

**TRANSPORTATION COMMISSION MEETING MINUTES  
DECEMBER 18, 2015 – 9:30 A.M. – CONFERENCE CALL  
BECKER-HANSEN BUILDING – 700 EAST BROADWAY  
PIERRE, SD**

**COMMISSIONERS PRESENT  
ON CONFERENCE CALL:**

Don Roby, Chairman  
Tim Dougherty, Vice-Chairman  
Rod Fouberg, Member  
Ralph Marquardt, Member  
Ron Rosenboom, Member  
Larry Thompson, Member  
Kim Vanneman, Member  
Kyle White, Member  
Kathy Zander, Member

**DOT STAFF PRESENT:**

Darin Bergquist, William Nevin, Christina Bennett,  
Ryan Johnson, Sam Weisgram, Joel Jundt, Joel  
Gengler, Kristi Sandal, Mike Behm, Kevin Goeden,  
Shelby Trent, and Kellie Beck

**OTHERS PRESENT:**

Larry Engbrecht – SD ACPA; Becky Hedman – AGC

**ON CONFERENCE CALL:**

Bob Mercer - Press

The meeting was called to order at 9:31 a.m. by Chairman Don Roby. Roll call was taken and a quorum was determined.

Chairman Roby asked for a motion to approve the minutes as amended of November 20, 2015.

A MOTION WAS MADE by White to approve as amended and seconded by Thompson. All voted aye and motion carried

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William Nevin of the Office of Legal Counsel asked the Commission to consider approval of the following rules:

70:01:02:26 – Edmunds County speed zone rule

A new limited speed zone rule on State Highway 253 through the town of Hosmer in Edmunds County is being adopted to match the current speed limit signage posted on this section of highway. On State Highway 253 beginning 9 miles North of the junction with U.S. Highway 12, the limit is 45 mph west for 0.24 mile, then 25 mph for 0.68 mile through the town of Hosmer; then 45 mph for an additional 0.2 mile West. The purpose of the rule is to formally put those limited speed zones into administrative rule.

A MOTION WAS MADE by Zander to adopt 70:01:02:26 – Edmunds County speed zone rule and seconded by Fouberg. All voted aye and motion carried.

70:01:02:43 – Lake County speed zone rule

A limited speed zone on State Trunk Highway 34 in the city of Madison, Lake County is being amended to effect a reduction in the maximum speed from 50 mph to 30 mph from its intersection with Washington Avenue then East for 0.17 mile, and then from 65 mph to 55 mph an additional 1.05 miles West. The purpose of this change is to improve traffic safety in an area of industrial development and increasing traffic flows and business entrances, as well as a stop condition in the vicinity.

A MOTION WAS MADE by Rosenboom to adopt 70:01:02:43 – Lake County speed zone rule and seconded by Vanneman. All voted aye and motion carried.

70:01:02:52 – Moody County speed zone rule

A limited speed zone rule on State Trunk Highway 32 (Pipestone Avenue) in the city of Flandreau, Moody County, is being amended to increase from 35 mph to 45 mph step down speed zones entering and exiting Flandreau in order to provide consistent 20 mph increments on State Trunk Highway 32 through Flandreau. The purpose is to adjust speed zones to fit current sign locations, and update the rule to fit site conditions.

A MOTION WAS MADE by Fouberg to adopt 70:01:02:52 – Moody County speed zone rule and seconded by Vanneman. All voted aye and motion carried.

**RESOLUTION #2015-12.01** was adopted.

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Secretary Bergquist gave a brief report on the status of the Federal Highway Bill. Congress has passed the FAST act and it has been signed by the President. This is a five year bill and the certainty that goes with a long term bill is helpful. South Dakota

received the same proportional share of funding as in years past. In the first year of the FAST Act South Dakota will see about a 5% increase over last year's funding level (roughly \$15M additional funding) Each year thereafter the funding is proposed to grow by a couple percent. Over the life of the bill we should see about a 15% increase in funding over FY15 levels.

Joel Jundt was appointed as the Department's Deputy Secretary. The Department hasn't had someone in this role in a few of years so we are looking forward to this change. The Department will begin the search to select a new Director of Planning and Engineering.

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Joel Jundt, Director of Planning and Engineering, presented the following STIP revisions:

**FOR COMMISSION APPROVAL**

**16-013** This revision will add a 2016 grading project on Maitland Road in Lawrence County to correct horizontal and vertical alignment issues. Included in this work will be the construction/reconstruction of low water crossings at a number of locations

FY 2016 Plus \$510,000.

