

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
OCTOBER 27, 2025 – 5:00 P.M.
WELCOME CENTER
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES (UNAPPROVED)

The Board of Supervisors met in a special session on October 27, 2025, at 5:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Wetz, Ms. Shanafelt (via telephone) and Ms. Finzen (via telephone). Members absent were: Mr. Shorma. Also present were: Mr. Jesse, of Crary Law Firm counsel for the CID. Employees present were: Andrew Tramp and Katelyn Irby.

1. CALL TO ORDER

The special meeting was called to order by Chairman Beaulieu.

2. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

3. APPROVAL OF AGENDA

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

Motion passed 4-0.

4. CONFLICTS OF INTEREST DISCLOSURE

Mr. Tramp reported that Mr. Shorma, as a Board member and owner of Rush-Co has a conflict of interest with regard to the DD CID Maintenance Building Hoop Structure for Sand Bins. Rush-Co. submitted a quote on a portion of this project. Mr. Shorma was not present at this meeting and did not participate in the discussion or vote on the matters in item 6 below, NEW BUSINESS.

5. PUBLIC COMMENT

No public present.

6. NEW BUSINESS

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

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Shanafelt to approve the amended agreement with L&L Builders consisting of a change order for the sand enclosure concrete paving and walls with rebar in the amount of \$93,932.00 with a new guaranteed maximum price of \$2,281,412.00.

Motion passed 4-0.

- DD CID MAINTENANCE BUILDING HOOP STRUCTURE FOR SAND BINS

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to approve the purchase of a 40' x 40' hoop building for \$15,835.00 from Rush-Co and the installation of the hoop building from Brandt Construction for \$8,000.00.

Motion passed 4-0.

- DD CID MAINTENANCE BUILDING EQUIPMENT AND RELATED ITEMS

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the purchase of equipment and related items for the DD CID Maintenance Building for an estimated total cost of \$42,250.00.

Motion passed 4-0.

7. EXECUTIVE SESSION – CONTRACTUAL MATTER

A motion was made by Mr. Wetz and seconded by Ms. Finzen to move into an executive session at 5:18 p.m. to discuss a contractual matter.

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

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to move out of executive session at 5:24 p.m.

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

No action was taken.

8. OTHER

No other discussion was held.

9. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to adjourn at 5:25 p.m.

Motion passed 4-0.

Submitted by,
Katelyn Irby, District Secretary