

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
DECEMBER 19, 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 December 19, 2022, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Wetz and Ms. Finzen. Members not present were: Ms. Shanafelt. Also present were: Mr. Jesse, of Cray 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 NOVEMBER 21, 2022 REGULAR MEETING MINUTES

A motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the minutes of the November 21 2022 regular meeting.

Motion passed 3-0.

3. PUBLIC COMMENT

No public present at meeting.

4. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Wetz and seconded by Ms. Finzen to accept the November 2022 financial statements and December 2022 vouchers payable in the amount of \$190,355.59.

Motion passed 4-0.

- WATER AND SEWER DELINQUENT ACCOUNTS

Mr. Tramp provided an update on delinquent accounts. No action was taken.

- TYSON COOLING TOWER SANITARY SEWER REBATE

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Wetz to approve an annual sewer credit of \$5,372.00 for Tyson cooling tower.

Motion passed 4-0.

4. TREASURER/FINANCIAL REPORT (CONTINUED)

- CANCELTION / VOID CHECK SEPTEMBER 2022

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the cancelation / void of Check #24755 in the amount of \$4,346.75.

Motion passed 4-0.

5. NEW BUSINESS

- FINAL DRAFT OF ENTERPRISE FUND BUDGETS

Mr. Dooley & Mr. Tramp 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

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the 2023 Water Fund Budget as presented and the rate increase for 2023. The rate increase will have two readings and a public hearing in 2023 before that increase goes into effect. The rates will be reviewed again in late 2023.

Motion passed 4-0.

5. NEW BUSINESS (CONTINUED)

- FINAL DRAFT OF ENTERPRISE FUND BUDGETS

Mr. Dooley and Mr. Tramp discussed the final draft of the 2023 Sanitary Sewer Budget. The Sewer Budget includes an increase to 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. Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the 2023 Sanitary Sewer Budget as presented which includes the rate increase. The rate increase will have two readings and a public hearing in 2023 before that increase goes into effect. The rates will be reviewed again in late 2023.

Motion passed 4-0.

6. EXECUTIVE SESSION – PERSONNEL / WAGE PLAN

A motion was made by Mr. Shorma and seconded by Ms. Finzen to move into an executive at 7:00 p.m. session at to discuss employee reviews and wage plan for 2023.

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

A motion was made by Mr. Wetz and seconded by Ms. Finzen to move out of the executive session at 7:25 p.m.

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

5. NEW BUSINESS (CONTINUED)

- 2023 WAGE PLAN

Following discussion, a motion was made by Mr. Wetz and seconded by by Mr. Shorma to the approve the wage plan as presented with an overall average wage increase of 8.0 percent and an incentive pool of \$29,065.50 for 2022 work.

Motion passed 4-0.

6. EXECUTIVE SESSION – CONTRACT PRICING

A motion was made by Mr. Wetz and seconded by Ms. Finzen to move into an executive session at 7:35 p.m. to discuss contractual pricing.

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

A motion was made by Mr. Shorma and seconded by Ms. Finzen to move out of executive session at 7:58 p.m.

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

No action was taken.

7. OTHER

8. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Ms. Finzen to adjourn at 8:00 pm.

Motion passed 4-0.

Submitted by,
Andrew Tramp, Secretary