

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, July 23, 2020, at 9:00 a.m. CDT

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

COMMISSIONERS PRESENT: Mike Vehle, Chairman
Rod Fouberg
Kathy Zander
Ron Rosenboom

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Larry Nelson, Vice Chairman
Bruce Cull
Jaf Karim
Don Roby
Benj Stoick

DOT STAFF PRESENT: Darin Bergquist, Karla Engle, Mike Behm, Joel Jundt, Mark Leiferman, Sam Weisgram, Christina Bennett, Tammy Williams, Joel Gengler, and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Craig Smith, Bonnie Olson, Steve Johnson, and Doug Kinniburgh

**OTHERS PRESENT
VIA CONFERENCE CALL:** Mark Clausen – Federal Highway Administration (FHWA); Kirk Fredrichs – FHWA; Jason Reaves – South Dakota American Concrete Paving Association (SPACPA); Dr. Ben Jones – Department of Education; Mayor Dan Sutton – City of Flandreau; Jeff Pederson – City of Flandreau; Emily Pieper; Nick Sabato – Associated Press; and staff from Association of General Contractors

Chairman Mike Vehle called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CDT

Roll call was taken, and a quorum was determined.

Vehle 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) chapter 3 – 23.

Vehle presented the annual conflict of interest disclosure received from Commissioner Roby, which was previously submitted to the Commission. Roby’s prior disclosure was dated June 27, 2019. The Commission acknowledged receipt of Roby’s annual disclosure of potential conflict of interest, which will be filed with the required state agencies. A copy of the written annual disclosure is attached to and incorporated in these minutes as **Attachment A**.

Vehle asked for a motion to approve the June 25, 2020, Commission meeting minutes.

A MOTION WAS MADE by Zander and seconded by Fouberg to approve the June 25, 2020, Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Karla Engle, Office of Legal Counsel, presented for Commission consideration the proposed amendments to ARSD 70:01:02:17 – Charles Mix County speed zone rule; 70:01:02:21 – Custer County speed zone rule; 70:01:02:28 – Faulk County speed zone rule; 70:01:02:38 Hyde County speed zone rule; 70:04:06:02 – mowing permits or contract required; 70:04:06:03.1 – contract for median mowing - bid proposals - minimum bid; 70:04:06:06 – start of mowing; 70:04:06:07 – restriction on mowing of newly constructed right-of-way; 70:04:06:09 – area of right-of-way which may be mowed; and 70:04:06:11 – removal of hay - restrictions on bailed hay. Engle explained the rule adoption process that had been followed to date.

Engle then discussed the purpose and effect of the proposed amendments to ARSD 70:01:02:17 – Charles Mix County speed zone rule; 70:01:02:21 – Custer County speed zone rule; 70:01:02:28 – Faulk County speed zone rule; and 70:01:02:38 Hyde County speed zone rule. She reported that no written comments had been received on these proposed rule amendments.

No members of the public offered testimony in support of or in opposition to the rule changes.

A MOTION WAS MADE by Rosenboom and seconded by Roby to approve the proposed changes to ARSD 70:01:02:17 – Charles Mix County speed zone rule; 70:01:02:21 – Custer County speed zone rule; 70:01:02:28 – Faulk County speed zone rule; and 70:01:02:38 Hyde County speed zone rule. All present voted aye by roll call vote. The motion carried.

Engle discussed the purpose and effect of the proposed amendments to ARSD 70:04:06:02 – mowing permits or contract required; 70:04:06:03.1 – contract for median mowing - bid proposals - minimum bid; 70:04:06:06 – start of mowing; 70:04:06:07 – restriction on mowing of newly constructed right-of-way; 70:04:06:09 – area of right-of-way which may be mowed; and 70:04:06:11 – removal of hay - restrictions on bailed hay.

Engle drew the Commission's attention to a written comment received from the South Dakota Farm Bureau and included in the Commission's meeting materials. The written comment from the South Dakota Farm Bureau expressed opposition to the amendments and the overall structure of the Department's mowing restrictions. Engle also drew the Commission's attention to a resolution adopted by the Game, Fish and Parks Commission on July 16, 2020. The resolution supported the proposed rule change to impose mowing restrictions on additional counties located west of the Missouri River. A copy of the resolution was provided to the Commission members and posted to the Department's website immediately prior to the meeting. Copies of the resolution were also made available to members of the public at the meeting. Engle noted that no other written comments had been received.

No members of the public offered testimony in support of or in opposition to the rule changes.

A MOTION WAS MADE by Fouberg and seconded by Zander to approve the proposed amendments to ARSD 70:04:06:02 – mowing permits or contract required; 70:04:06:03.1 – contract for median mowing - bid proposals - minimum bid; 70:04:06:06 – start of mowing; 70:04:06:07 – restriction on mowing of

newly constructed right-of-way; 70:04:06:09 – area of right-of-way which may be mowed; and 70:04:06:11 – removal of hay - restrictions on bailed hay. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2020 – 7.1 was adopted.