**16-018** This revision will add a 2016 Adaptive Signal System project along 41<sup>st</sup> Street in Sioux Falls. This project was to be let last year but there were some engineering system work that needed to be completed by the City of Sioux Falls. Those requirements have now been completed and the City is now ready to initiate going out to bids.

FY 2016 Plus \$600,000.

**16-019** This revision will defer a 2016 slide repair project located on SD36 approximately 4 miles west of SD79 in Custer County (Seq. #232, Page 74 of the 2016 STIP Book) to the long range. The slide repair project on SD40 that is tied to this project will remain in 2016. This slide has stabilized and will be monitored.

FY 2016 Minus \$306,000.  
FY 2022 Plus \$359,000.

**16-020** This revision will advance the following projects to 2016. These projects are able to be advanced in order to fill the anticipated available funding for 2016.

- A 2017 pavement preservation project on the shoulders of I90 from Vivian to Oacoma (Seq. #520, Page 121 of the 2016 STIP Book),
- A 2018 crack and asphalt concrete overlay project on US81 from SD46 to north of Freeman (Seq. #404, Page 102/#953, Page 182 of the 2016 STIP Book),
- A 2018 asphalt concrete resurfacing project on US281 from the west junction of SD44 to the south junction of SD42,
- A 2017 mill and asphalt concrete resurfacing project on US16/US16A from approximately 3.5 miles west of Custer to the west side of Custer State Park (Seq. #234, Page 74 of the 2016 STIP Book),
- A 2018 mill and asphalt concrete resurfacing project on SD44 from SD47 to the Platte/Winner Bridge Park (Seq. #341, Page 92 of the 2016 STIP Book),
- A 2017 asphalt concrete resurfacing/milling/fault repair project on SD65 from US212 to SD20 in Ziebach County (Seq. #958, Page 183 of the 2016 STIP Book),
- A 2017 mill and asphalt concrete resurfacing project on SD26 from the Hand/Spink County line to US281 (Seq. #785, Page 160 of the 2016 STIP Book).

FY 2016 Plus \$39,654,000  
 FY 2017 Minus \$21,853,000  
 FY 2018 Minus \$19,010,000

**16-021** This revision will separate a bridge maintenance project on Haines Avenue from a number of other 2016 bridge maintenance projects on I90 in the Rapid City Area (Seq. #641, Page 140 of the 2016 STIP Book), and defer it to 2017.

FY 2016 Minus \$567,000  
 FY 2017 Plus \$877,000.

**16-022** This revision will add the following shoulder resurfacing projects to 2016:

- US16 from the Nebraska state line north 11 miles,
- SD79 at Hermosa,
- US212 from east of 10<sup>th</sup> Avenue, east 1.5 miles.

FY 2016 Plus \$2,198,000

**16-024** This revision will add a 2016 project to install railroad crossing signals at the crossing on 34<sup>th</sup> Avenue east of Interstate 29 near Brookings. A site inspection would like to be scheduled for early January so work can commence this summer.

FY 2016 Plus \$275,000.

A MOTION WAS MADE by White to approve above listed Revisions and seconded by Zander. Roll call vote results in all ayes and motion carried.

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

1. Condemnation – NH 0050(99)381, PCN6926, in Yankton County, involving Highway 50 which begins at East 4<sup>th</sup> Street from the south junction of United States Highway 81 east to Ferdig Avenue in Yankton.

Parcels 14 and 14A & 14B (City of Yankton) – Gary Becker  
Parcels 15 and 15A (City of Yankton) – Marjorie Becker: Life estate, Gary Becker et. al.  
Parcels 16 and 16A (City of Yankton) – Lee Goeden  
Parcels 17 and 17A (City of Yankton) – Kyle, Erica, and Kent Hochstein  
Parcels 20 and 20A (City of Yankton) – John and Sandra Justra  
Parcels 21 (City of Yankton) – Phyllis Blakey Thornton, et. al.

City of Yankton will perform condemnation proceedings as necessary per agreement between SDDOT and City of Yankton.

A MOTION WAS MADE to approve Item #1 by Dougherty and seconded by Rosenboom. All voted aye and motion carried.

