

**TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
NOVEMBER 15, 2018 – 9:00 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD**

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:**

Kyle White, Chairman
Kathy Zander, Vice Chair
Ron Rosenboom, Member
Mike Vehle, Member
Rod Fouberg, Member
Ralph Marquardt, Member
Don Roby, Member
Larry Nelson, Member (joined meeting at 9:28 a.m.)
Kim Vanneman, Member

DOT STAFF PRESENT:

Mike Behm, Karla Engle, Mark Leiferman, Greg Fuller,
Kellie Beck, Bonnie Olson, Sam Weisgram, Joel Gengler,
and Tammy Williams

**DOT STAFF PRESENT
VIA CONFERENCE CALL:**

Cary Cleland and Stacy Duchene

OTHERS PRESENT:

Bob Mercer – Associated Press

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.

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.

Karla Engle, Office of Legal Counsel, withdrew the request to set a hearing date to consider validity of permit for outdoor advertising device located along Interstate 90 at or around Mile Marker 80.26.

Joel Gengler, Program Manager for the Office of Right of Way, presented the following items for Commission consideration:

1. Condemnation – PH 0037(139)11, PCN 04HJ, Bon Homme County

Request Transportation Commission resolution determining that the taking and damaging of real property interests in and to the following property is necessary for a public purpose and authorizing condemnation:

Parcels 24, 26, and 27 – Terry & Lisa Balvin

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project PH 0037(139)11, PCN 04HJ, Bon Homme County, SD37 - From N of Springfield to SD50Shoulder Widening, Culvert Extensions, Pipe Work, Replace Structure (RCBC).

A MOTION WAS MADE by Zander and seconded by Marquardt to approve item #1- Condemnation-Bon Homme County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2018-11.01 was adopted.

2. Condemnation – IM-FP-PH 2292(06)4, PCN 4778, Minnehaha County

Request Transportation Commission resolution determining that the taking and damaging of real property interests in and to the following property is necessary for a public purpose and authorizing condemnation:

Parcel 6 – BNSF Railway Company, aka Burlington Northern Santa Fe Railway et. al.; James E Bruce III and Micki Bruce, Steve and Beri Bruce, Robert Scott Bruce and Gloria Bruce, Dave Jonathan Bruce and Terri Bruce, Collette McClung, Monica Anderson, Barry Burke, Shannon Burke and Richard Roske, Kelli Hedrick, Chad Shane Minckler, Ryan Edward Minckler, Sarah Colleen Minckler, and other unknown parties.

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations and due to possible title concerns regarding reversionary interests of the property for the project IM-FP-PH 2292(06)4, PCN 4778, Minnehaha County, I229 - Exit 5 (26th St. Interchange/Yeager Rd) in Sioux Falls, Interchange Improvement.

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve item #2- Condemnation-Minnehaha County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2018-11.02 was adopted.

Sam Weisgram, of the Office of Project Development, provided a corrected Attachment 3A to Board members and members of the public. Weisgram presented the following bid letting results:

November 7, 2018

Structure (2-10' x 5' CIP RCBC) & Approach Grading

1 03H9 BRF 6377(00)
Nolz Dragline & Construction Company, Inc

Lincoln County
\$551,527.64

Structure 4 miles west & 2.8 miles south of Fairview, on 482 Ave, over a creek

Structures & Approach Grading (89'-6" Continuous Concrete Bridge & 246'-0" Prestressed Girder Bridge)

2 06HT, 06VJ BRF 6319(00)17-4, BRF 6319(00)18-2 Brookings County
Prahm Construction, Inc. \$3,056,597.05
Structures 7.8 & 7.9 miles south of Brookings on 471st Ave

Urban Grading, PCC Surfacing, C&G, Sidewalk, Lighting, & Signal

3 0271, 04PK NH-P 0037(128)125, NH 0014(200)345 Beadle County
Reede Construction, Inc. \$8,027,120.95
SD37 from 3rd St N to 15th St. N; & the Intersections of 21st St & SD37, and SD37 & US14 in Huron

Shoulder Widening & Asphalt Concrete Shoulder Surfacing, Culvert Repair, Structures (CIP or Precast Box Culverts)

4 03RQ PH 0212(167)245 Faulk County
Loiseau Construction, Inc. \$12,342,633.39
US212 from the Potter/Faulk County Line to Faulkton

Culvert Repair, Cold Milling Asphalt Concrete, & Asphalt Concrete Resurfacing

5 04E5, 06ER, 06J5 NH 0018(209)373, NH 0023(53), NH 0037(155)36 Bon Homme, Hutchinson County
Spencer Quarries Incorporated \$4,139,632.94
US18 from SD37 to SD25 & SD37 from the Bon Homme Co. Line, north to 2 miles north of US18

Asphalt Concrete Resurfacing

6 04X7 P 0271(04)166 Walworth County
Bituminous Paving, Inc. \$1,469,287.00
SD271 from Java to the Campbell County Line

Corridor Signing

7 04XY PH 0020(159) Charles Mix, Douglas, Hanson, McCook, Minnehaha County
Dakota Traffic Services, LLC \$95,015.30
Various Locations in the Mitchell Area

Signing & Delineation

8 02UJ PH 8010(26) Butte County
Hamm Contracting, LLC \$1,587,134.60
Various County, City, & Township Roads in Butte County

A MOTION WAS MADE by Marquardt and seconded by Fouberg to approve bid #'s 1-8. All present voted aye by roll call vote. The motion carried.

Mike Behm, Director of Planning and Engineering, presented the proposed 2019 Transportation Commission Meeting calendar.

Nelson joined the meeting at 9:28 a.m.

A MOTION WAS MADE by Vehle and seconded by Marquardt to approve the 2019 Transportation Commission meeting calendar as presented. All present voted aye by roll call vote. The motion carried.

Chairman White opened the floor for public input. No members of the public addressed the Commission or offered input.

With no other business to come before the Commission, the meeting was declared adjourned at 9:30 a.m.

DRAFT