# SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES Thursday, January 30, 2025 at 9:00 a.m. CT

Becker-Hansen Building/Commission Room - 700 East Broadway Avenue, Pierre, South Dakota

**COMMISSIONER PRESENT:** Lynn Jensen, Chairman

Don Roby, Vice-Chairman

Jaf Karim Larry Nelson Ron Rosenboom Austin Simons Chris Frick Mike Vehle

**COMMISSIONER PRESENT** 

VIA CONFERENCE CALL: Rick Vallery

**DOT STAFF PRESENT:** Joel Jundt, Craig Smith, Mike Behm, Mark Leiferman, John Keyes, Sam

Weisgram, and Kari Kroll

**DOT STAFF PRESENT:** 

VIA CONFERENCE CALL: Karla Engle and Christina Bennett

OTHERS PRESENT

VIA CONFERENCE CALL: Toby Crow – Association of General Contractors (AGC) and Jason Reaves –

South Dakota Concrete Paving Association (SDCPA)

Chairman Lynn Jensen called the meeting of the South Dakota Transportation Commission (the "Commission") to order at 9:00 a.m. CT. A roll call was taken and a quorum was present.

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Jensen opened the floor to the Commission members to disclose potential conflicts of interest and to present requests for waiver pursuant to South Dakota Codified Law (SDCL) chapters 3-23.

No members of the Commission disclosed a conflict or requested a waiver.

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Jensen opened the floor to the election of Commission officers. Commissioner Jaf Karim nominated Commissioner Don Roby for Chairman. No other nominations were offered.

A MOTION WAS MADE by Vehle and seconded by Nelson to cease nominations. All present voted aye by roll call vote. The motion carried.

All present except Roby voted in favor or Roby's election as Chair, which will take effect at the next Commission meeting.

Commissioner Ron Rosenboom nominated Commissioner Austin Simons for Vice-chairman. No other nominations were offered.

A MOTION WAS MADE by Nelson and seconded by Vehle to cease nominations. All present voted aye by roll call vote. The motion carried.

All present except Simons voted in favor of Simon's election as Vice-chair, which will take effect at the next Commission meeting.

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Jensen asked for a motion to approve the December 19, 2024 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Vehle to approve the December 19, 2024 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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Jensen opened the floor to public input.

No members of the public addressed the Commission or offered any input.

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Secretary Joel Jundt presented the following items to the Commission in his Secretary's Report:

- At the February 2025 Commission meeting, the Department of Transportation (the "Department") has invited the Attorney General's Office to make a presentation about open meeting laws.
- Noted that since the last meeting, the state has a new governor and lieutenant governor, and the country has a new president and vice president as well a new secretary of the US Department of Transportation.
- The Federal government announced a temporary pause on funding reimbursements and project grant approvals. As a result, the Department reviewed cash balances and outstanding construction contracts and commitments. It now appears this pause affects only discretionary grants and not the formula funds that are used for most highway construction projects. Environmental decisions have also been halted, which could delay some project bid-lettings that do not qualify for categorical exclusions from further environmental work.
- The current dispute between over 20 states and the federal government regarding greenhouse gas emission rules is scheduled for oral argument before a federal appeals court in early February.
- Local FHWA has new leadership. Director Kirk Fredrichs retired on 12/31/24 and Todd Jorgenson is the new South Dakota Division Administrator.

- The Department presented to the House and Senate Transportation Committees as required by SB1 passed in 2015. The Department also presented its FY26 Budget to the Joint Committee on Appropriations. Jundt shared that the Department received compliments regarding highway conditions and wise spending practices.
- There are three Department bills currently being considered by the Legislature. SB38 expands the move over law for vehicles with flashing lights moving slowly on the shoulder. This bill has passed both houses. SB39 will redesignate US14 through Pierre, and SB40 reinstates certain rulemaking authority of the Aeronautics Commission. These bills were before the House Transportation Committee.
- Jundt also discussed other bills of possible interest to the Commission. SCR601 would designate a portion of US12 as Helen Miller Memorial Highway. SB95 would allocate \$25 million in general funds for 3 years as a rural access infrastructure fund (RAIF). HB1065 which would have repealed the seat belt law for adults, but was sent to the 41<sup>st</sup> day in committee with a vote of 10-2. SB132 would allocate \$30 million in general funds for airport terminal expansion. And lastly, SB116 would revise and repeal provisions of the law related to street racing. This bill gives the Commission authority to approve races and allows exemptions for drivers from receiving moving violations as part of the approved race.