Engle requested the Commission set an administrative hearing date for August 27, 2020, to consider amendment to ARSD 70:07:01 – general provisions; 70:07:02 – classification and bidding capacity rating; 70:07:03 – bid proposals; and 70:07:04 – suspension and debarment.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to set the administrative hearing date for August 27, 2020. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2020 – 7.2 was adopted.

Secretary Bergquist presented the Secretary's Report. Bergquist presented the following to the Commission:

1. Bergquist reminded the Commission that the nomination deadline for the 2020 Hall of Honor is July 30, 2020.
2. The annual *On the Road Meeting* is September 22 – 23. The Department recommends holding the meeting and tour in Sioux Falls to see projects around the Sioux Falls area. The Commission concurred and opted to do an afternoon meeting on September 22 and conduct the tour the morning of September 23.
3. Bergquist provided an update on the status of the fuel tax revenue and the motor vehicle excise tax review and the effect on the State Highway Fund. Overall, revenues for the State Highway Fund are up 4.2% as compared to this time last year.
4. The Department received a request from Commissioner Stoick after the June meeting, requesting a bridge be named for fallen hero Lance Corporal Kenneth Robert Jamerson. Since the Commission hadn't established procedures on how to handle requests submitted directly to the Department rather than through the Department of Veteran Affairs, the Secretary asked the Commission for guidance on the process the Commission would like to follow regarding the receipt of requests for bridge naming under the Fallen Hero Bridge Naming program. The Commission decided to have submissions go through the Department of Veteran Affairs' application process.
5. The Department and the Department of Game, Fish & Parks have been working together to create a Wetland Mitigation Program. The Department will provide, as an informational item at the August 2020 meeting, a presentation on the process the parties have created.
6. There will be a public meeting on August 4th at the Tyndall Community Center regarding the project on SD Highway 50. This will be the first in-person public meeting, with a limited number of people allowed in the meeting room as well as having a call-in phone option.
7. Bergquist provided an update on the flooding situation on SD Highway 262 between Emery and Alexander. Since 2019, the highway has been underwater. In the past the Department has used a pump to remove the water but that is not working. The Department is working to let a permanent grade raise project. The Department is meeting with local government entities to discuss options to help mitigate the damage that may occur with the highway being closed.
8. There are tribal checkpoints still being conducted on certain state highways. With the upcoming Sturgis Motorcycle Rally taking place, the Department, the Department of Tourism, and the

Governor's office are working on a signing plan to notify tourists that are coming to the state of the tribal checkpoints and best alternate routes to take.

9. Bergquist asked Steve Johnson, Chief Bridge Engineer, Office of Bridge Design, to provide an update on the bridge that was hit on June 23, 2020, on I-90 at SD Highway 45 southbound heading toward Platte. Johnson shared that traffic is currently restricted to one lane but he hopes to have the structure repaired by late fall.
10. Bergquist provided an update on efforts to establish a new off-road trail in the area of the ditch closing that was considered at the last Commission meeting. Craig Smith, Director of the Division of Operations, shared that the U.S. Forest Service, the Department of Game, Fish & Parks, and the Department's Rapid City office have a meeting set up for early August to discuss options.
11. Bergquist provided an update on the Chilson Bridge in Fall River County. Mike Behm, Division Director of Planning & Engineering, and Tammy Williams, Program Manager for the Office of Administration, provided additional details about the funding and the letting process.

Deputy Secretary Joel Jundt presented for Commission consideration an amendment to the Joint Powers Agreement with City of Box Elder and Pennington County that would allocate \$224,200.00 in state highway funds to the City of Box Elder for highway project costs related to improvements in and around the Exit 61 interchange for Interstate 90.

A MOTION WAS MADE by Fouberg and seconded by Zander to authorize the Secretary or his designee to execute all documents necessary to authorize the allocation of \$224,200.00 in state highway funds to the City of Box Elder for these highway project costs. All present voted aye by roll call vote. The motion carried.

Craig Smith presented the following Construction Change Orders (CCOs) to the Commission.

Construction change orders completed in June contain an increase of approximately \$1,758,540.

Over the past 12 months, the overall contract increase is 1.42%.

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

ABERDEEN REGION

- I. Project: NH-P 0037(128)125, Beadle County, PCN 0271
Location: SD 37 from 3rd St N to 15th St N in Huron
Contractor: Reede Construction, Inc.
Type of Work: Urban Grading, PCC Surfacing, C&G, Sidewalk, Lighting, & Signal

Original Contract Amount:	\$	8,027,120.95
Change on CCO No. 5:	\$	116,785.50
Net Change to Date:	\$	172,513.78

Explanation of Change on CCO No. 5: This increase is the result extra worked performed by the Contractor to repair and restore city streets used as detour routes during construction. The work

consists of adjusting manholes and providing asphalt concrete in areas determined by the Engineer and agreeable to the City of Huron.

