

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
JULY 21, 2025 – 7:00 P.M.
WELCOME CENTER
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES (UNAPPROVED)

The Board of Supervisors met in a regular session on July 21, 2025, at 7:02 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Wetz, and Ms. Shanafelt. Members absent were: Mr. Shorma and Ms. Finzen. Also present were: Mr. Jesse, of Cray Law Firm counsel for the CID. Employees present were: Andrew Tramp and Katelyn Irby. Also present were: Larry Wiese, Dakota Dunes resident.

1. CALL TO ORDER

The regular 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 Ms. Shanafelt and seconded by Mr. Wetz to approve the agenda.

Motion passed 3-0.

4. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

5. APPROVAL OF JUNE 16, 2025, REGULAR MEETING MINUTES

A motion was made by Mr. Wetz and seconded by Ms. Shanafelt to approve the June 16, 2025, regular meeting minutes.

Motion passed 3-0.

6. PUBLIC COMMENT

Public present: Larry Wiese. No comment.

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

Kim Leif HOA Manager of the Dakota Dunes Community Association provided an update on the roundabout wall renovations, the progress of the ash tree removal project, renters' responsibilities, and upcoming events.

8. TREASURER/FINANCIAL REPORT

A motion was made by Mr. Wetz and seconded by Ms. Shanafelt to approve the June 2025 financial statements and the July 2025 vouchers payable of \$470,210.62.

Motion passed 3-0.

- Mr. Tramp provided an update on the progress of the accounting and payroll software upgrade.

9. NEW BUSINESS

- MEMORANDUM OF UNDERSTANDING BETWEEN DAKOTA DUNES CID AND DAKOTA DUNES COMMUNITY ASSOCIATION

Dakota Dunes Community Association will be taking back the following items: Right of Way Tree Trimming, Flowers and Ground, Holiday Lighting and Amenity Maintenance beginning 2026. No action was taken on this matter.

- PERMANENT EASEMENT DD CID & TR GOLF, LLC SECURITY CAMERAS

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to approve the permanent easement with TR Golf, LLC and DDLH for the installation and use of new security cameras with the correction of the security cameras being placed on light poles instead of TR Golf, LLC buildings.

Motion passed 3-0.

- DAKOTA DUNES BLVD CIRCLE AND BLVD SOUTH OF THE CIRCLE SPEED LIMIT

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Shanafelt to approve posting four new the speed limit of 25-mph for Dakota Dunes Boulevard Circle and Dakota Dunes Blvd South of the Circle to the Dakota Dunes Country Club.

Motion passed 3-0

- DISCUSSION: BIG SIOUX LEVEE TRAIL

Discussion took place regarding Trails, Parks and Green Space to close at 10:00 pm and open 7:00 am daily. An ordinance will be considered for the 1st reading at the next regular meeting August 18, 2025. No action was taken on this matter.

- BILL'S TREE SERVICE AMENDED CONTRACT

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to approve the amended contract with Bill's Tree Service to approve the work done through July 21, 2025, and not to exceed the amount of \$83,000.

Motion passed 3-0.

9. NEW BUSINESS (CONTINUED)

- PAY APPLICATION #6 BIG SIOUX LEVEE PROJECT LIEBER CONSTRUCTION

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to approve Pay Application #6 to Lieber Construction for the Big Sioux Levee Project in the amount of \$4,993.39 for the work completed through July 15, 2025.

Motion passed 3-0.

- PAY APPLICATION #1 SRF FORCE MAIN PROJECT SUBSURFCO

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Shanafelt to approve Pay Application #1 to SuBSurfco, LLC for the SRF Force Main project in the amount of \$205,077.69 for the work completed through July 17, 2025.

Motion passed 3-0.

- PAY APPLICATION #1 DD CID MAINTENANCE BUILDING L&L BUILDERS

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Wetz to approve Pay Application #1 to L&L Builders for the Dakota Dunes CID Maintenance Building project in the amount of \$40,375.00 for the work completed through July 2, 2025.

Motion passed 3-0.

- CEC UPDATE LIDAR PROPOSAL

Following discussion, a motion was made by Mr. Wetz and seconded by Ms. Shanafelt to approve the CEC Lidar proposal to update the Big Sioux Levee Repair and the Pointe Trail Relocation for \$4,000.00.

Motion passed 3-0.

10. EXECUTIVE SESSION – ECONOMIC DEVELOPMENT & LEGAL

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to move into an executive session at 7:54 p.m. to discuss economic development and a legal matter.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Wetz – aye. Motion passed 3-0. Also in attendance were Jesse, Tramp, Irby.

A motion was made by Mr. Wetz and seconded by Ms. Shanafelt to move out of executive session at 8:58 p.m.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Wetz – ay. Motion passed 3-0.

No action was taken.

11. OTHER

- Mr. Tramp reported that the Big Sioux Levee Repair near the Maintenance building is 99% finished and awaiting seeding to complete the project.
- Mr. Tramp reported that the Missouri River Upper Basin – June runoff in the Missouri River Basin above Sioux City, Iowa was 3.3 million acre-feet, 60% of average. The updated 2025 calendar year runoff forecast for the Missouri River Basin above Sioux City, Iowa, continues to be below average.
- Mr. Tramp shared the Dakota Dunes CID Maintenance Operations Facility construction schedule. There will be a special meeting on August 8, 2025, to consider the authorization to advertise for bids for the subcontractors. Then, on September 8, 2025, there will be a special board meeting to consider the award of the bids.

12. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to adjourn at 8:58 p.m.

Motion passed 3-0.

Submitted by,
Katelyn Irby, District Secretary