

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
AUGUST 8, 2025 – 4:00 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 8, 2025, at 4:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Wetz, Ms. Shanafelt (virtually) and Ms. Finzen. 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 Ms. Finzen and seconded by Mr. Wetz 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. EXECUTIVE SESSION – CONTRACTUAL MATTER, LEGAL, AND PERSONNEL

A motion was made by Mr. Wetz and seconded by Mr. Shorma to move into an executive session at 4:02 p.m. to discuss a contractual, legal, and personnel matter.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Finzen – aye, Wetz – aye, Shorma – aye. Motion passed 5-0. Also in attendance were Jesse, Tramp, and Irby.

A motion was made by Mr. Wetz and seconded by Ms. Finzen to move out of executive session at 5:05 p.m.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Finzen – aye, Wetz – aye, Shorma – aye. Motion passed 5-0.

No action was taken.

7. NEW BUSINESS

- APPROVAL OF ADVERTISEMENT OF BIDS FOR EARTHWORK AND UTILITY WORK FOR THE DAKOTA DUNES CID MAINTENANCE BUILDING

Following discussion, a motion was made by Mr. Wetz and seconded by Mr. Shorma to approve the advertisement of bids for earthwork and utility work for the Dakota Dunes CID maintenance building. The advertisement is planned to be published August 21 and August 28 with the bid open date set for September 3, 2025, at 2:00 pm at the CID office. A special board will be held September 8, 2025, at 4:00 pm to consider the award of the bid for Earthwork and Utility work for the Dakota Dunes CID Maintenance Building.

Motion passed 5-0.

- DISCUSSION: L&L BUILDERS CONTRACT CONSTRUCTION MANAGER AT RISK

No action was taken on this item.

8. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Mr. Wetz to adjourn at 5:08 p.m.

Motion passed 5-0.

Submitted by,
Katelyn Irby, District Secretary