

**TRANSPORTATION COMMISSION MEETING MINUTES  
JANUARY 26, 2017 – 9:30 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT:**

Larry Thompson, Vice Chairman  
Rod Fouberg, Member  
Don Roby, Member  
Ron Rosenboom, Member  
Kim Vanneman, Member  
Kyle White, Member

**COMMISSIONERS PRESENT  
VIA CONFERENCE CALL:**

Ralph Marquardt, Member

**DOT STAFF PRESENT:**

Darin Bergquist, Karla Engle, Mike Behm, Laurie Schultz, Doug Kinniburgh, Joel Gengler, Sam Weisgram, Kristi Sandal, Brooke White, Julie Bolding, Ryan Johnson, Jason Humphrey, Christina Bennett, Mark Leiferman, Stacy Bartlett, Becky Janssen, Bonnie Olson, Mark Leiferman, Bill Nevin, and Kellie Beck

**OTHERS PRESENT  
VIA CONFERENCE CALL:**

Dustin DeBoer (DOT)

**OTHERS PRESENT:**

Representative Mary Duvall, Representative Nancy Rasmussen, Representative David Johnson, Representative Roger Chase, Representative James Schaefer, Rick Vallery – Congresswoman Noem, Dick Howard – South Dakota Association of Towns & Townships (SDATAT), Becky Hedman – AGC, Kris Jacobsen – SD Counties, Maureen Wegenke – SDATAT, Kathy Zander – SDABA / SDGFA, Brenda Forman - SD Association of Co-ops, Darwin Bettmann – SDATAT, Jim Puffer – SDATAT, David Scott – SDATAT, Tom Tveit – Hughes County, Greg Vavra -

SD LTAP, Mike Cowan – Hyde County Highway Department, Yvonne Taylor – SD Municipal League, Deb Mortenson – AGC, David Owen – SD Chamber of Commerce, Kevin Hipple, Dirk Rogers Brown County Highway Superintendent

The meeting was called to order at 9:30 a.m. by Vice Chairman Larry Thompson with a quorum present.

Secretary Bergquist informed the Commission that the meetings are now being live streamed by South Dakota Public Broadcasting.

Secretary Bergquist requested to take the agenda items out of order and move the election of officers to the end of the agenda, which would be followed by an executive session pursuant to SDCL 1-25-2(3). There being no objections, the chair allowed the change in the order of agenda items.

Vice Chairman Thompson asked for a motion to approve the minutes of December 20, 2016.

A MOTION WAS MADE by Roby to approve and seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

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Vice Chairman Thompson opened the floor to Commission members to disclose potential conflicts of interest and to present requests for waivers pursuant to South Dakota Codified Law (SDCL) chapter 3-23.

There were no disclosures or waivers to address.

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A public hearing was conducted to consider adopting an amendment to administrative rule 70:01:02:00 concerning speed zone rules on Interstate Highways. No written comments were received. No members of the public offered testimony in support of or in opposition to the proposed rule change.

A MOTION WAS MADE by Roby to adopt the amendment to administrative rule 70:01:02:00 concerning interstate highway speed zones. The motion was seconded by Rosenboom. All present voted aye by roll call vote. The motion carried.

A public hearing was conducted to consider adopting an amendment to administrative rule 70:01:02:60 - Tripp County Speed Zone Rule. Todd Hauf, the mayor of the City of Colome, submitted a written comment in favor of the rule amendment. This comment

was read into the record. No other written comments were received. No members of the public offered testimony in support of or in opposition to the proposed rule change.

A MOTION WAS MADE by Fouberg to adopt the amendment to administrative rule 70:01:02:60 concerning speed zone limits in Tripp County. The motion was seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #2017-01.01 was adopted.**

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Secretary Bergquist reported the Department has completed its statutorily required briefing to the Legislative House and Senate Transportation Committees. We have also completed our budget hearing to the Joint Appropriations committee. Our budget remains unchanged with the exception of one item. We have requested a reduction of 12 full-time equivalent (FTE) positions and the associated personnel services dollars that go along with those FTEs. The Department will not be changing the level of staffing; the FTE reduction reflects underutilized FTEs.

