

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING
JUNE 11, 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 June 11, 2025, at 4:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Wetz, Ms. Shanafelt and Ms. Finzen. Also present were: Mr. Jesse, 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 Ms. Finzen 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

None

7. EXECUTIVE SESSION – CONTRACTUAL & LEGAL

A motion was made by Ms. Finzen and seconded by Mr. Shorma to move into an executive session at 4:03 p.m. to discuss a contractual matter and legal.

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

A motion was made by Ms. Finzen and seconded by Mr. Shorma to move out of executive session at 5:08 p.m.

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

A motion was made by Mr. Shorma to not accept the Dakota Dunes Country Club counteroffer dated May 30, 2025, for the Dakota Dunes Country Club Maintenance Building and the Dakota Dunes Community Improvement District will not consider any further offers for the property.

Motion passed 5-0.

A motion was made by Ms. Finzen and seconded by Mr. Shorma to approve Option #2 concept floor plan for the Dakota Dunes Community Improvement District's Maintenance Operations Facility of 9,600 sq/ft total and offices in the interior of the building.

Motion passed 5-0.

A motion was made by Ms. Finzen and seconded by Mr. Shorma to authorize Bill's Tree Service to proceed with tree removal for the Dakota Dunes Community Improvement District's Maintenance Operations Facility site plan after staking the property.

Motion passed 5-0.

8. OTHER

None

9. ADJOURNMENT

A motion was made by Mr. Shorma and seconded by Ms. Finzen to adjourn at 5:09 p.m.

Motion passed 5-0.

Submitted by,
Katelyn Irby, District Secretary