

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS REGULAR MEETING  
OCTOBER 20, 2025 – 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 October 20, 2025, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Wetz, Shorma, Ms. Shanafelt (virtual), and Ms. Finzen. Members absent were: Mr. Beaulieu. 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 and Dalton Hanson, Dakota Dunes residents.

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

A motion was passed by Ms. Shanafelt and seconded by Ms. Finzen to approve the agenda.

Motion passed 4-0.

4. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

5. APPROVAL OF MEETING MINUTES

- SEPTEMBER 15, 2025, REGULAR MEETING MINUTES

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the September 15, 2025, regular meeting minutes.

Motion passed 4-0.

- SEPTEMBER 23, 2025, SPECIAL MEETING MINUTES

A motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the September 23, 2025, special meeting minutes.

Motion passed 4-0.

## 6. PUBLIC COMMENT

Public present: Larry Wiese and Dalton Hanson.

Mr. Tramp reported on concerns from residents regarding the change of speed limit on Dakota Dunes Blvd from the Sioux Point Rd intersection to the Dakota Dunes Blvd Circle from 35 mph to 25 mph. Mr. Tramp reported that a written statement was received from Scott Carlson regarding the traffic study tasks.

Mr. Shorma noted that the traffic study does not mandate changes but recommends them. The board decided to table Task 1 which evaluated traffic at the intersections of Dakota Dunes Blvd with Levee Trail and Meadows Blvd and Bison Trail and Prairie Blvd. The CID expressed no interest in installing roundabouts at the intersections along Dakota Dunes Boulevard. The proposed speed limit adjustment aims to enhance safety for both pedestrians and drivers, while also supporting golf cart usage on the Boulevard.

The Union County Commissioners held the first reading of both the revised Golf Cart Ordinance and the Speed Limit Ordinance (separate ordinances) during their meeting on October 14, 2025. The second reading is scheduled for October 28, 2025.

Implementation of the proposed speed limit is projected to result in an approximate 35 second increase in one-way travel time between the Sioux Point intersection and the Dakota Dunes Boulevard Circle.

## 7. TREASURER/FINANCIAL REPORT

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve the September 2025 financial statements and the October 2025 vouchers payable of \$392,817.57.

Motion passed 4-0.

7. TREASURER/FINANCIAL REPORT (CONTINUED)

- CD RENEWAL CONSIDERATION

**Certificates of Deposits Rates for October 28, 2025**

| <b>Name of Bank</b>       | <b>6 Month - 500,000 CD</b> | <b>7 Month - 500,000 CD</b> | <b>12 Month - 500,000 CD</b> | <b>13 Month - 500,000 CD</b> |
|---------------------------|-----------------------------|-----------------------------|------------------------------|------------------------------|
| 1st Financial Bank USA    | No Proposal                 | No Proposal                 | No Proposal                  | No Proposal                  |
| Liberty National Bank SD  | 4.05%                       | No Proposal                 | 3.70%                        | No Proposal                  |
| Pioneer Bank              | No Proposal                 | 3.90%                       | No Proposal                  | 3.70%                        |
| Peoples Bank              | 4.08%                       | No Proposal                 | 3.98%                        | No Proposal                  |
| Central Bank SD           | No Proposal                 | No Proposal                 | No Proposal                  | No Proposal                  |
| Security National Bank SD | 3.85%                       | No Proposal                 | 3.75%                        | No Proposal                  |
| <b>Aprx Maturity Date</b> | <b>4/29/2026</b>            | <b>5/30/2026</b>            | <b>10/28/2026</b>            | <b>11/28/2026</b>            |

Following discussion, a motion was made by Ms. Shanafelt and seconded by Ms. Finzen to transfer General Fund Certificate of Deposits (CDs) #1 and #2 \$500,000.00 each from Security National Bank that mature on October 28, 2025, into the General Fund Money Market account with Pioneer Bank. Interest earnings from the CDs maturing October 28, 2025, will be deposited into the General Fund Money Market account with Pioneer Bank.

Motion passed 4-0.

8. NEW BUSINESS

- CONSIDERATION OF CID SELLING LAND TO 410 FAWN HOLLOW

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to decline the consideration of selling land to 410 Fawn Hollow.

Motion passed 4-0.

- APPROVAL FINAL PAYMENT AND RELEASE RETAINAGE BIG SIOUX LEVEE PROJECT LIEBER CONSTRUCTION

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the final payment and release the retainage of the Big Sioux Levee Project to Lieber Construction in the amount of \$81,227.38.

Motion passed 4-0.

8. NEW BUSINESS (CONTINUED)

- PAY APPLICATION #4 SRF FORCE MAIN PROJECT SUBSURFCO

Following discussion, a motion was made by Mr. Shorma and seconded by Ms. Finzen to approve Pay Application #4 to SuBSurfco, LLC for the SRF Force Main project in the amount of \$37,772.24 for the work completed through October 14, 2025.

Motion passed 4-0.

- SRF FORCE MAIN DRAWDOWN REQUEST #4

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Shorma to approve the SRF Force Main Drawdown Request #4 for \$37,773.00 from the State Revolving Loan C461035-01.

Motion passed 4-0.

- PAY APPLICATION #4 DD CID MAINTENANCE BUILDING L&L BUILDERS

Following discussion, a motion was made by Ms. Finzen and seconded by Ms. Shanafelt to approve Pay Application #4 to L&L Builders for the Dakota Dunes CID Maintenance Building project in the amount of \$21,612.50 for the work completed through September 30, 2025.

Motion passed 4-0.

- DD CID MAINTENANCE BUILDING L&L BUILDERS AGREEMENT AMENDMENT NO. 2 TO CONSENSUS DOC 410

This item was tabled until a future meeting.

9. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT, LEGAL, & PERSONNEL

A motion was made by Ms. Finzen and seconded by Mr. Shorma to move into an executive session at 6:47 p.m. to discuss economic development and a legal matter.

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

A motion was made by Ms. Finzen and seconded by Ms. Shanafelt to move out of executive session at 7:05 p.m.

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

No action was taken.

## 9. OTHER

- The CID recognizes and appreciates the donation from Dakota Dunes Community Association of 15 leftover trees, a \$10,125 value as a community enhancement project. Tree planted were: 4 yellowwoods at Cherry Hills berm, 1 hackberry + 1 red oak east of Cherry Hills (along cart path), Prairie Park around basketball hoops (Coffee, locust, hackberry & oak tree) and 5 at meadows park by basketball court and swings.
- The SRF Force Main project is expected to be completed in early November 2025.
- The Big Sioux Pedestrian Bridge is expected to be completed November 2025.
- The Big Sioux Levee fence and gate will be installed as soon as the SRF Force Main Project is complete and is expected to be installed in early November.

## 10. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Mr. Shorma to adjourn at 7:19 p.m.

Motion passed 4-0.

Submitted by,  
Katelyn Irby, District Secretary