The Department has filed two bills. SB22 deals with drones and exempts certain unmanned aircraft systems from the requirement to be registered. This has been through the Senate Transportation Committee and full senate and received no dissenting votes. SB23 revises the authority of the Transportation Commission to make loans from the state highway fund to local governments for highway and bridge construction and maintenance purposes. The intent of this bill is to make clear in state law that the commission has the authority to make state highway funded loans and receive repayment on those loans. SB23 has passed the Senate Local Government with one dissenting vote and has passed the Senate floor with one dissenting vote.

The Department is supporting a couple of bills that the Department of Public Safety has brought on our behalf dealing with overweight and oversized vehicles. There was a bill introduced in the Senate that would change snow plow responsibilities for towns with populations under 2,500. This bill could have an adverse budgetary impact to the Department if passed.

Last year a bill was defeated that would prohibit the use of any federal funds for the printing and distribution of state maps. This same bill has been introduced again this year. We opposed this bill last year and we will oppose it again this year.

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Dick Howard with the Association of Towns & Townships presented a funding package for small structures and culverts on local roads. Proponents of the proposed funding package were Dirk Rogers, Tom Tveit, Greg Vavra, and David Scott. Opponents to the

proposed funding package were Representative Mary Duvall, Deb Mortenson, Brenda Forman, Yvonne Taylor, and David Owen.

A MOTION WAS MADE by Roby to reject the proposed funding package that would require the use of state highway funding for small structures and culverts on local Township roads. The motion was seconded by White. All present voted aye by roll call vote. The motion carried.

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Jason Humphrey, Construction Engineer, Division of Operations, presented the following information regarding Construction Change Orders to the Transportation Commission:

Construction change orders approved in December contain a decrease of approximately \$17,196.

Over the past 12 months, the overall contract increase is 1.31%.

The following projects have a Construction Change Order (CCO) amounting to a contract change in excess of \$50,000.

#### **ABERDEEN REGION**

- I. Project: NH 0012(191)318, Day County, PCN 04WA  
Location: US 12 from Andover to Bristol  
Contractor: McLaughlin & Schulz, Inc.  
Type of Work: Asphalt Concrete Resurfacing & Permanent Signing

Original Contract Amount:	\$	1,655,714.33
Change on CCO No. 2:	\$	(139,188.62)
Net Change to Date:	\$	(148,095.62)

Explanation of Change on CCO No. 2: This decrease was the result of an adjustment to the contract quantity of asphalt concrete composite. The existing conditions did not require the amount of leveling as estimated in the plans.

- II. Project: P 0015(80)182, Roberts County, PCN 05KG  
Location: SD 15 from the Grant/Roberts County Line to Wilmot  
Contractor: Highway Improvement, Inc.  
Type of Work: Crack Leveling

Original Contract Amount:	\$	106,221.65
Change on CCO No. 1:	\$	121,484.69
Net Change to Date:	\$	121,484.69

Explanation of Change on CCO No. 1: This increase was the result of an adjustment to the contract quantity of asphalt repair mastic. The cracks were deeper and wider than estimated in the plans requiring additional repair mastic to achieve the desired results.

- III. Project: NH 0281(110)105, Beadle County, PCN 0367  
Location: US 281 from the Junction with US 14 south to County Line  
Contractor: Asphalt Paving & Materials Co.  
Type of Work: Asphalt Concrete Resurfacing, Culvert Repair, Signing, & Guardrail

Original Contract Amount: \$ 3,668,674.54  
Change on CCO No. 1F: \$ 154,192.04  
Net Change to Date: \$ 154,192.04

Explanation of Change on CCO No. 1F: This increase was the result of an adjustment to the contract quantity of asphalt binder and the result of an incentive payment made for smoothness. The asphalt binder quantity was adjusted to match the quantity used during construction. The incentive payment was made in accordance with the contract.

