

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
OCTOBER 18, 2021 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on October 18, 2021, at 6:54 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad, Ms. Shanafelt and Ms. Finzen. Not present was Mr. Shorma. 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 SEPTEMBER 20, 2021 REGULAR MEETING MINUTES AND OCTOBER 7, 2021 SPECIAL MEETING MINUTES

• APPROVAL OF SEPTEMBER 20, 2021 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the minutes of the September 20, 2021 regular meeting.

Motion passed 4-0.

• APPROVAL OF OCTOBER 7, 2021 SPECIAL MEETING MINUTES

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to approve the minutes of the October 7, 2021 special meeting.

Motion passed 4-0.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

• PRESENTATION OF 2021 ANNUAL AUDIT

Donald Klynsma of Henjes, Conner & Williams, PC presented an overview of the 2020 annual audit. Following this overview, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to accept the 2020 annual audit. The Audit has also been accepted by the South Dakota Department of Legislative Audit.

Motion passed 4-0.

4. TREASURER/FINANCIAL REPORT (CONTINUED)

- TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt to accept the September 2021 financial statements and October 2021 vouchers payable in the amount of \$420,600.24.

Motion passed 4-0.

- CD RENEWAL

<b>Name of Bank</b>	<b>12 Month - 500,000 CD</b>
1st Financial Bank USA	0.45%
Liberty National Bank SD	0.35%
Pioneer Bank	0.30%
Security National Bank SD	0.20%

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to reinvest the \$500,000.00 Certificate of Deposit (CD) with 1<sup>st</sup> Financial Bank, with the highest interest rate of 0.45% for a 12 month term. The CD will be quoted by all banks again as it renews in 12 months. The \$3,755.06 of interest earnings will be cashed from the CD that matured and deposited in the Water Fund Money Market Account with Security National Bank.

Motion passed 4-0.

5. NEW BUSINESS

- WINGED FOOT INFRASTRUCTURE PLANS

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to approve the Winged Foot Infrastructure Plans as presented by Mr. Dooley. The CID will not accept infrastructure for public use until the work is completed and verified, permits are submitted for Winged Foot and any adjacent development, bank stability analysis for the western bank of Winged Foot and all encroachments to Dakota Dunes Country Club have been remedied.. The CID Board will not consider a preliminary plat of lots until the proceeding items are entirely completed.

Motion passed 4-0.

- 2021 STATE WATER PLAN – WATER SYSTEM IMPROVEMENTS

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Melstad to accept and approve the 2021 State Water Plan – Water System Improvements as presented.

Motion passed 4-0.

5. NEW BUSINESS (CONTINUED)

- LOBBYIST AGREEMENT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to enter into an agreement of \$2,500.00 with Powder House Pass CID for a Lobbyist regarding Community Improvement Districts in South Dakota.

Motion passed 4-0.

6. OTHER

- Mr. Dooley discussed improvements to promote resiliencies of our water and sewer systems. And that future budgets will include such improvements
- Mr. Dooley discussed the follow up on the smoke testing of the sanitary sewer system on East Pinehurst Trail.
- Chairman Beaulieu discussed SIMPCO is looking into raising their rate structure.
- Mr. Dooley reported that at the next regular board meeting November 15, 2021 the Enterprise Fund Budget for Water and Sewer will be discussed. HDR will be at the meeting to discuss improvements for the water system.

7. ADJOURNMENT

A motion was made by Mr. Melstad and seconded by Ms. Finzen to adjourn at 8:09 pm.

Motion passed 4-0.

Submitted by,  
Andrew Tramp, Secretary