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Craig Smith, Division Director of Operations, presented the following informational Construction Change Orders (CCO) to the Commission.

CCOs completed in December contain an increase of \$6,558,939.72. Over the past 12 months, the overall contract increase is 1.83%.

The following projects have a CCO amounting to a contract change more than \$50,000.

#### ABERDEEN REGION

1. Project: P 0037(140)140, Beadle County, PCN 04FH

Location: SD37 - 4.9 miles south of Spink County line over the James River

Contractor: Duininck, Inc.

Type of Work: Structure, approach grading

Original Contract Amount: \$ 5,325,012.84 Change on CCO No. 3: \$ 83,251.10 Net Change to Date: \$ 2,548,849.43

<u>Explanation of Change on CCO No. 3:</u> This increase is the result of SDDOT adjusting contract quantities such as asphalt binder and class E asphalt concrete to correct an error in the previous CCO. This change resulted in an increase of 812 tons of asphalt concrete and 62 tons of asphalt binder.

2. Project: P 0037(140)140, Beadle County, PCN 04FH

Location: SD37 - 4.9 miles south of Spink County line over the James River

Contractor: Duininck, Inc.

Type of Work: Structure, approach grading

Original Contract Amount: \$ 5,325,012.84 Change on CCO No. 4: \$ (252,000.00) Net Change to Date: \$ 2,296,849.43

<u>Explanation of Change on CCO No. 4:</u> This decrease is the result of SDDOT enforcing a disincentive for working past the calendar day count completion requirement.

3. Project: P 0037(140)140, Beadle County, PCN 04FH

Location: SD37 - 4.9 miles south of Spink County line over the James River

Contractor: Duininck, Inc.

Type of Work: Structure, approach grading

Original Contract Amount: \$ 5,325,012.84 Change on CCO No. 5: \$ 698,052.75 Net Change to Date: \$ 2,994,902.18

<u>Explanation of Change on CCO No. 5:</u> This increase is the result of SDDOT adjusting contract quantities to match as built quantities, quality adjustments, and extra work including constructing a cofferdam and hauling and placing riprap. The extra work was agreed upon on CCO #2. This change reflects the final quantities needed for the extra work caused by flooding.

**4.** Project: NH-CR 0037(158)126, Beadle County, PCN 06A2 Location: SD37 from 9<sup>th</sup> Street to 3<sup>rd</sup> Street north in Huron

Contractor: BX Civil & Construction, Inc.

Type of Work: Urban grading, PCC surfacing, storm sewer, curb & gutter, sidewalk, lighting, signals,

crossing surface

Original Contract Amount: \$ 14,210,000.00 Change on CCO No. 2: \$ 75,205.17 Net Change to Date: \$ 47,893.17

<u>Explanation of Change on CCO No. 2:</u> This increase is the result of SDDOT adding temporary pedestrian access route and flexible sidewalk to the project to mitigate and manage pedestrian traffic.

**5.** Project: P 0026(06)253, Hand County, PCN 06RN

Location: SD26 from SD45 to the Hand/Spink County line

Contractor: Asphalt Paving & Materials Company

Type of Work: Cold milling, asphalt concrete resurfacing, pipe work

Original Contract Amount: \$ 3,891,160.74 Change on CCO No. 2: \$ (60,573.09) Net Change to Date: \$ (60,573.09)

<u>Explanation of Change on CCO No. 2:</u> This decrease is the result of SDDOT adjusting the contract quantities to match as built quantities and quality adjustments.

**6.** Project: PH 0010(229), Aberdeen Region, PCN 09FN

Location: Aberdeen Region

Contractor: Diamond Surface, Inc. Type of Work: Centerline rumble strips

Original Contract Amount: \$ 5,639,914.39 Change on CCO No. 2: \$ (198,956.46) Net Change to Date: \$ (349,143.91)

<u>Explanation of Change on CCO No. 2:</u> This decrease is the result of SDDOT adjusting the contract quantities to match as built quantities.

#### MITCHELL REGION

7. Project: IM 0293(106)76, Minnehaha County, PCN 03RA Location: I-29 Exit 77 (41st Street Interchange) in Sioux Falls

Contractor: D & G Concrete Construction, Inc.

Type of Work: Grading, structures, MSE retaining wall, curb & gutter, storm sewer, PCC pavement

Original Contract Amount: \$ 35,568,714.00 Change on CCO No. 23: \$ 104,816.86 Net Change to Date: \$ (139,848.04)

<u>Explanation of Change on CCO No. 23:</u> This increase is the result of SDDOT compensating the contractor to furnish and install additional MSE large panels. The quantities on the approved shop drawings did not match the original plans quantity and had to be updated.