- IV. Project: P 000S(00)009, Region-wide, PCN 03DF  
Location: Various locations in the Aberdeen Region  
Contractor: Vogel Traffic Services, Inc.  
Type of Work: County Pavement Marking

Original Contract Amount: \$ 483,719.95  
Change on CCO No. 1: \$ (68,975.44)  
Net Change to Date: \$ (68,975.44)

Explanation of Change on CCO No. 1: This decrease was the result of an adjustment to the contract quantity of pavement marking paint. The quantity of pavement marking paint was adjusted to match the quantity used during construction.

#### **MITCHELL REGION**

- V. Project: P 6242(15), Miner County, PCN 03QA  
Location: County Rd #22 from SD 25 to Canova  
Contractor: Spencer Quarries Inc.  
Type of Work: Asphalt Concrete Resurfacing

Original Contract Amount: \$ 857,755.68

Change on CCO No. 1: \$ (51,777.81)  
Net Change to Date: \$ 51,777.81

Explanation of Change on CCO No. 1: This decrease was the result of adjustments to the contract quantities of asphalt binder, flagging, and pilot car and the result of a disincentive for asphalt mix quality. The quantity adjustments were made to match the quantities used during construction. The disincentive was made in accordance with the contract.

## PIERRE REGION

- VI.** Project: IM 0904(57)189, Jones County, PCN 035E  
Location: I-90 near Murdo  
Contractor: Knife River Midwest, LLC.  
Type of Work: PCC Overlay, Pavement Repair, and Edge Drains

Original Contract Amount: \$ 13,214,694.07  
Change on CCO No. 8: \$ 1,052,775.46  
Net Change to Date: \$ 1,395,938.15

Explanation of Change on CCO No. 8: This increase was the result of numerous minor adjustments made to various contract items. The adjustments were made to match the actual quantities used during construction and are considered normal variations. Additionally, adjustments were made for several items related to the construction, removal, and reconstruction of the two slip ramps at Exit 192. Some of this work was addressed on CCO #3. This CCO brings the items to their final measured quantities and final compensations. The slip ramps were inadvertently missed in the plans and necessary for providing access to Murdo during construction. The reconstruction of the ramps is in preparation for use on a 2017 project on the adjacent lanes.

- VII.** Project: IM 0903(101)153, Jackson County, PCN 03W4  
Location: I-90 from Kadoka to Belvidere  
Contractor: Knife River Midwest, LLC.  
Type of Work: Remove & Replace PCC Surfacing, Edge Drains, Inslope Flattening, Pipe Repair, Extend Culvert

Original Contract Amount: \$ 18,935,371.24  
Change on CCO No. 6: \$ 167,088.74  
Net Change to Date: \$ 627,448.28

Explanation of Change on CCO No. 6: This increase was the result of adjustments made for several items related to the construction of the two slip ramps at Exit 163 for a future project.

**RAPID CITY REGION**

- VIII.** Project: P-PH 0087(11)73, Custer County, PCN 01Q5  
Location: SD 87 near Custer  
Contractor: Hills Materials Company  
Type of Work: Cold Milling Asphalt Concrete and Asphalt Concrete Resurfacing

Original Contract Amount: \$ 6,022,044.72  
Change on CCO No. 6: \$ (66,352.39)  
Net Change to Date: \$ (493,998.15)

Explanation of Change on CCO No. 6: This decrease was the result of a disincentive for asphalt mix and ride quality. The disincentive was made in accordance with the contract.

- IX.** Project: P 018P(02)13, Fall River County, PCN 02S8  
Location: Structures north of Edgemont on SD18P and SD 471  
Contractor: Heavy Constructors Inc.  
Type of Work: Replace Structures & Approach Grading

Original Contract Amount: \$ 4,964,180.09  
Change on CCO No. 1: \$ 83,809.86  
Net Change to Date: \$ 83,809.86

Explanation of Change on CCO No. 1: This increase was the result of addition rip rap and fabric installed and maintain on the detour as ordered by the Engineer.

