

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JUNE 15, 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 June 15, 2026, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Goeden, and Ms. Finzen. Members absent were: Mr. Hanson. Also present were: Mr. Jesse, of Crary Law Firm counsel for the CID. Employees present were: Andrew Tramp and Katelyn Irby. Public present were: Kim Leif, Dakota Dunes Community Association Manager, and Larry Wiese, Boyd Allison, and Robin Schiro.

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 – BRIAN GOEDEN

Mr. Goeden read and provided the signed oath of office.

4. APPROVAL OF AGENDA

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

Motion passed 4-0.

5. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

6. APPROVAL OF MEETING MINUTES

- APPROVAL OF MAY 18, 2026, REGULAR MEETING MINUTES

A motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the May 18, 2026, regular meeting minutes.

Motion passed 3-0. Mr. Goeden abstained from voting.

6. APPROVAL OF MEETING MINUTES (CONTINUED)

- APPROVAL OF JUNE 4, 2026, SPECIAL MEETING MINUTES

A motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the June 4, 2026, special meeting minutes.

Motion passed 3-0. Mr. Goeden abstained from voting.

7. DAKOTA DUNES COMMUNITY ASSOCIATION UPDATE – KIM LEIF, HOA MANAGER

- Ms. Leif reported the turnout for the spring cleanup this April and announced the dates of the next fall cleanup in October.
- Ms. Leif stated that the food truck day on June 14th was a success, with 625 meals being sold out by 12:45 p.m.
- Ms. Leif stated that the 4th of July event and parade will be held on July 3rd to accommodate residents wishing to attend Saturday in the Park and other holiday activities. The event will start at 5:00 p.m. and the parade will begin at 6:00 p.m.
- Ms. Leif stated that their Prairie and Meadows landscape curbing projects have been completed.
- Ms. Leif stated that they will be sending out a survey to all Dakota Dunes residents in the beginning of August to gather ideas for community enhancement projects.
- Ms. Leif reported that the Oak Tree/River Oaks residential area will be considered by Neighborhood Representatives at their July meeting.

8. PUBLIC COMMENT

Robin Schiro expressed concerns regarding the language in the solicitors and peddlers permit application compared to the code of ordinances. The application and language will be reviewed by Mr. Jesse, counsel for the CID.

Boyd Allison expressed concerns about solicitors approved for the 2026 calendar year. Mr. Tramp stated that approved and unapproved solicitors are listed in the HOA monthly newsletter under the CID update section. He also mentioned that residents with questions about solicitor's permit status may contact the CID office, and residents may report peddlers to the Union County Sheriff's Office.

9. TREASURER/FINANCIAL REPORT

Following presentation of Financial Statements by Ms. Irby and discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the May 2026 financial statements and June 2026 vouchers payable in the amount of \$281,463.95.

Motion passed 4-0.

10. NEW BUSINESS

- SELECTION OF CHAIRMAN AND TREASURER

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to elect Mr. Beaulieu as Chairman of the Board.

Motion passed 3-0. Mr. Beaulieu abstained from voting.

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to elect Mr. Hanson as Board Treasurer.

Motion passed 3-0. Mr. Goeden abstained from voting.

- APPOINT PERSONNEL COMMITTEE

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to appoint Mr. Goeden to the personnel committee. Mr. Shorma also sits on this committee.

Motion passed 4-0.

- AUDIT COMMITTEE

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Goeden to dissolve the audit committee. The annual audit has been presented in the past by the auditors to the entire board and will continue to be presented to the entire board.

Motion passed 4-0.

- APPOINT SECRETARY

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to appoint Katelyn Irby, the Dakota Dunes CID Finance Officer, as District Secretary.

Motion passed 4-0.

- AUTHORIZED BANK ACCOUNT SIGNER

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to add Brian Goeden as an authorized bank account signer.

Motion passed 3-0. Mr. Goeden abstained from voting.

10. NEW BUSINESS (CONTINUED)

- PRELIMINARY PLAT TWO RIVERS BUSINESS CENTER, NINTH ADDITION

This item was tabled until after executive session.

- VETERANS MEMORIAL

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Goeden to form an exploratory committee for the planning of a new veteran's memorial in Dakota Dunes. Current members of this committee are Mr. Shorma, Mr. Goeden, Ms. Finzen, Mr. Jesse, and Larry Wiese.

Motion passed 4-0.

- AMENDED DEVELOPMENT AGREEMENT FOR TIF DISTRICT #8 – TYPOGRAPHICAL CORRECTIONS

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the amended agreement for TIF District #8, as only typographical errors were corrected.

Motion passed 4-0.

- DD CID ELECTRICAL EASEMENT TO COLD STORAGE BUILDING

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the DD CID Electrical Easement to Cold Storage Building for the electrical connection.

Motion passed 4-0.

- FINAL PAY APPLICATION #12 DD CID MAINTENANCE BUILDING L&L BUILDERS RETAINAGE

Following discussion, this item was tabled until the next regular meeting.

11. EXECUTIVE SESSION – LEGAL MATTER, ECONOMIC DEVELOPMENT, PERSONNEL

A motion was made by Mr. Shorma and seconded by Ms. Finzen to move into an executive session at 8:42 p.m. to discuss a legal matter, economic development, and personnel.

Roll call was taken: Beaulieu – aye, Shorma – aye, Finzen – aye, Goeden – aye.

Motion passed 4-0. Also in attendance were Jesse, Tramp, and Irby.

A motion was made by Ms. Finzen and seconded by Mr. Shorma to move out of executive session at 9:22 p.m.

Roll call was taken: Beaulieu – aye, Shorma – aye, Finzen – aye, Goeden – aye.

Motion passed 4-0.

- PRELIMINARY PLAT TWO RIVERS BUSINESS CENTER, NINTH ADDITION

A motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the preliminary plat for Two Rivers Business Center, Ninth Addition Lot 1 and Tract A. This has been reviewed by Civil Engineers and Constructors (CEC). The preliminary plat will next be considered by Union County planning and zoning for approval.

Motion passed 4-0.

12. OTHER

- Mr. Tramp provided an update from the United States Army Corps of Engineers that the snowpack in the Missouri River Basin is minimal.

13. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Mr. Goeden to adjourn at 9:24 p.m.

Motion passed 4-0.

Submitted by,
Katelyn Irby, District Secretary