**RESOLUTION #2015-12.02** was adopted.

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

### **November 18, 2015 Letting**

#### **Substructure Repair (Concrete Patching and Composite Fabric Wrap)**

3 05M4 P 0044(198)291

Charles Mix County

**REJECTED BY SDDOT COMMISSION**

SD44- Missouri River Bridge Over Lake Francis Case

A MOTION WAS MADE by Fouberg to reject bid #3 and seconded by Zander . All voted aye and motion carried.

**December 2, 2015**

**Grading, Structures, PCC Surfacing, Lighting & Utilities**

1 01QS, 020Q IM 0293(96)73, IM 2292(90)0 Lincoln, Minnehaha County  
**MOVED TO 12/3/15 LETTING BY ADDENDA**  
I29 from Exit 73 at Tea to 57th Street & I229 from I29 to west of the Louise Interchange

**PCC Overlay**

2 0232 P 0037(119)129 Beadle County  
KNIFE RIVER MIDWEST LLC \$3,156,750.47  
SD37 from the north city limits of Huron to north of Huron

**Signing & Delineation**

3 02MZ PH 8015(37) Codington County  
HAMM CONTRACTING, LLC \$1,271,336.56  
Various County & Township Roads in Codington County

**Guardrail Replacement**

4 03VF PH 0040(311) Butte, Custer, Fall River, Harding, Lawrence, Meade,  
Pennington, Perkins, Ziebach County  
Hilt Construction, Inc. \$948,514.75  
Rapid City Region

A MOTION WAS MADE by Vanneman to approve bid #2 and #4 and seconded by Rosenboom. All voted aye and motion carried.

A MOTION WAS MADE by Fouberg to approve bid #3 and seconded by White. All voted aye and motion carried.

**December 3, 2015**

**Grading, Structures, PCC Surfacing, Lighting & Utilities**

1 01QS, 020Q IM 0293(96)73, IM 2292(90)0 Lincoln, Minnehaha County  
T & R CONTRACTING INC \$33,819,550.55  
I29 from Exit 73 at Tea to 57th Street & I229 from I29 to west of the Louise Interchange

A MOTION WAS MADE by Marquardt to approve bid #1 and seconded by Fouberg. All voted aye and motion carried.

December 16, 2015

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

1 026X P 0081(93)157 Codington County  
Reede Construction, Inc. \$6,479,412.15  
US81 from 3rd Ave. NE to 18th Ave. NE in Watertown

**Watermain Replacement**

2 X04A 20054 ( ) Codington County  
Reede Construction, Inc. \$322,999.79  
US81 from 3rd Ave. NE to 18th Ave NE in Watertown

**Structure and Approach Grading**

3 03A6 NH 0212(160)306 Spink County  
**REJECTED BY SDDOT COMMISSION**  
US212 - 0.3 NW of US281S in Redfield, over Turtle Ck

**Asphalt Concrete Resurfacing & Permanent Signing**

4 04WA NH 0012(191)318 Day County  
McLaughlin & Schulz, Inc. \$1,655,714.33  
US12E from Andover to Bristol

**Install Commercial Vehicle Identification System and Guardrail**

5 05CP HR Y501(01) Union County  
ENGELSTAD ELECTRIC CO \$395,263.36  
I29 NBL at the Jefferson Weigh/Inspection Station

**Install Commercial Vehicle Identification System and Guardrail**

6 05CT HR Y504(01) Roberts County  
ENGELSTAD ELECTRIC CO \$373,876.20  
I29 SBL at the Sisseton Weigh/Inspection Station

**Install Commercial Vehicle Identification System and Guardrail**

7 05CU HR Y505(01) Meade County  
Muth Electric, Inc \$422,363.70  
I90 EBL at the Tilford Weigh/Inspection Station

**Signing & Delineation**

8 02MY PH 8044(09) McCook County  
HAMM CONTRACTING, LLC \$1,215,484.10  
Various County, City, & Township Roads in McCook County & Davison County

A MOTION WAS MADE by Rosenboom to approve bids #1, 2, 4, 5, 6, 7, 8 and seconded by Zander. All voted aye and motion carried.

A MOTION WAS MADE by Fouberg to reject bid #3 and seconded by Vanneman. All voted aye and motion carried.

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With no other business to come before the Commission, the meeting was declared adjourned at 10:25 a.m.

Submitted by:

Approved by:

Kellie J. Beck  
Recording Secretary

Darin P. Bergquist  
Secretary of Transportation

DRAFT