8. Project: IM-NH-P 0022(89), Lake & Minnehaha County, PCN 08RM

Location: Various locations in the Sioux Falls area

Contractor: Interstate Improvement, Inc. Type of Work: Grinding, joint & spall repair

Original Contract Amount: \$ 2,363,913.77 Change on CCO No. 2: \$ 2,377,576.96 Net Change to Date: \$ 2,377,576.96

<u>Explanation of Change on CCO No. 2:</u> This increase is the result of SDDOT compensating the contractor for more repairs than the plans estimated. Interstate 29, SD 42, SD 11, SD 34, and SD 81 had more cracking, spalls, and repair areas than the initial survey estimated. The extra repairs were approved to prevent future repairs and are common for the type of work involved.

9. Project: P 0042(77)301, Davison, Hanson, & McCook County, PCN 04F6

Location: SD42 from SD37 to Bridgewater

Contractor: Duininck, Inc.

Type of Work: Cold milling, asphalt concrete resurfacing, pipe work

Original Contract Amount: \$ 10,389,694.55 Change on CCO No. 3: \$ 121,425.07 Net Change to Date: \$ 215,424.77

<u>Explanation of Change on CCO No. 3:</u> This increase is the result of SDDOT compensating the contractor for extra work required to mill asphalt material that was estimated at 5 inches thick but found to be 12 to 13 inches thick during construction.

**10.** Project: P-PH 0046(61)366, Union County, PCN 04JF

Location: SD46 from Beresford east 15 miles

Contractor: Foothills Contracting, Inc.

Type of Work: Grading, interim surfacing, replace structure

Original Contract Amount: \$ 24,893,720.55 Change on CCO No. 4: \$ 218,285.44 Net Change to Date: \$ 231,746.56

<u>Explanation of Change on CCO No. 4:</u> This increase is the result of SDDOT increasing the quantity of Base Course. The quantity of Salvage and Stockpile Asphalt Mix and Granular Base Material and Base Course, Salvaged were less than estimate from Phase 1 of the project.

11. Project: EM 8014(36), Clay County, PCN 05NK

Location: Connecting existing shared use path along Broadway Avenue in Vermillion

Contractor: BX Civil & Construction, Inc Type of Work: PCC shared use path

Original Contract Amount: \$ 281,621.80 Change on CCO No. 1F: \$ (279,809.30) Net Change to Date: \$ (279,809.30)

<u>Explanation of Change on CCO No. 1F:</u> This decrease is the result of SDDOT eliminating the contract at the request of the City of Vermillion due to damage from flooding in the proposed area. The remaining contract amount was paid to the contractor for the contractor's cost incurred.

**12.** Project: NH-P 0021(178), Mitchell Area, PCN 088M Location: Various locations in the Mitchell area

Contractor: Bituminous Paving, Inc

Type of Work: Asphalt surface treatment

Original Contract Amount: \$ 6,026,336.94 Change on CCO No. 1: \$ (727,032.38) Net Change to Date: \$ (727,032.38)

<u>Explanation of Change on CCO No. 1:</u> This decrease is the result of SDDOT adjusting contract quantities to match as built quantities due to normal asphalt in asphalt surface treatment spread rate variations.

**13.** Project: P 0022(95), Brookings & Moody County, PCN 096L

Location: Various routes in the Sioux Falls area Contractor: Northwest Asphalt & Maintenance

Type of Work: Rout & Seal

Original Contract Amount: \$ 249,378.36 Change on CCO No. 2: \$ (62,866.38) Net Change to Date: \$ (62,866.38)

<u>Explanation of Change on CCO No. 2:</u> This decrease is the result of SDDOT adjusting contract quantities of flagging and pilot car hours and crack sealing to match as built quantities.

#### PIERRE RGION

**14.** Project: P 1806(16)138, Lyman & Stanley County, PCN 04XW

Location: SD1806 from SD273 north 11.3 miles to the Lyman/Stanley County line, 6.4 miles

northwest of SD271 over Cedar Creek, & 6.7 miles northwest of SD271 over Straight Creek

Contractor: Morris, Inc.

