, Shanafelt – aye, Shorma – aye, Anderson – aye. Motion passed 5-0. Also in attendance were Jesse, Dooley and Tramp.

A motion was made by Ms. Shanafelt and second by Mr. Anderson to move out of the executive session.

Roll call was taken: Beaulieu – aye, Melstad – aye, Shanafelt – aye, Shorma – aye, Anderson – aye. Motion passed 5-0.

No actions were taken on economic development.

8. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to adjourn at 8:35 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary