

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 21, 2026 – 6:00 P.M.
335 SIOUX POINT ROAD, SUITE 200, DAKOTA DUNES, SOUTH DAKOTA

MINUTES (UNAPPROVED)

The Board of Supervisors met in a regular session on September 21, 2026, at 6:00 p.m., at 335 Sioux Point Road, Suite 200, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Hanson, Goeden (via telephone), and Ms. Finzen. Also present were: Mr. Jesse, of Crary Law Firm counsel for the CID. Employees present were: Andrew Tramp and Katelyn Irby. Also present were: Cole Christian of Civil Engineers and Constructors (CEC).

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. APPROVAL OF AGENDA

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

Motion passed 5-0.

4. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

5. APPROVAL OF MEETING MINUTES

- APPROVAL OF AUGUST 17, 2026, REGULAR MEETING MINUTES

A motion was made by Ms. Finzen and seconded by Mr. Hanson to approve the August 17, 2026, regular meeting minutes.

Motion passed 5-0.

6. PUBLIC COMMENT

Public present were: Cole Christian of Civil Engineers and Constructors. No comment from the public.

7. TREASURER/FINANCIAL REPORT

Following presentation of Financial Statements by Ms. Irby and discussion, a motion was made by Ms. Finzen and seconded by Mr. Hanson to approve the August 2026 financial statements and September 2026 vouchers payable in the amount of \$392,342.60.

Motion passed 5-0.

8. OLD BUSINESS

- FINAL PAY APP L&L BUILDERS AND RELEASE OF RETAINAGE

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to ratify the final \$10,000 payment and release retainage to L&L Builders for the DD CID Maintenance Building project.

Motion passed 5-0.

- BIG SIOUX RIVER STUDY – COST SHARING AGREEMENT WITH UNION COUNTY FOR USACE GI STUDY

Following discussion, a motion was made by Mr. Hanson and seconded by Mr. Goeden to approve the cost sharing agreement with Union County for the local funding portion of the Big Sioux River Hydrology General Investigative Study. The agreement allocates the non-federal share of the study costs equally across Union County, North Sioux City, and Dakota Dunes CID. The study is expected to cost no more than \$3,000,000 over the next three years, with federal funding covering 50% and local contributions covering the remaining 50%. The Dakota Dunes CID portion would be maximum of \$500,000 over three years.

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

9. NEW BUSINESS

- ANNUAL REVIEW OPEN MEETING LAWS

Mr. Tramp reviewed the 2026 Open Meetings Brochure as required annually by Senate Bill 74, which took effect July 1, 2025.

- CIVIL ENGINEERS & CONSTRUCTORS (CEC) ENGINEERING AGREEMENT – DAKOTA DUNES CID

Following discussion, a motion was made by Mr. Hanson and seconded by Ms. Finzen to approve the Engineering agreement with Civil Engineers and Constructors.

Motion passed 4-0. Mr. Goeden abstained from voting.

9. NEW BUSINESS (CONTINUED)

- CIVIL ENGINEERS & CONSTRUCTORS (CEC) PROPOSAL: DRAINAGE IMPROVEMENTS TO WILLOWS STORM SEWER

Following discussion, a motion was made by Mr. Goeden and seconded by Mr. Hanson to approve the proposal from Civil Engineers & Constructors for the Willows storm sewer drainage improvements for \$18,560.00.

Motion passed 5-0.

- CIVIL ENGINEERS & CONSTRUCTORS (CEC) PROPOSAL: UNDERNEATH INTERSTATE 29 BIKE TRAIL OVERLAY PROJECT

Following discussion, this item was tabled until a future meeting.

- CIVIL ENGINEERS & CONSTRUCTORS (CEC) PROPOSAL: EAST PINEHURST & DD CID MAINTENANCE BUILDING/WATER PLANT ACCESS ROAD UPGRADE

Following discussion, this item was tabled until a future meeting.

- CIVIL ENGINEERS & CONSTRUCTORS (CEC) PROPOSAL: GIS TRAINING AND IMPLEMENTATION

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Goeden to approve the proposal from Civil Engineers & Constructors for GIS training and implementation for \$34,800.00.

Motion passed 5-0.

- SIOUX CITY NIGHT PATROL AGREEMENT 2027

Following discussion, a motion was made by Mr. Hanson and seconded by Mr. Goeden to approve the 2027 Sioux City Night Patrol Agreement.

Motion passed 5-0.

- 2ND READING ORDINANCE NO. 2026-05 AN ORDINANCE AMENDING TITLE 5 UTILITIES SECTIONS 51.32 AND 52.17

Following discussion, a motion was made by Mr. Hanson and seconded by Ms. Finzen to approve the second reading of Ordinance No. 2026-05 An Ordinance Amending Title 5 Utilities Sections 51.32 and 52.17. This will be effective in October 2026.

Motion passed 5-0.

9. NEW BUSINESS (CONTINUED)

- RADAR SPEED SIGN PLACEMENT

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the placement of 3 radar speed signs in Dakota Dunes.

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

- FINAL DRAFT 2027 GENERAL FUND OPERATING AND CAPITAL BUDGET

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Hanson to approve the Final Draft 2027 General Fund Operating and Capital budget as presented, and request for \$2,376,453.00 in property taxes, resulting in mill levy at \$2.870.

Motion passed 5-0.

10. EXECUTIVE SESSION – LEGAL MATTER, ECONOMIC DEVELOPMENT

A motion was made by Ms. Finzen and seconded by Mr. Hanson to move into an executive session at 8:39 p.m. to discuss a legal matter and economic development.

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

A motion was made by Ms. Finzen and seconded by Mr. Shorma to move out of executive session at 9:12 p.m.

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

No action was taken.

11. OTHER

Mr. Tramp announced that bidding for the water tower coating project will be held on October 1, 2026.

12. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Ms. Finzen to adjourn at 9:12 p.m.

Motion passed 5-0.

Submitted by,
Katelyn Irby, District Secretary