

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
NOVEMBER 15, 2021 - 7:00 P.M.  
335 SIOUX POINT ROAD, SUITE 200

MINUTES

The Board of Supervisors met in a regular session on November 15, 2021, at 6:54 p.m., at 335 Sioux Point Road, Suite 200. Members present were: Messrs. Beaulieu, Melstad, Shorma, Ms. Shanafelt and Ms. Finzen. Also present were: Mr. Jesse, of Crary Law Firm, counsel for the CID and Gabe Laber from HDR, Inc,. Employees present were: Jeff Dooley, Pat Freeman and Andrew Tramp.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. APPROVAL OF OCTOBER 18, 2021 REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Ms. Shanafelt to approve the minutes of the October 18, 2021 regular meeting with corrections as presented.

Motion passed 5-0.

5. NEW BUSINESS

- HDR Presentation

Gabe Laber from HDR presented the results of the 2021 Water Study that looked at future needs of the water system.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt to accept the October 2021 financial statements and November 2021 vouchers payable in the amount of \$347,820.00.

Motion passed 5-0.

## 5. NEW BUSINESS

- **FIRST DRAFT OF 2022 WATER FUND BUDGET**

Mr. Dooley discussed the first draft of the 2022 Water Fund Budget which included a 5 year forecast with two major infrastructure projects – second water tower and looping for the distribution system. The Water Budget did not include a rate increase for 2022. There was discussion about the timing of the next rate increase in further years given large capital projects in later years. The second and final draft of the 2022 Water Fund budget will be discussed at the next meeting on December 20, 2021.

- **FIRST DRAFT OF 2022 SANITARY SEWER BUDGET**

Mr. Dooley discussed the first draft of the 2022 Sanitary Sewer Budget. The Sewer Budget included a plan to increase Sewer Rates by 8.50% or \$0.34 per thousand gallons to cover 2022 City of Sioux's City's rate increases. The second and final draft of the 2022 Sanitary Sewer Budget will be discussed at the next board meeting on December 20, 2021.

- **CHANGE ORDER FOR BIKE PATH OVERLAY PROJECT**

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the change order as presented which added \$18,459 to the contract with Knife River for an additional 1.5 inch overlay, a time extension to May 20, 2022 and an additional 1 year of guarantee.

Motion passed 5-0.

- **AUTHORIZATION TO BID 2022 FILTER MEDIA REPLACEMENT PROJECT**

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Shanafelt to authorize the bidding on the 2022 Filter Media Replacement Project.

Motion passed 5-0.

- **PROPOSED CHANGE IN HEALTH CARE PLAN**

Following discussion, a motion was made by Mr. Melstad and seconded by Ms. Finzen to approve the change in Health Care Plan from \$2,000/\$4,000 to \$5,000/\$10,000 single/family deductible plan. The CID would cover the additional deductible of \$3,000/\$6,000 single/family. The savings to the CID will be between \$9,000 and \$51,000. The CID will have Eagle Ridge a Third-Party Administrator facilitate the premium reimbursements to the employees. A Section 125 Cafeteria Plan was approved in this motion to allow the pretax benefits of Health Savings Accounts and Dependent Daycare Costs.

Motion passed 5-0.

## 6. OTHER

- Mr. Dooley discussed that he is presenting the SD DOT commission the Bike Trail project that will connect to North Sioux City's bike trail on Sioux Point Road.
- Mr. Dooley discussed options to cleanup and maintain a common area of land near the Country Club Golf Course.
- Mr. Dooley asked the board if the Boy Scouts can have a recycling trailer in the Dunes. Last, time the recycling trailer was located near the maintenance building and was filled with garbage and not recyclables. The board had no interest.
- Mr. Shorma provided a brief follow up on the Redistricting in District 17.

## 7. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Melstad to adjourn at 9:02 pm.

Motion passed 5-0.

Submitted by,  
Andrew Tramp, Secretary