Type of Work: Spot grading, cold milling, asphalt concrete resurfacing, pipe work, approach

guardrail, erosion repair

Original Contract Amount: \$ 9,135,064.50 Change on CCO No. 6: \$ 75,438.63 Net Change to Date: \$ (40,881.58)

<u>Explanation of Change on CCO No. 6:</u> This increase is the result of SDDOT adjusting contract quantities to match the as built quantity of asphalt binder due to normal variation.

#### **RAPID CITY REGION**

**15.** Project: IM FP PP B 0901(195)35, Meade County, PCN 021G

Location: I-90 EBL from west of Exit 37 to Exit 40

Contractor: Complete Contracting, Inc.

Type of Work: Grading, PCC surfacing, replace structures

Original Contract Amount: \$ 35,035,743.84 Change on CCO No. 15: \$ 125,023.80 Net Change to Date: \$ 765,310.95

<u>Explanation of Change on CCO No. 15:</u> This increase is the result of SDDOT compensating the contractor for extra work including extra seeding and fertilizer due to slow growth, extra surveying needed, and a wildlife fence that was purchased prior to being eliminated from the project. The wildlife fence was delivered to a DOT maintenance yard.

**16.** Project: IM-NH-P 0041(163), Lawrence & Pennington County, PCN 06FK

Location: Various locations in the Rapid City area

Contractor: Mainline Contracting, Inc.

Type of Work: Pipe repair

Original Contract Amount: \$ 1,822,513.35 Change on CCO No. 6: \$ 297,659.32 Net Change to Date: \$ 700,762.11

<u>Explanation of Change on CCO No. 6:</u> This increase is the result of SDDOT adjusting contract quantities to match as built quantities and extra work for culvert joint cleaning and repair that wasn't accounted for in the original plans.

17. Project: NH 0018(184)39, Fall River County, PCN 03TH Location: US18 from US385 to Hot Springs city limits

Contractor: Complete Concrete, Inc.

Type of Work: Urban reconstruction, PCC surfacing, curb & gutter, sidewalk, lighting, signals

Original Contract Amount: \$ 22,618,378.60 Change on CCO No. 10: \$ 2,497,000.00 Net Change to Date: \$ 3,088,481.41

Explanation of Change on CCO No. 10: This increase is the result of SDDOT settling a claim.

18. Project: NH 0043(248), Custer & Fall River County, PCN 0969

Location: Various locations in the Custer area

Contractor: Highway Improvement, Inc.

Type of Work: Rout & seal

Original Contract Amount: \$ 117,478.70 Change on CCO No. 1: \$ 107,343.31 Net Change to Date: \$ 107,343.31

<u>Explanation of Change on CCO No. 1:</u> This increase is the result of SDDOT adjusting contract quantities to match as built quantities due to normal variations in a rout & seal job.

19. Project: NH 0085(112)146, Harding County, PCN 07Y2

Location: US85 from Ludlow to the North Dakota state line

Contractor: Border States Paving, Inc.

Type of Work: Full depth reclamation, cold milling, asphalt concrete surfacing, pipe work

Original Contract Amount: \$8,478,279.35 Change on CCO No. 2: \$206,036.70 Net Change to Date: \$206,035.62

<u>Explanation of Change on CCO No. 2:</u> This increase is the result of SDDOT adjusting contract quantities to match as built quantities and extra work for replacing a damaged RCP found during cleaning and applying water for dust control.

**20.** Project: NH 0085(112)146, Harding County, PCN 07Y2

Location: US85 from Ludlow to the North Dakota state line

Contractor: Border States Paving, Inc.

Type of Work: Full depth reclamation, cold milling, asphalt concrete surfacing, pipe work

Original Contract Amount: \$ 8,478,279.35 Change on CCO No. 3: \$ 115,813.18 Net Change to Date: \$ 321,848.80

<u>Explanation of Change on CCO No. 3:</u> This increase is the result of SDDOT adjusting contract quantities to match as built quantities. One large change was for asphalt binder. The plans estimated the target binder content at 3.7%. The department approved mix design contained a target binder content of 5.3%.

**21.** Project: NH 0085(112)146, Harding County, PCN 07Y2

Location: US85 from Ludlow to the North Dakota state line

Contractor: Border States Paving, Inc.

Type of Work: Full depth reclamation, cold milling, asphalt concrete surfacing, pipe work

Original Contract Amount: \$8,478,279.35 Change on CCO No. 4: \$218,045.49 Net Change to Date: \$539,894.29

<u>Explanation of Change on CCO No. 4:</u> This increase is the result of SDDOT adjusting contract quantities to match as built quantities including shortages of salvaged material resulting in the DOT furnishing material.

