

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
NOVEMBER 21, 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 November 21, 2022, at 5:55 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. 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 OCTOBER 17, 2022 REGULAR MEETING MINUTES

A motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the minutes of the October 17th, 2022 regular meeting.

Motion passed 4-0.

3. PUBLIC COMMENT

No public present at meeting.

4. 2021 AUDIT PRESENTATION

Donald Klynsmas and Timothy Dutcher of Henjes, Conner & Williams, PC present an overview of the 2021 annual audit. Following this overview, a motion was made by Mr. Wetz and seconded by Ms. Finzen to accept the 2021 annual audit. The Audit has also been accepted by the South Dakota Department of Legislative Audit.

Motion passed 4-0.

5. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Mr. Wetz to accept the October 2022 financial statements and November 2022 vouchers payable in the amount of \$317,663.72.

Motion passed 4-0.

6. NEW BUSINESS

- 1ST DRAFT OF ENTERPRISE FUND BUDGETS

Mr. Dooley discussed the 2023 Water Fund Budget which included a 5 year forecast and the water looping capital project for the distribution system. The Water Budget included a proposed rate increase for 2023. The proposed rate increase consisted of the following:

	2022	2023
Water Base	\$ 11.11	\$ 13.11
Surcharge	\$ 6.98	\$ 6.98
Residential	2022: Tiers	2023: Tiers
Tier 1: 0-7,000 gallons	\$ 1.65	\$ 1.72
Tier 2: 7,000 - 30,000	\$ 2.00	\$ 2.33
Tier 3: 30,000+	\$ 2.26	\$ 2.84
Domestic		
Tier 1 (0-10,000)	\$ 1.65	\$ 1.72
Tier 2 (10,000 - 70,000)	\$ 1.78	\$ 1.90
Tier 3 (70,000+)	\$ 2.04	\$ 2.28
Irrigation		
Tier 1 (0-50,000)	\$ 2.00	\$ 2.45
Tier 2 (50,000-170,000)	\$ 2.36	\$ 2.68
Tier 3 (170,000+)	\$ 2.70	\$ 3.27

The second and final draft of the 2023 Water Fund budget will be discussed at the next meeting on December 19, 2022.

Mr. Dooley discussed the first draft of the 2023 Sanitary Sewer Budget. The Sewer Budget includes a proposal to increase Sewer Rates by 11.11% or \$0.50 per thousand gallons to cover the cost of the excess capacity over our usage contracted with Sioux City. The second and final draft of the 2023 Sanitary Sewer Budget will be discussed at the next board meeting on December 19, 2022.

6. OTHER

- Mr. Dooley discussed that William (Bill) Shorma won membered elect of the South Dakota House of Representatives representing District 17. He will resign from the Dakota Dunes Community Improvement District at the December 19, 2022 meeting.
- Mr. Dooley informed the board that the New Snow Plow truck that was order April 2021 will be delivered in November 2022.

6. OTHER (CONTINUED)

- Ms. Shanafelt suggested that we put a bid out for 2023 and future audits to gather competitive bids for the annual audit.

7. EXECUTIVE SESSION – CONTRACT PRICING

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt to move into an executive session at 7:16 p.m. to discuss contractual pricing.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Finzen – aye, Wetz – aye.
Motion passed 4-0. Also in attendance were Jesse, Dooley and Tramp.

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to move out of executive session at 7:23 p.m.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Finzen – aye, Wetz – aye.
Motion passed 4-0.

No actions were taken on contractual matters.

8. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt to adjourn at 7:28 pm.

Motion passed 4-0.

Submitted by,
Andrew Tramp, Secretary