DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT BOARD OF SUPERVISORS SPECIAL MEETING AUGUST 28, 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 August 28, 2025, at 5:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Wetz (telephone), Ms. Shanafelt and Ms. Finzen (telephone). Employees present were: Andrew Tramp

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 Ms. Shanafelt 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. PUBLIC COMMENT

No public present.

6. NEW BUSINESS

 APPROVAL TO ADVERTISE BIDS FOR THE DAKOTA DUNES CID MAINTENANCE BUILDING CONSTRUCTION (EXCLUDING EARTHWORK AND UTILITY WORK)

Following discussion, a motion was made by Mr. Shorma and seconded by Mr. Wetz to approve the advertisement of bids for the Dakota Dunes CID maintenance building construction for a 60' x 160' pre-engineered wood frame building. The advertisement is planned to be published September 4 and September 11 with the bid open date set for September 17, 2025, at 2:00 pm at the CID office. A special board meeting will be held September 19, 2025, at 5:00 pm to consider the award of the bids.

Motion passed 5-0.

7. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Mr. Shorma to adjourn at 5:04 p.m.

Motion passed 5-0.

Submitted by, Katelyn Irby, District Secretary