**22.** Project: NH 0085(112)146, Harding County, PCN 07Y2

Location: US85 from Ludlow to the North Dakota state line

Contractor: Border States Paving, Inc.

Type of Work: Full depth reclamation, cold milling, asphalt concrete surfacing, pipe work

Original Contract Amount: \$8,478,279.35 Change on CCO No. 5: \$74,618.51 Net Change to Date: \$614,512.80

<u>Explanation of Change on CCO No. 5:</u> This increase is the result of SDDOT compensating the contractor for extra work including full depth reclamation and cold milling asphalt concrete for 300 feet at each end of the bridge that was inadvertently omitted from the plans.

23. Project: NH-P 0041(169), Meade & Pennington County, PCN 06UR

Location: Various locations in the Rapid City area Contractor: Simon Contractors of South Dakota, Inc.

Type of Work: Pipe replacement, CIPP lining and pipe joint repair

Original Contract Amount: \$ 4,075,868.69 Change on CCO No. 3: \$ 67,623.85 Net Change to Date: \$ 96,987.33

<u>Explanation of Change on CCO No. 3:</u> This increase is the result of SDDOT compensating the contractor for extra work to remove and replace a concrete culvert to a higher elevation than shown on the plans to provide proper drainage with the surrounding grade.

24. Project: NH-PH 0385(50)96, Pennington County, PCN 03BD

Location: US385 from north of Pactola Dam to 4 miles north of the SD44 junction

Contractor: Zandstra Construction, Inc.

Type of Work: Grading, structures, interim surfacing, pipe work

Original Contract Amount: \$ 23,492,147.29 Change on CCO No. 7: \$ 118,658.24 Net Change to Date: \$ 1,291,685.00

<u>Explanation of Change on CCO No. 7:</u> This increase is the result of SDDOT compensating the contractor for extra work to install approaches to address safety issues, removing and resetting the Forest Service Gate, and widening the approach and curve at the North Boat Ramp Road intersection.

25. Project: NH-PH 0385(50)96, Pennington County, PCN 03BD

Location: US385 from north of Pactola Dam to 4 miles north of the SD44 junction

Contractor: Zandstra Construction, Inc.

Type of Work: Grading, structures, interim surfacing, pipe work

Original Contract Amount: \$ 23,492,147.29 Change on CCO No. 8: \$ 548,569.50 Net Change to Date: \$ 1,840,254.50

<u>Explanation of Change on CCO No. 8:</u> This increase is the result of SDDOT compensating the contractor for extra work for clearing and unclassified/rock excavation required to finish US 385.

26. Project: P 0071(11)3, Fall River County, PCN 08HG

Location: SD71 – 15 miles south of Hot Springs and 4 miles south of SD471 over Hat Creek

Contractor: Pacific Painting Co., Inc.

Type of Work: Chip seal

Original Contract Amount: \$ 773,262.50 \$ Change on CCO No. 2: (73,676.50) \$ Net Change to Date: (33,161.50)

Explanation of Change on CCO No. 2: This decrease is the result of SDDOT adjusting contract quantities to match as built quantities due to normal variation in a chip seal job.

Sam Weisgram, Office of Project Development, presented to the Commission the following bid letting results:

#### January 22, 2025

### Structure Removal (51' Steel Beam Bridge) & Pipe Installation

08NW BRO-B 8047(32) 2

Meade County

Western Construction, Inc.

\$133,510.00

Structure 4.4 E & 3.5 N of Sturgis on a State Park Rd over a Ck (GF&P OWNED) SN 47-074-395

### Structure (50' Concrete Rigid Frame) & Approach Grading

08N2 BRO-B 8052(76)

Pennington County

Corr Construction Services, Inc.

\$1,085,672.70

Structure 0.9 E & 1.5 S of Johnson Siding on Thunderhead Falls Rd over Rapid Ck SN 52-317-313

#### Replace Pipe & Drainage Improvements

074F NH 0083(88)40

Mellette County

Webster Scale Inc

\$633,482.43

US83 - 1.25 S of the S US83/SD44 Jct

# Cold Milling, Asphalt Concrete Resurfacing, Modify Intersection, Pipe Work, Rumble Stripes & High **Grade Polymer Pavement Markins**

06CM, 06U9 NH 0212(189)155, PH 000S(416) 5

Dewey, Regionwide County

Border States Paving, Inc.

