

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES  
APRIL 12, 2018 – 9:00 A.M.  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT**

**VIA CONFERENCE CALL:**

Kyle White, Chairman  
Ron Rosenboom, Member  
Mike Vehle, Member  
Kim Vanneman, Member  
Rod Fouberg, Member  
Don Roby, Member (joined meeting at 9:04 a.m.)  
Kathy Zander, Vice Chair  
Larry A. Nelson, Member (joined meeting at 9:10 a.m.)

**DOT STAFF PRESENT:**

Mark Leiferman, Sam Weisgram, Bonnie Olson, and  
Patricia Saukel

**DOT STAFF PRESENT VIA  
CONFERENCE CALL:**

Becky Janssen and Mike Behm

**OTHERS PRESENT:**

Bob Mercer – press

**OTHERS PRESENT  
VIA CONFERENCE CALL:**

Mark Claussen – FHWA and Becky Hedman – AGC (joined  
at 9:06 a.m.)

Chairman White called the meeting of the Transportation Commission (the “Commission”) to order at 9:00 a.m. Roll call was taken and a quorum was determined.

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Chairman White 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.

No conflicts of interest were disclosed and no waivers were requested.

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Don Roby joined the meeting at 9:04 a.m.

Sam Weisgram of Project Development presented the following bid letting results:

**March 29, 2018**

**Shared Use Path**

05CJ P TAPU(17)  
Sharpe Enterprises, Inc.  
City of Presho

Lyman County  
\$264,849.20

The Department requested the Commission defer any decision on this bid opening until the next Commission meeting.

The March 29, 2018, bid award was moved to the next Commission meeting.

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**April 4, 2018**

**Grading, Structures (173' Cont. Concrete Bridge & 9 Box Culverts), Interim Surfacing, & Permanent Signing**

1	036L NH 0018(179)402	Hutchinson, Turner County
	Bowes Construction, Inc.	\$17,483,650.16
	US18 from US81 to SD19	

**Rehabilitation of crossing surface and sidewalk for pedestrians, PE, Grading, & Signal Relocation**

2	04CK PP-PS 0045(51)111	Hand County
	Morris Inc.	\$175,571.35
	SD45 - In Miller, crossing 189756B, RCP&E Railroad	

**PCC Pavement & Asphalt Shoulder Repair**

3	05LF NH 0043(20)	Custer, Fall River, Pennington County
	Complete Concrete, Inc. Db a Complete Contracting	\$2,247,305.80
	Various Routes in the Custer Area	

**Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing**

4	05TU NH-P 0019(43)0	Clay County
	Spencer Quarries Incorporated	\$6,346,537.28
	SD19 from the Missouri River, to Vermillion and from Vermillion to SD46	

**Asphalt Surface Treatment (Chip Seal)**

5	05KX NH-P 0011(104)	Brown, Edmunds, Faulk, McPherson County
	Jensen Rock & Sand, Inc.	\$2,118,133.84
	Various Routes in the Aberdeen Area	

**Asphalt Surface Treatment (Chip Seal)**

6	04LT P 6026(07)	Sully County
	Simon Contractors of South Dakota, Inc.	\$322,099.61
	185th Street from US83 at Onida, east 7 miles to 311th Ave	

**Asphalt Surface Treatment (Chip Seal)**

7	05L4 NH-P 0031(34)	Faulk, Haakon, Hughes, Hyde, Jackson, Potter, Stanley County
	Jensen Rock & Sand, Inc.	\$1,380,176.10
	Various Routes in the Pierre Area	

**Asphalt Surface Treatment & Crack Sealing**

8	05KN, 05L8 P 0073(72)0, NH-P 0033(25)	Bennett, Jackson, Tripp County
	Jensen Rock & Sand, Inc.	\$721,921.04
	Various Locations in the Winner Area	

**Asphalt Concrete Crack Sealing**

9 05KV P 0012(204)  
Highway Improvement, Inc.  
Various Locations in the Watertown Area

Clark, Codington, Hamlin County  
\$63,338.40

**Permanent Signing**

10 04XX PH 0010(113)  
Hamm Contracting, LLC  
Various Locations in the Aberdeen Region

Beadle, Grant, Hand, Roberts County  
\$94,679.80

**Replace Approach Slabs and Approach Paving**

11 05RA NH 0018(207)15  
Heavy Constructors, Inc.  
US18, 3 miles northeast of Edgemont over Red Canyon Creek

Fall River County  
\$475,357.00

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve items #1, 3, 4, 5, 7, 8, 9, 10, and 11. All present voted aye by roll call vote. The motion carried.

A MOTION WAS MADE by Vanneman to approve item #2 and seconded by Fouberg. All present voted aye by roll call vote. The motion carried.

Larry Nelson joined the meeting at 9:10 a.m.

A MOTION WAS MADE by Roby and seconded by Zander to approve item #6. All present voted aye by roll call vote, except Nelson who did not vote. The motion carried.

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With no other business to come before the Commission, the meeting was declared adjourned at 9:17 a.m.