- X.** Project: NH-P 0043(13), Custer County, PCN 045T  
Location: Various Routes in the Custer Area  
Contractor: Hills Materials Company  
Type of Work: Asphalt Surface Treatment (Chip Seal)

Original Contract Amount: \$ 1,009,729.41  
Change on CCO No. 1: \$ (73,119.99)  
Net Change to Date: \$ (73,119.99)

Explanation of Change on CCO No. 1: This decrease was the result of adjustment to the contract quantities of asphalt for fog seal, asphalt for surface treatment, and cover aggregate. The adjustments were made to match the quantities used during construction and are considered normal variations.

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Brooke White, Access Management Engineer, presented information on a request from Lance Warner of Performance Property Management, LLC, for relinquishment of access control for property adjacent to Minnehaha County Highway 114 (250<sup>th</sup> Street) in Baltic, South Dakota.

A MOTION WAS MADE by Rosenboom to approve the relinquishment of access control for property adjacent to Minnehaha County Highway 114 (250<sup>th</sup> Street) in Baltic, South Dakota. The motion was seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #2017-01.02 was adopted.**

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Mike Behm, Director of Planning and Engineering, presented the Transportation Alternative Program (TAP) request for 2017. As outlined in Attachment 6, there are five cities and rural communities that are recommended to receive funds.

A MOTION WAS MADE by Roby to approve the TAP funding proposal. The motion was seconded by Rosenboom. All present voted aye by roll call vote. The motion carried.

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Behm presented the following State Transportation Improvement Program (STIP) revisions:

**FOR COMMISSION APPROVAL**

- 17-026** This revision will add a newly identified 2017 Sioux Falls Area Pavement Preservation project to the STIP.  
FY 2017 Plus \$255,000
- 17-028** This revision will add a newly awarded FHWA Innovation Exchange project to the STIP for 2017.  
FY 2017 Plus \$90,000
- 17-029** This revision will add newly identified railroad crossing signal upgrade projects on the BNSF RR at Lowell Ave, at 6<sup>th</sup> St, and at Minnesota Ave in Sioux Falls to 2018 and deferred a 2017 crossing surface rehabilitation on the Ellis & Eastern RR at Holly Boulevard in Brandon (Sequence #649, Page 140 in the 2017-2020 STIP Book) to 2018.



FY 2017 Minus \$60,000  
FY 2018 Plus \$560,000

- 17-030** This revision will add a newly identified railroad crossing signal upgrade project on the RCP&E RR at East Boulevard in Rapid City to 2018.

FY 2018 Plus \$70,000

- 17-031** This revision will add a newly identified railroad crossing signal installation and crossing upgrade project on the RCP&E RR at Ball Park Road in Sturgis to 2018 and a crossing surface replacement project on US18 northeast of Oelrichs to 2019.

FY 2018 Plus \$180,000  
FY 2019 Plus \$60,000

- 17-032** This revision will add a newly identified railroad crossing signal installation and crossing upgrade project on the RCP&E RR at Sale Barn Road in Ft. Pierre, and signal upgrade projects at US14B (S Curve) in Pierre and at Wyman Ave. in Harrold to 2018.

FY 2018 Plus \$490,000

- 17-033** This revision will add newly identified 2018 and 2019 railroad crossing signal and/or surfacing upgrade projects in the Aberdeen Region on the RCP&E RR at Medary Ave in Brookings, at SD37 in Huron, and at US14 west of Volga; on the BNSF RR at Maple St. in Summit, at Dakota and State Strs in Aberdeen, at SD20 near Labolt, and at SD25 NE of Willow Lake; and on the DMV&W RR at 391st Ave in Brown County.

FY 2018 Plus \$955,000  
FY 2019 Plus \$300,000

- 17-035** This revision will defer a 2017 intersection improvement project located 3 miles west of the US81/SD50 Junction at SD50/437 Ave (Sequence #1036, Page 193 of the 2017-2020 STIP Book) to 2018 due to scheduling challenges.

FY 2017 Minus \$510,000  
FY 2018 Plus \$520,000

- 17-036** This revision will add newly identified 2018 and 2019 railroad crossing signal and/or surfacing upgrade projects in the Mitchell Region on the BNSF RR at Egan Ave in Madison, at West City Limits Road, Douglas Street, & 15th Street in Yankton, at Cedar Street in Canton, 23rd Street in Mitchell,

and at Main Street in Garretson; and various crossings in Dell Rapids on the D&I RR.

