

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MAY 18, 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 May 18, 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: Peter Canaday 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. APPROVAL OF AGENDA

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

Motion passed 5-0.

4. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

5. APPROVAL OF APRIL 20, 2026, REGULAR MEETING MINUTES

A motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the April 20, 2026, regular meeting minutes.

Motion passed 5-0.

6. PUBLIC COMMENT

Robin Schiro introduced herself. Robin stated that she is campaigning for the South Dakota State Representative for District 17 and is open to any questions or concerns that the CID board and Dakota Dunes residents may have.

6. PUBLIC COMMENT (CONTINUED)

Peter Canaday introduced himself. Mr. Canaday stated that he is concerned about the health effects of 5G on the human body as 5G technology expands into Dakota Dunes. Mr. Tramp suggested that he share his concerns with the Department of Health.

Mr. Canaday also expressed concern about whether a plan is in place for a long-term power outage and water supply issues affecting infrastructure. Mr. Beaulieu stated that MidAmerican has a backup plan. Mr. Tramp explained that plans are in place for critical infrastructure in the event of a long-term power outage or water plant issue, but emergency response plans are not public information.

Mr. Canaday expressed concerns regarding Exit 1 and the SD DOT Corridor Study of closing the exit from Gold Circle to I29. Mr. Tramp mentioned that he can share his questions and concerns at the SD DOT public meeting open house Tuesday, May 19, 2026.

7. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Hanson and seconded by Ms. Finzen to accept the April 2026 financial statements and May 2026 vouchers payable in the amount of \$710,162.66.

Motion passed 5-0.

8. NEW BUSINESS

- AMENDED AGREEMENT FOR CID TREE PILE GARDNER TREE SERVICE

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Finzen to approve the amended agreement with Gardner Tree Service, LLC to grind all trees at the CID Tree Pile, which extends the completion date to June 1, 2026, of the agreement.

Motion passed 5-0.

- 2ND READING ORDINANCE 2026-04 DOG AT LARGE

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Wetz to approve the second reading of Ordinance No. 2026-04 Dog at Large. This will be effective in June 2026.

Motion passed 5-0.

8. NEW BUSINESS (CONTINUED)

- RESOLUTION 1-2026 RIGHT OF WAY PERMIT FEES

RESOLUTION #01-2026-1

A RESOLUTION ADOPTING A FEE SCHEDULE PURSUANT TO ORDINANCE CHAPTER 5, SECTION 5-27(D) FOR PERMITS ISSUED FOR WORK IN THE RIGHT-OF-WAYS OF THE DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT

WHEREAS, the Dakota Dunes Community Improvement District (herein after “CID”) Board of Supervisors have determined that it is in the best interests of the public for the CID to establish a fee schedule for all permits issued for work in the right-of-ways, which are located in the geographic boundaries of the CID; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Dakota Dunes Community Improvement District, South Dakota, that effective June 18, 2026 should a permit be required pursuant to CID Ordinance Chapter 5, the Right of Way Ordinance, all contractors required to obtain a permit shall do so based on the number of working days they plan to occupy the right-of-way for purposes of construction. The application must include details of the work to be performed, the starting date and estimated completion date. The daily fee for said permit is established as follows:

3 day permit – No Charge

Permits in Excess of three working days - \$25 per working day beginning from day 1.

If work is not completed and the Property restored to District Manager’s satisfaction, by the end of the permit period a \$40.00 per calendar day fee will then be assessed. In the case of emergencies or unexpected weather conditions this fee may be waived by the District Manager.

BE IT FURTHER RESOLVED, that the right-of-way permit fee referenced above be adopted by the Board of Supervisors of the Dakota Dunes Community Improvement District with an effective date of June 18, 2026, and a copy be placed on file in the office of the CID; and

Adopted this _____ day of May, 2026.

Dakota Dunes Community Improvement District
By: Ken Beaulieu
Its: Chairman

Attest:

Katelyn Irby, Board Secretary

8. NEW BUSINESS (CONTINUED)

- RESOLUTION 1-2026 RIGHT OF WAY PERMIT FEES (CONTINUED)

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the Right of Way Permit Fees Resolution #1-2026.

Motion passed 5-0.

- UTILITY EASEMENT FOR THE PLAINS DEVELOPMENT (SHAY ROAD RESIDENTIAL)

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to approve the utility easement for the Plains Development (Shay Road Residential) contingent upon review and approval of legal descriptions and dimensions.

Motion passed 5-0.

- PAY APPLICATION #11 DD CID MAINTENANCE BUILDING L&L BUILDERS

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to approve Pay Application #11 for the CID Maintenance Building to L&L Builders for work completed through April 30, 2026, for \$28,101.56.

Motion passed 5-0.

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

A motion was made by Mr. Wetz and seconded by Mr. Hanson to move into an executive session at 6:42 p.m. to discuss a legal matter, economic development, and personnel.

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

Motion passed 5-0. Also in attendance were Jesse, Tramp, and Irby.

A motion was made by Mr. Wetz and seconded by Mr. Hanson to move out of executive session at 7:32 p.m.

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

Motion passed 5-0.

No action was taken on legal matters, economic development, or personnel.

10. OTHER

- Mr. Tramp reported that there is a public meeting open house for the South Dakota Department of Transportation Interstate 29 Corridor Study that will be held on Tuesday, May 19, 2026, from 4:30 pm to 6:30 pm at the North Sioux City Community Center.

10. OTHER (CONTINUED)

- Mr. Tramp reported that a new marked pedestrian crosswalk and LED pedestrian crossing sign with push button activation will be installed for the crossing of Dakota Dunes Blvd to cross from Meadows Blvd to Prairie Blvd. It is planned to be installed in May 2026 or June 2026.
- Mr. Tramp reported that Service Line Warranties of America (SLWA) will be mailing information to residents who have not enrolled in June 2026.
- Mr. Tramp reported that the Sioux Point Trail Project is awaiting final grading, irrigation repairs, sod and street lighting to be completed and the project is planned to be completed in June 2026.
- Mr. Tramp reported that the Big Sioux Pedestrian Bridge, now named Cloverleaf Crossing, is officially open as of May 12, 2026. The bridge and Big Sioux Levee Gate are closed from 11:00 p.m. to 6:00 a.m. every day of the year.
- Mr. Tramp provided an update from the United States Army Corps of Engineers that the snow pack in the Missouri River Basin is less than average.
- Mr. Tramp discussed if the CID Board would be interested in maintaining restrooms in both the Meadows Park and Prairie Park if the Dakota Dunes Community Association were to build restrooms. The CID board stated that they are not interested in restrooms at either park.

11. ADJOURNMENT

A motion was made by Ms. Finzen and seconded by Mr. Shorma to adjourn at 7:48 p.m.

Motion passed 5-0.

Submitted by,
Katelyn Irby, District Secretary