\$15,438,011.69

US212 - Fm Eagle Butte to LaPlant, Various locations in Pierre Region

#### Asphalt Concrete Surfacing/Resurfacing, PCC Surfacing

07V2, 09P4 NH-CR 0081(122)3, P 0046(87)334 6

Yankton County

Michels Road and Stone Inc

\$11,203,098.91

US81 N & S - Fm 0.7 N of the N SD50 Jct to the end of the Divided Lanes; US81 - Fm the End of the Divided Lanes to 303rd St N of Yankton; US81- Fm 300th St to SD46

# Cold Milling, Asphalt Concrete Resurfacing, Pipe Work

7 06Q8, I7AG P 0047(122)58, 049-392 Spencer Quarries Incorporated SD47 - Fm N of SD49 to I90 Lyman, Tripp County \$3,226,497.54

# Cold Milling, Asphalt Concrete Resurfacing, Approach Guardrail, Pipe Work, Landslide Repair, Rumble Strips

8 069Q, 06YC P 0047(117)67, P 0248(13)261

Lyman County

Spencer Quarries Incorporated

\$9,262,523.63

SD47 - From I90 to W of Fort Thompson; SD248 - Fm Reliance to I90

#### Cold Milling, Asphalt Concrete Resurfacing, Pipe Work

9 05UN P 0047(113)42

Lyman County

Spencer Quarries Incorporated

\$8,730,874.10

SD47 - Fm 2.5 N of the Gregory/Lyman Co Line to SD49

# Cold Milling, Asphalt Concrete Resurfacing & Pipe Work

10 07YW NH 0081(120)145

Codington, Hamlin County

Duininck, Inc

\$6,122,052.93

US81 - Fm SD 22 N to Watertown

# Centerline Rumble Stripes, Shoulder Rumble Strips, and Pavement Markings

11 05NM PH 0012(209)263

Brown, Edmunds County

Diamond Surface, Inc

\$270,761.89

US12 - from Ipswich to start of the Divided highway West of Aberdeen

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bids #2, 3, 4, 5, 6, 7, 8, 9, 10, and 11. All present voted age by roll call vote. The motion carried.

# Structure (2-12'x6' CIP RCBC) & Approach Grading

1 08N6 BRO-B 8065(20) BX Civil & Construction, Inc. Walworth County

\$471,032.00

Structure in the SE corner of Selby on 1st Ave over a Ck (City Owned) SN 65-215-065

A MOTION WAS MADE by Frick and seconded by Vehle to approve bid #1. All present voted aye by roll call vote. The motion carried.

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John Keyes, Program Manager for the Office of Right of Way, presented the following items for Commission consideration.

1. Request Transportation Commission approval to abandon by resolution the following property

acquired for highway purposes:

DOT Codington County project S 2851 parcels 1-12 and 14-44 (see attachment). The US Fish and Wildlife Service will continue possession of parcel 13 as a Waterfowl Production Area.

DOT project S 2851 was cancelled in the mid-1970's. The parcels are located beginning approximately 4 miles west of Interstate 29 Exit 193 and continue approximately 11½ miles west to Hwy 20.

The properties are no longer needed for highway purposes and abandonment is recommended by DOT Aberdeen Region and Watertown Area.

A MOTION WAS MADE by Nelson and seconded by Rosenboom to approve the abandonment as presented in Codington County. All present voted aye by roll call vote. The motion carried.

#### RESOLUTION 2025 – 1.1 was adopted.

2. Request Transportation Commission approval to dispose of the following SDDOT right of way property in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01.

Lot A1 in Lot H4 of the Wilmington Placer of MS 848, Lot H1 of Tract 1 of Lot 849-B of the Cimbria Placer of MS 849 and containing a portion of the original US Highway 85 Right-of-Way in Section 14, Township 5 North, Range 3 East of the B.H.M., in the City of Deadwood, Lawrence County, South Dakota. (contains 3.98 acres)

Lot A1 in Lot H3 of the Wilmington Placer of MS 848 and containing a portion of the original US Highway 85 Right-of-Way in Section 13, Township 5 North, Range 3 East of the B.H.M., in the City of Deadwood, Lawrence County, South Dakota. (contains 0.20 acre)

Appraised value: \$364,000

The above property was purchased in 1996 for DOT project NH 0085(21)29 and is located within Deadwood city limits adjacent to US Hwy 85 north of the Highways 14A and 85 intersections.

Access is restricted to the existing location. Utility services are available and zoning is Commercial Highway.

The properties are no longer needed for highway purposes and disposal is recommended by DOT Rapid City Region and Area.

