

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
OCTOBER 21, 2019 - 7:00 P.M.
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on October 21, 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, Ms. Crombie, of Henjes, Conner & Williams, PC, accounting firm for the CID, and Perry Bourne, resident. Employees present were: Dooley and Hoffman.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. PRESENTATION OF 2018 ANNUAL AUDIT

Karen Crombie of Henjes, Conner & Williams, PC gave an overview of the 2018 annual audit. Following this overview, a motion was made by Mr. Shorma and seconded by Ms. Shanafelt to accept the 2018 annual audit. The Audit has also been accepted by South Dakota Department of Legislative Audit.

Motion passed 5-0.

3. APPROVAL OF SEPTEMBER 14-22, 2019 SPECIAL EMERGENCY MEETING MINUTES AND SEPTEMBER 16, 2019 REGULAR MEETING MINUTES

A motion was made by Mr. Melstad and seconded by Mr. Shorma to approve the minutes of the September 14-22, 2019 special emergency meetings.

Motion passed 5-0.

A motion was made by Mr. Shorma and seconded by Mr. Anderson to approve the minutes of the September 16, 2019 regular meeting.

Motion passed 5-0.

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Anderson and seconded by Ms. Shanafelt to accept the September 2019 financial statements and approve the vouchers payable in the amount of \$315,329.03.

Motion passed 5-0.

4. TREASURER/FINANCIAL REPORT CONTINUED

- REINVEST CERTIFICATE OF DEPOSIT IN BANKS AT DAKOTA DUNES

Name of Bank	12 Month - 500,000 CD
1st Financial Bank USA	1.65%
Central Bank	2.20%
Liberty National Bank SD	1.75%
Pioneer Bank	1.95%
Security National Bank SD	2.30%

Following discussion, a motion was made by Mr. Melstad and seconded by Mr. Shorma to reinvest the Certificate of Deposit (CD) with Security National Bank SD, with the highest interest rate of 2.30%. The CD will be quoted by all banks again as it renews in one year.

Motion passed 5-0.

5. NEW BUSINESS

- MOTION TO PURSUE FEMA REIMBURSEMENT FOR ELIGIBLE COSTS RELATED TO THE MAY/JUNE FLOODING EVENT

Following discussion, a motion was made by Mr. Anderson and seconded by Mr. Melstad to approve pursuing FEMA and State reimbursement for eligible expenses for the May/June 2019 flooding event.

Motion passed 5-0.

6. OTHER

Mr. Dooley reported that the Pebble Beach/Spanish Bay project has been postponed until the Missouri River level is below 24 feet. The river is currently too high. Staff will continue to monitor dam releases as well as the contributions by the tributaries to try to schedule this project when the river is below the 24 feet.

Mr. Dooley reported that all of the storm sewer plugs to both rivers have been unplugged, except the one on Spyglass Circle.

Mr. Dooley reported that the storm sewer repair has been completed on North Spanish Bay.

Mr. Dooley reported that there will need to be more sand put on the sand toe in Spyglass. In addition, rip rap will be required along the Missouri River behind Spyglass Circle. This work can be done during the winter months.

6. OTHER CONTINUED

Mr. Dooley also reported that the Army Corps of Engineers reported at the most recently conference call that they are still planning to keep releases at Gavin's Point Dam at 80,000 cfs until December 1st. The Army Corps of Engineers is holding a public meeting on October 23, 2019 at 4:00 pm at the Lewis and Clark Interpretive Center. All Board members and residents should try to attend.

Resident, Mr. Bourne asked about the preventative measures being done at Dakota Dunes. Mr. Dooley reported that the entire community has been brought or will be brought to an elevation of 1092, with equates to an approximate Missouri River stage of 130,000 past Sioux City. In addition, Mr. Bourne asked about Firethorn neighborhood specifically. Mr. Dooley reported that there has been talk of what can be done in this area. The property outside of Dakota Dunes is not owned or controlled by Dakota Dunes.

7. EXECUTIVE SESSION

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

A motion was made by Mr. Melstad and seconded by Mr. Anderson to move out of the executive session. Roll call was taken: Beaulieu – aye, Melstad – aye, Shorma – aye, Shanafelt – aye, and Anderson – aye. Motion passed 5-0.

No action will be taken at this time.

8. ADJOURNMENT

A motion was made by Mr. Anderson and seconded by Ms. Shanafelt to adjourn at 8:30 pm.

Motion passed 5-0.

Submitted by,
Kim Hoffman, Secretary