

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JANUARY 20, 2026 – 6:00 P.M.
WELCOME CENTER
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES (UNAPPROVED)

The Board of Supervisors met in a regular session on January 20, 2026, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma (via telephone), Wetz, Hanson, and Ms. Finzen. Also present were: Mr. Jesse, of Crary Law Firm counsel for the CID. Employees present were: Andrew Tramp and Katelyn Irby. Public present were: Larry Wiese, Dakota Dunes resident, Andrew Lamprecht of Civil Engineers and Constructors, Rod Slater of Two Rivers Golf Course, Travis Thom of RP Constructors, Rod Lieber of Lieber Construction, Pam Edwards of Dakota Dunes Realty, and Anna Michaelson of the Siouxland Coalition Against Human Trafficking.

1. CALL TO ORDER

The regular meeting was called to order by Mr. Beaulieu.

2. PLEDGE OF ALLEGIANCE

Mr. Beaulieu led the recital of the Pledge of Allegiance.

3. OATH OF OFFICE FOR DALTON HANSON

Mr. Hanson read and signed the oath of office.

4. APPROVAL OF AGENDA

A motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the agenda.

Motion passed 5-0.

5. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

6. APPROVAL OF MEETING MINUTES DECEMBER 15, 2025 REGULAR MEETING MINUTES

A motion was made by Mr. Wetz and seconded by Ms. Finzen to approve December 15, 2025, regular meeting minutes.

Motion passed 5-0.

7. PUBLIC COMMENT

Mr. Slater of Two Rivers Golf Course asked the Board to consider revising the hours of the Big Sioux Levee Trail Gate to match the hours of the Pedestrian Bridge. This change would accommodate golfers who want to arrive at Two Rivers early in the morning or who want to stay later in the evening. Mr. Slater acknowledged that the only alternate route via I29 overpass is illegal and unsafe for golf cart drivers. Mr. Slater asked if this item can be considered as an agenda item at the next regular meeting.

8. TREASURER/FINANCIAL REPORT

A motion was made by Ms. Finzen and seconded by Mr. Hanson to approve the December 2025 financial statements and January 2026 vouchers payable in the amount of \$806,896.55.

Motion passed 5-0.

9. NEW BUSINESS

- A MOTION TO AUTHORIZE THE ANNUAL APPROVAL TO EXPEND FUNDS FOR THE PAYROLL, APPLICABLE TAXES, SOUTH DAKOTA RETIREMENT SYSTEM CONTRIBUTIONS, HEALTH SAVINGS AND ANY OTHER WITHHOLDING FOR EMPLOYEES, SALES TAX PAYABLE, VARIOUS UTILITY BILLS INCLUDING SIOUX CITY WATER AND SEWER BILLS, POSTAGE AND POSTAGE METER, INSURANCE PREMIUMS, OFFICE CLEANING, COPY MACHINE LEASE, RENT, FUEL INVENTORY, EMPLOYEE EXPENSES, SRF LOAN PAYMENTS, AND ALL OTHER EXPENSES TO BE PAID ON A TIMELY BASIS AND RATIFIED AT THE REGULAR MONTHLY MEETINGS

A motion was made by Ms. Finzen and seconded by Mr. Wetz to authorize the annual approval to expend funds for payroll, applicable taxes, South Dakota Retirement System contributions, health savings and any other withholding for employees, sales tax payable, various utility bills including Sioux City water and sewer bills, postage and postage meter, insurance premiums, office cleaning, copy machine lease, rent, fuel inventory, employee expenses, SRF loan payments, and all other expenses to be paid on a timely basis and ratified at the regular monthly meetings.

Motion passed 5-0.

- PROCLAMATION FOR HUMAN TRAFFICKING PREVENTION MONTH

Anna Michaelson of the Siouxland Coalition Against Human Trafficking gave a presentation on human trafficking in the Siouxland area. A motion was made by Ms. Finzen and seconded by Mr. Wetz for Chairman Beaulieu to sign the proclamation.

Motion passed 5-0.