A MOTION WAS MADE by Frick and seconded by Nelson to approve the disposal as presented in the City of Deadwood. All present voted aye by roll call vote. The motion carried.

- **3.** Request Transportation Commission approval to abandon by resolution the temporary easements on Brookings County Project P 0014(204)421, PCN 04TV. The project was a US14 connector road east and west of I29 in Brookings. Construction included grading, AC surfacing, right of way and utilities.
- 4. Request Transportation Commission approval to abandon by resolution the temporary easement on Brown County Project NH 0281(94)220, PCN 02RX. The project was on US281 approximately 3½ miles north of the SD10 junction. Construction included replacing the bridge structure over the Maple River and approach grading.
- 5. Request Transportation Commission approval to abandon by resolution the temporary easement on Corson County Project NH 0012(171)180, PCN 03QG. The project was on US12 approximately 1½ miles west of the SD20 junction. Construction included slide repair.
- 6. Request Transportation Commission approval to abandon by resolution the temporary easement on Hutchinson County Project P 0044(164)362, PCN 02QN. The project was 15.3 miles of SD44 from old SD25 (approximately 3/4 mile west of the James River) to the junction with US81. Construction included mill and AC resurfacing.
- 7. Request Transportation Commission approval to abandon by resolution the temporary easements on Lake County Project P-PH 0034(119)364, PCN 00XG. The project was approximately 2 miles of SD34; from SD25 to Miner St in Howard; 2nd St from east of the junction with US 81 to Washington Ave N in Madison; Washington Ave from 2nd St NE to 10th St SE in Madison; SD34 intersection of SD34 and Washington St in Madison. Construction included pavement restoration, creating a 5-lane section with grooved-in tape, traffic signal installation and ADA upgrades.
- **8.** Request Transportation Commission approval to abandon by resolution the temporary easement on Meade County Project NH 0034(00)35, PCN 02JK. The project was on SD34 from east of Blanche Street to west of the east urban limits in Sturgis. Construction included land slide repair.
- **9.** Request Transportation Commission approval to abandon by resolution the temporary easements on Pennington County Project IM-NH-P 0041(163), PCN 06FK. The project was various locations within the Rapid City DOT Area. Construction included pipe work.
- **10.** Request Transportation Commission approval to abandon by resolution the temporary easements on Spink County Project BRF 0212(154)306, PCN 02RH. The project was 0.3 miles northwest of the junction of Hwys 212/281 at Redfield. Construction included berm repairs.
- **11.** Request Transportation Commission approval to abandon by resolution the temporary easement on Stanley County Project ER-P 1806(13)199, PCN 03D3. The project was Hwy 1806 located 7.7 miles west of Oahe Dam at mile road marker 199.3. Construction included 24" concrete pipe bore and jack.

- **12.** Request Transportation Commission approval to abandon by resolution the temporary easement on Stanley County Project P 0031(27), PCN 041U. The project was various locations within the Pierre DOT Area. Construction included culvert repair.
- **13.** Request Transportation Commission approval to abandon by resolution the temporary easement on Todd County Project NH 0018(172)230, PCN 02RV. The project was US18 over White Horse Creek located 3.8 miles west of the Tripp County line. Construction included grading, PCC surfacing and structure replacement.
- **14.** Request Transportation Commission approval to abandon by resolution the temporary easement on Turner County Project P 019A(01)25, PCN 02QQ. The project was SD19A from the SD46 junction to the SD19 junction. Construction included AC resurfacing and stream bank erosion repair.
- **15.** Request Transportation Commission approval to abandon by resolution the temporary easement on Turner County Project NH 0018(160)424, PCN 01TL. The project was on SD18 over the Vermillion River located 3.5 miles east of junction SD 19. Construction included approach grading and replacing a bridge structure.
- **16.** Request Transportation Commission approval to abandon by resolution the temporary easement on Yankton County Project P 4701(14), PCN 01KZ. The project was Douglas Avenue from 23rd Street to 25th Street in Yankton. Construction included PE, grading, pavement, storm sewer, sidewalk and right of way.

A MOTION WAS MADE by Karim and seconded by Roby to approve the abandonment of the temporary easements as presented in Brookings, Brown, Corson, Hutchinson, Lake, Meade, Pennington, Spink, Stanley (2), Todd, Turner (2), and Yankton Counties. All present voted aye by roll call vote. The motion carried.