FY 2018 Plus \$1,325,000  
FY 2019 Plus \$60,000

A MOTION WAS MADE by White to approve the above listed revisions. The motion was seconded by Fouberg. All present voted aye by roll call vote. The motion carried.

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The following informational revisions and information was provided to the Commission.

**INFORMATIONAL REVISIONS FOR THE COMMISSION**

**17-023** This revision added some new and advanced and combined numerous 2018 and 2019 pavement preservation projects in the Belle Fourche Area (Sequence #s127, 133, 391, 609, 611,614, Pages 57, 101, 135 in the 2017-2020 STIP Book) to 2017 and adjusted the cost.

FY 2017 Plus \$6,761,000  
FY 2018 Minus \$4,063,000  
FY 2019 Minus \$2,276,000

**17-027** This revision modified the routes and costs of a 2017 Pavement Preservation project in the Mitchell Area. (Sequence #7, 143, 322, 374, 570, 628, Page 40, 59, 89, 98, 129 & 138 in the 2017-2020 STIP Book).

FY 2017 Plus \$2,727,000

**17-037** This revision adjusted the cost estimate of the 2017 Pavement Restoration project on I29 from 26th St in Sioux Falls north to the Crooks Exit (Sequence # 523 & 647, Page 122 & 140 in the 2017-2020 STIP Book).

FY 2017 Plus \$4,335,000

**17-SC-023** This revision added a segment of US212 in eastern Potter County to a Rout and Seal Project (Sequence# 398 & 428, Page 102 & 108 in the 2017-2020 STIP Book), adjusted the cost, and changed the location description to a Pierre Area project.

FY 2017 Plus \$55,000

**17-SC-024** This revision modified the routes and costs of some 2017 Pavement Preservations projects in the Sioux Falls Area (Sequence #482 & 994, Pages 118 & 186 in the 2017-2020 STIP Book).

FY 2017 Plus \$409,000

**17-SC-025** This revision modified the segments and cost of a 2017 Pavement Preservation project in the Yankton Area (Sequence # 50, 168, 415, & 1032, Pages 45, 63, 105, & 192 in the 2017-2020 STIP Book).

FY 2017 Minus \$102,000

**17-SC-026** This revision added a segment of SD37P to the 2017 Yankton Area Chip Seal project (Sequence # 49, 144, 414, & 995, Pages 45, 59, 105, & 186 in the 2017-2020 STIP Book) and increase the cost estimate.

FY 2017 Plus \$48,000

**17-SC-027** This revision added a segment of SD46 to the 2017 Mitchell Region Rumble Stripes/Strips project (Sequence #s483/520/572/642/1033, Pages 118, 122, 129, 140, 192 in the 2017-2020 STIP Book).

FY 2017 No Change

**17-SC-028** This revision deleted the SD50 segments in Yankton and Clay Counties from the 2017 Statewide Shoulder Wedge Improvements project (Sequence #s169, 221, 350, 416, 475, 545, 573, & 1034, Pages 63, 71, 94, 105, 116, 125, 129, & 192 in the 2017-2020 STIP Book) due to a planned PCCP overlay project occurring on the adjacent lane.

FY 2017 Minus \$102,000

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Joel Gengler, Office of Right of Way, provided the following items for Commission consideration:

Gengler requested to address the first two items individually then the remaining four items together.

1. Transfer – Minnehaha County

This resolution will complete a portion of the requirements of Agreement #910586 signed by the city of Sioux Falls and the State of South Dakota, acting by and through its Department of Transportation, on June 2, 2005, and Amendment 1 signed by the city of Sioux Falls and the State of South Dakota on November 27,

2013, of a portion of the segment of South Dakota Highway 42, from Tea/Ellis Road to Six Mile Road. This Agreement states that that portion of South Dakota Highway 42, from Tea/Ellis Road to Six Mile Road would be transferred to the City of Sioux Falls and the City of Sioux Falls would accept ownership, jurisdiction and maintenance responsibilities. This transfer will complete the transfer of South Dakota Highway 42 from South Sycamore to Six Mile Road.

