

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
SEPTEMBER 8, 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 September 8, 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 (virtual) and Ms. Finzen. Also Present were: Mr. Jesse (virtual), of Crary Law Firm counsel for the CID. Employees present were: Andrew Tramp.

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 Mr. Shorma and seconded by Ms. Finzen to approve the agenda.

Motion passed 5-0.

4. CONFLICTS OF INTEREST DISCLOSURE

No conflicts of interest were presented.

5. PUBLIC COMMENT

No public were present.

6. NEW BUSINESS

- AWARD OF BID ISSUANCE NO. 1, BID PACKAGE #1 AGGREGATE, GRADING AND EARTHWORK AND BID ISSUANCE NO. 1 BID PACKAGE #2 SITE UTILITY WORK DAKOTA DUNES CID MAINTENANCE BUILDING

Following discussion, a motion was made by Ms. Finzen and seconded by Mr. Shorma to award the Bid Issuance No. 1, Bid Package #1 Aggregate, Grading and Earthwork to Oban Construction for \$273,695.00 as the lowest responsive and responsible bidder and Bid Issuance No. 1, Bid Package #2 Site Utility Work to SuBSurfco, LLC for \$81,000.00 as the lowest responsive and responsible bidder for the Dakota Dunes CID Maintenance Building Site. A total of five bids were received for the project. Earthwork is planned to begin October 6, 2025.

Motion passed 5-0.

- MOTION TO REFLECT CHANGE IN SDRS AUTHORIZED AGENT AND BANK ACH

A motion was made by Ms. Shanafelt and seconded by Mr. Wetz to appoint Amie Jacobson as an Authorized Agent for the South Dakota Retirement System and to approve bank changes to reflect Amie Jacobson as Financial/Office Clerk.

Motion passed 5-0.

- SRF FORCE MAIN DRAWDOWN REQUEST #2

Following discussion, a motion was made by Ms. Shanafelt and seconded by Mr. Shorma to ratify the SRF Force Main Drawdown Request #2 for \$41,947.31 from ARPA grant funds and drawn down from State Revolving Fund Loan C461035-01 for \$135,862.00.

Motion passed 5-0.

- EQUIPMENT LEASE AGREEMENT WITH DAKOTA DUNES COMMUNITY ASSOCIATION FOR FALL CLEANUP

A motion was made by Ms. Finzen and seconded by Mr. Wetz to approve the Bobcat Equipment Lease Agreement with the Dakota Dunes Community Association for the Fall Cleanup.

Motion passed 5-0.

7. EXECUTIVE SESSION

A motion was made by Mr. Shorma and seconded by Ms. Finzen to move into an executive session at 5:12 p.m. to discuss a legal matter.

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

A motion was made by Ms. Finzen and seconded by Mr. Shorma to move out of executive session at 5:31 p.m.

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

No action was taken.

8. ADJOURNMENT

A motion was made by Shanafelt and seconded by Ms. Finzen to adjourn at 5:31 p.m.

Motion passed 5-0.

Submitted by,
Katelyn Irby, District Secretary