RESOLUTIONS 2025 - 1.2, 2025 - 1.3, 2025 - 1.4, 2025 - 1.5, 2025 - 1.6, 2025 - 1.7, 2025 - 1.8, 2025 - 1.9, 2025 - 1.10, 2025 - 1.11, 2025 - 1.12, 2025 - 1.13, 2025 - 1.14, and 2025 - 1.15 were adopted.

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Mark Leiferman, Program Manager for the Office of Project Development presented the following STIP revisions for the Commission's consideration and information:

#### FOR COMMISSION APPROVAL

(to add or delete a project in the 4-year construction STIP)

REV 25-013

This revision will add a FY2025 local intersection modification project on the 22<sup>nd</sup> Avenue and 20<sup>th</sup> Street intersection in Brookings, related to the recently constructed I-29/20<sup>th</sup> Street interchange, in the Aberdeen Region.

FY 2025 Plus \$1,079,000

REV 25-019

This revision will add fifteen FY2025 Local Bridge Improvement Grant projects, which the local governments were not successful in bringing these projects to letting in FY2024, located in Buffalo, Clay, Deuel (2), Lincoln (3), Marshall, Minnehaha (3), Pennington (2) & Walworth (2) Counties.

FY 2025 Plus \$16,568,000

REV 25-020

This revision will add a FY2025 ADA, modify intersection, signals, including a railroad crossing signal project on US81 from SD50 to 23<sup>rd</sup> Street in Yankton in the Mitchell Region.

FY 2025 Plus \$4,767,000

REV 25-021

This revision will add a FY2025 Port of Entry scale pit replacement project along I-29N at the Jefferson Port of Entry between Elk Point and Jefferson in the Mitchell Region.

FY 2025 Plus \$364,000

A MOTION WAS MADE by Rosenboom and seconded by Roby to approve STIP revisions REV 25-013, REV 25-019, REV 25-020, and REV 25-021 as presented. All present voted aye by roll call vote. The motion carried.

#### INFORMATIONAL REVISIONS FOR THE COMMISSION

(Work Type change, Cost update, Move Fiscal Year's within the 4-year construction STIP)

REV 25-016

This revision deferred a scour protection project on a US183 structure 2.2 miles north of the NE State Line over Keya Paha River from FY2025 to FY2026 in the Pierre Region. (Sequence # 921, Page 175, in the 2025-2028 STIP Book).

FY 2025 Minus \$1,163,000 FY 2026 Plus \$1,186,000

REV 25-018

This revision advanced a polymer chip seal project on structures on US281 - 1.1 S of US12 over Foot Creek; US12 W - 11 E of 281N over James River; US12 - at Mina over BNSF RR; SD25 - 2.5 S of SD10 over Roy Lake Inlet from FY2026 to FY2025 in the Aberdeen Region. (Sequence #'s 78, 251 & 519, Page's 56, 86 & 128 in the 2025-2028 STIP Book).

FY 2025 Plus \$798,000 FY 2026 Minus \$813,000

REV 25-SC-005

This revision increased the cost of a FY2025 detour surface maintenance project to prepare a detour for the upcoming I-90 Exit 212 interchange reconstruction in the Pierre Region. (Sequence #500, Page 125 in the 2025-2028 STIP Book).

FY 2025 Plus \$1,422,000

• Original = \$1,078,000; Updated = \$2,500,000

REV 25-SC-006

This revision increased the cost of a FY2025 Structure Repair project on I-90 E & W three miles southeast of Exit 23 (Whitewood) over Spring Creek in the Rapid City Region. (Sequence #441, Page 118 in the 2025-2028 STIP Book).

FY 2025 Plus \$1,023,000

• Original = \$1,077,000; Updated = \$2,100,000

REV 25-SC-007

This revision added "joint replacement, bearing repair" work and increased the cost of a FY2026 structure repair project on US12 crossing the Missouri River/Lake Oahe in Walworth/Corson Counties and on SD1806 over Lake Oahe/Grand River in Corson County in the Pierre Region. (Sequence #'s 178 & 965, Page's 73 & 182 in the 2025-2028 STIP Book).

FY 2026 Plus \$429,000

• Original = \$721,000; Updated = \$1,150,000

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The Commission took a short break from 10:24 - 10:38 a.m. Commissioner Rick Vallery left the meeting at 10:24 a.m.

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Commissioner Larry Nelson complimented the Department for the presentations and discussions at the public meeting in Canton regarding the road to the new prison and left the meeting at 10:39 a.m.

Secretary Jundt presented the 2025 legislative committee presentation.

Commissioner Jaf Karim left the meeting at 11:34 a.m.

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With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 11:37 a.m. CT.