A MOTION WAS MADE by Vanneman to approve Item #1. The motion was seconded by Rosenboom. All present voted aye by roll call vote. The motion carried.

**RESOLUTION # 2017-01.03** was adopted.

2. Abandonment – Turner County

This resolution will abandon the following property formerly utilized as a roadside park:

All of the tract of land laying in the W1/2SW1/4 of Section 5, Township 97 North, Range 54 West, described as follows, beginning at the SW corner of said property thence East 288 feet, thence North 500 feet, (forming a rectangle containing 3 acres more or less), thence West 288 feet, thence South 500 feet to the SW corner of Section 5 at the point of beginning, Turner County, South Dakota.

Location is on the north side of Hwy 18 approximately one mile east of Turkey Ridge.

This above property is no longer needed for roadside park purposes and abandonment is requested by DOT Yankton Area.

A MOTION WAS MADE by Foubert to approve Item #2. The motion was seconded by Rosenboom. All present voted aye by roll call vote. The motion carried.

**RESOLUTION # 2017-01.04** was adopted.

3. Abandonment – Brown County

This resolution will abandon the temporary easements on Brown County Project NH-BRF 0012(103)303, PCN 5899.

4. Abandonment – Brown County

This resolution will abandon the temporary easements on Brown County Project NH 0012(156)291, PCN 02R3.

5. Abandonment – Day County

This resolution will abandon the temporary easements on Day County Project P 0025(21)180, PCN 3241.

6. Abandonment – Haakon County

This resolution will abandon the temporary easements on Haakon County Project P 0073(00)92, PCN 02VG.

A MOTION WAS MADE by White to approve Item's #3, #4, #5, and #6. The motion was seconded by Fouberg. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #'s 2017-01.05 (Item 3), 2017-01.06 (Item 4), 2017-01.07 (Item 5), and 2017-01.08 (Item 6)** were adopted.

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Sam Weisgram, Engineering Supervisor in Project Development, presented the following bid letting results:

**January 18, 2017**

**Grading, Curb & Gutter, Storm Sewer, PCC Surfacing/Resurfacing, Structures (430' Prestressed Girder, 57' Comp. Steel Girder, & 251' Cont. Comp. Girder), & Roadway Lighting**

1	03RT, 04A8 P 0115(51)104, IM 0293(102)98	Minnehaha County
	T & R CONTRACTING INC	\$18,816,518.52
	SD115 from I29, through Dell Rapids, to Quarry Road/Zero St.	

**Water Main**

2	X04J 662070 ( )	Minnehaha County
	T & R CONTRACTING INC	\$768,614.31
	SD115 from I-29 to Quarry Road/Zero St in Dell Rapids	

**Intersection Lighting**

3	05JJ PH 0014(218)246	Hughes County
	Strata Corporation	\$35,785.68
	Junction of US83 and US14	

**Virtual Weigh/Inspection Station**

4	05MF, 05YY HR Y510(01), HR Y609(01)	Hughes County
	Muth Electric, Inc	\$2,317,746.43
	US14 & US83 near the US14/US83 Junction west of Blunt	

**Centerline Rumble Stripes**

5 05X3 PH 0040(314)  
Fall River, Harding, Lawrence, Meade, Oglala Lakota, Pennington County  
Surface Preparation Technologies, LLC \$330,229.65  
Rapid City Region

**Shoulder Widening, Spot Grading, AC Surfacing & Replace Structure (RCBC)**

6 036K NH-PH 0034(159)39 Meade County  
Zandstra Construction Incorporated \$5,163,502.35  
SD34 from SD79 east 8 miles

**Structure (137' Continuous Concrete) and Approach Grading**

7 03TV P 0040(22)65 Custer County  
Quinn Construction, Inc \$2,235,871.55  
SD40, 17.5 miles southeast of Hermosa Over Battle Creek

**Micro-Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Box Culverts, & Culvert Repair**

8 023L, 037D, 05CL NH 0050(97)411, P 0050(102)417, P 050L(02)411 Clay, Union County  
Spencer Quarries Incorporated \$3,817,263.06  
SD50, SD50 Loop, & SD50 EBL from Vermillion, east to SD11

A MOTION WAS MADE by Marquardt to approve bids #1 through #8. The motion was seconded by Rosenboom. All present voted aye by roll call vote. The motion carried.