9. NEW BUSINESS (CONTINUED)

- REPLAT OF LOT 1 DAKOTA DUNES GOLF COURSE 32ND ADDITION

Travis Thom of RP Constructors presented the proposed replating of Lot 1 Dakota Dunes Golf Course 32nd Addition. The proposed replating would split the lot from one lot to three lots and three tracts. Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the proposed replat of the Lot 1 Dakota Dunes Golf Course 32nd Addition.

Motion passed 5-0.

- AMENDED TEMPORARY CONSTRUCTION EASEMENT TR GOLF – BIG SIOUX PEDESTRIAN BRIDGE

Rod Slater of Two Rivers Golf Course spoke about the amended temporary construction easement for Two Rivers Golf Course. This amendment extends the existing date of 12/31/25 to 3/15/26. Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Wetz to approve the amended temporary construction easement for Two Rivers Golf Course.

Motion passed 5-0.

- PRELIMINARY PLAT OF RIVER OAKS (OAK TREE LANE DEVELOPMENT)

Andrew Lamprecht of Civil Engineers and Constructors presented the preliminary plat of River Oaks development (Oak Tree Lane Development). Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Hanson to approve the preliminary plat of River Oaks Development (Oak Tree Lane Development).

Motion passed 5-0.

- DAKOTA DUNES BLVD PEDESTRIAN CROSSING

Mr. Shorma gave an update on a bill (2026 HB 1009) he proposed at the South Dakota legislative session. The proposed bill would make it legal for golf carts to drive on roadways posted at 35 mph. The bill was voted against and failed in the legislative session. Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the cost estimate for the proposed improvements at the Prairie & Meadows intersection, which includes continental-style crosswalks and LED pedestrian crossing signals with push-button activation.

Motion passed 4-1. Mr. Shorma voting nay.

9. NEW BUSINESS (CONTINUED)

- CONSIDERATION OF GOLF CART PATH FROM MEADOWS TO THE COUNTRY CLUB

Mr. Tramp reviewed the proposed golf cart path connecting the Meadows to the Country Club. At the previous meeting, there was interest in creating a new path beginning at Bluestem trail and extending to West Pinehurst Trail. The proposal included a scope of work from Civil Engineers and Constructors for surveying and estimating of the new path. Following discussion, this item was tabled until the next regular meeting.

- PAY APPLICATION #7 DD CID MAINTENANCE BUILDING L&L BUILDERS

Following discussion, a motion was made by Mr. Wetz and seconded by Mr. Shorma to approve Pay Application #7 to L&L Builders for the Dakota Dunes CID Maintenance Building project in the amount of \$260,547.00 for the work completed through December 31, 2025.

Motion passed 5-0.

- APPOINT TREASURER AND PERSONNEL COMMITTEE MEMBER

Following discussion, a motion was made by Mr. Hanson and seconded by Ms. Finzen to appoint Scott Wetz as Treasurer and Personnel Committee Member.

Motion passed 5-0.

- 2026 GOALS

A motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the final draft of the 2026 goals and objectives.

Motion passed 5-0.

10. EXECUTIVE SESSION – LEGAL MATTER

A motion was made by Mr. Wetz and seconded by Ms. Finzen to move into an executive session at 7:39 p.m. to discuss a legal matter.

Roll call was taken: Beaulieu – aye, Shorma – aye, Finzen – aye, Wetz – aye, Hanson – aye. Motion passed 5-0. Also in attendance were Jesse, Tramp, Irby.

A motion was made by Mr. Wetz and seconded by Ms. Finzen to move out of executive session at 7:54 p.m.

Roll call was taken: Beaulieu – aye, Shorma – aye, Finzen – aye, Wetz – aye, Hanson – aye. Motion passed 5-0.

No action was taken.

11. OTHER

- Mr. Tramp reported that the Big Sioux Pedestrian Bridge project has been halted due to winter and will finish up in Spring 2026.
- Mr. Tramp reported that the I29 discolored streetlights have been replaced.

12. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Mr. Wetz to adjourn at 7:59 p.m.

Motion passed 5-0.

Submitted by,
Katelyn Irby, District Secretary