**January 25, 2017**

**Urban Grading, PCC Surfacing, Curb & Gutter, Roadway Lighting, Traffic Signals, ADA Upgrades, Storm Sewer, Sidewalk**

1 03B1, 03KE PH 0037(130)72, PH 090L(08)332 Davison County  
T & R CONTRACTING INC \$14,714,000.00  
SD37 NB & SB (Burr St at Mitchell) from the beginning of the divided highway north to the Exit 332 WB Ramps

**Replacement of Existing Water Main, Water Services and Sanitary Sewer Manhole**

2 X04G 2016 26A( ) Davison County  
Reede Construction, Inc. \$990,598.67  
SD37 NB & SB (Burr St at Mitchell) - Fm the Beginning of the Divided Highway N to the Exit 332 West Bound Ramps

**Centerline & Transverse Rumble Strips**

3 05H8 PH 0020(173) Lake, Lincoln, McCook, Minnehaha, Yankton County  
Surface Preparation Technologies, LLC \$202,558.48  
Varies Locations Statewide

**Structure (319' Prestressed Girder) and Approach Grading**

4 03A6 NH 0212(160)306 Spink County  
Wanzek Construction, Inc. A Mastec Company \$3,541,910.48  
US212, 0.3 miles northwest of US281S in Redfield, over Turtle Ck

**Structure (42'-0" Prestressed Double Tee) & Approach Grading**

5 02E1 BRO 8058(17) Spink County  
Wanzek Construction, Inc. A Mastec Company \$315,647.30  
Structure on 7th St. E in Redfield over Turtle Creek

A MOTION WAS MADE by White to approve bids #1 and #2 conditioned upon receipt of the required good faith documentation. The motion was seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Fouberg to approve bid #3. The motion was seconded by Rosenboom. All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Rosenboom to approve bid #4. The motion was seconded by Vanneman. All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Vanneman to approve bid #5. The motion was seconded by Fouberg. All present voted aye by roll call vote. The motion carried.

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Vice Chairman Thompson announced his resignation effective at the conclusion of the meeting. Secretary Bergquist commended Vice Chair Thompson for his exemplary service to the Commission and the public. Secretary Bergquist explained the current process for determining who would serve as chair and vice chair. Traditionally, officers are chosen based on seniority from the pool of members who have not had the opportunity to serve as Chairman and Vice Chairman. In observance of this tradition, Secretary Bergquist recommended Rosenboom be elected as Chairman and White be elected as Vice Chairman. Secretary Bergquist also recommended that the election of officers take place at the first meeting in January, rather than July, of each year.

A MOTION WAS MADE by Roby to change the date for the election of officers to the first meeting in January so that the officers would serve a full calendar year. The motion was seconded by Fouberg. All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Roby to elect Rosenboom as the Chairman for the next term. The motion was seconded by Fouberg. All present voted aye by roll call vote, with the exception of Rosenboom who abstained. The motion carried.

A MOTION WAS MADE by Roby to elect White as the Vice Chairman for the next term. The motion was seconded by Rosenboom. All present voted aye by roll call vote, with the exception of White who abstained. The motion carried.

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Secretary Bergquist requested the Commission enter into an executive session at 12:03 p.m. pursuant to SDCL 1-25-2(3) to consult with legal counsel about proposed or pending litigation or contractual matters. The conference call line that Ralph Marquardt was connected to was disconnected at this time.

The Commission came out of executive session at 12:29 pm.

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With no other business to come before the Commission, the meeting was declared adjourned at 12:30 p.m.

DRAFT