MITCHELL REGION

- II.** Project: IM 0909(80)397, Minnehaha County, PCN 4437
Location: Cliff Ave from N 60th St north to Dike Dr and I-90/Cliff Ave interchange and Structures 1.3 miles east of I-29, 1.1 & 0.8 miles west of SD 115 Over the Big Sioux River, Silver Creek, & Railroad
Contractor: T & R Contracting, Inc
Type of Work: Grading, PCC Surfacing, Structures, Bridge Rehabilitation, Curb & Gutter, Traffic Signals & Lighting

Original Contract Amount:	\$	15,817,633.78
Change on CCO No.4:	\$	340,525.89
Net Change to Date:	\$	378,079.76

Explanation of Change on CCO No. 4: This increase is the result of the Department adjusting the contract quantities of several contract items. Larger increases include asphalt concrete, gravel cushion, curb & gutter, and nonreinforced PCC pavement. The Department adjusted the quantities to match the quantities used during construction. The variations are considered normal variations for the type of work involved.

- III.** Project: IM 0909(81)406, Minnehaha County, PCN 021X
Location: I-90 Structure Over Split Rock Creek 0.4 miles east of SD 11
Contractor: Duininck, Inc
Type of Work: Replace Structures and Approach Grading (Twin 378' Prestressed Girder Bridges)

Original Contract Amount:	\$	7,436,693.57
Change on CCO No.3:	\$	496,570.78
Net Change to Date:	\$	628,690.33

Explanation of Change on CCO No.3: This increase is the result extra work performed by the Contractor to repair and rebuild one of the bridge berms. 8 inches of rain fell from June 20 to June 21, 2019 causing the existing berm to slide into the creek.

- IV.** Project: NH 0037(117)78, Davison County, PCN 023F
Location: SD 37 NBL & SBL from Mitchell north to south of the Davison/Sanborn County Line & Structures 4.6 miles south of the Sanborn County Line Over Dry Run Creek
Contractor: PCiRoads, LLC
Type of Work: PCC Resurfacing, Low Slump Dense Concrete Overlay, Replace Approach Slabs

Original Contract Amount:	\$	8,859,777.13
Change on CCO No. 2:	\$	75,676.64
Net Change to Date:	\$	183,615.62

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantity for PCC overlay, furnish. The Department reviewed and accepted new profile

resulted in an overrun in the quantity of concrete volume. This adjustment is common with concrete overlay projects.

- V. Project: NH 0115(48)76, Lincoln County, PCN 0214
Location: SD 115 from 273rd St. to 85th St. in Sioux Falls and Harrisburg Shared Use Path on the East Side of Minnesota Ave/Hwy 115
Contractor: T & R Contracting, Inc
Type of Work: Grading, Box Culvert, PCC Surfacing, Curb & Gutter, Storm Sewer, Traffic Signals & Lighting

Original Contract Amount:	\$	15,649,999.99
Change on CCO No. 4:	\$	89,523.73
Net Change to Date:	\$	286,120.22

Explanation of Change on CCO No. 4: This increase is the result of the Department adjusting the signal head type at one location to account for an unplanned increase in traffic and to correct a plan error in the signal pole specifications at one location. The specified signal pole was not designed to handle the signal head and mast arm necessary. Additionally, the Department made an incentive payment for concrete pavement smoothness in accordance with the contract.

- VI. Project: PH 0020(179), Davison County, PCN 06AK
Location: Mitchell Region
Contractor: Surface Preparation Technologies, LLC
Type of Work: Centerline Rumble Stripes

Original Contract Amount:	\$	1,997,106.90
Change on CCO No. 1:	\$	308,066.60
Net Change to Date:	\$	308,066.60

Explanation of Change on CCO No. 1: This increase is the result of the Department adjusting the contract quantities to add painting of the edge line removed by full width grinding on an earlier project.

PIERRE REGION

- VII. Project: NH 0031(36), Hughes County, PCN 05LG
Location: Various Routes in the Pierre Area
Contractor: Forby Contracting, Inc
Type of Work: PCC Pavement Repair

Original Contract Amount:	\$	2,683,248.98
Change on CCO No. 3:	\$	83,426.19
Net Change to Date:	\$	103,426.19

Explanation of Change on CCO No.3: This increase is the result of extra work performed by the Contractor to install concrete pavement on the shoulders of a recently added turn lane in Onida.

VIII. Project: NH 0031(36), Hughes County, PCN 05LG
Location: Various Routes in the Pierre Area
Contractor: Forby Contracting, Inc
Type of Work: PCC Pavement Repair

Original Contract Amount:	\$	2,683,248.98
Change on CCO No. 5:	\$	(123,025.00)
Net Change to Date:	\$	21,264.79

Explanation of Change on CCO No. 5: This decrease is the result of the Department adjusting the contract quantity of centerline joint resealing. During construction, the Department determined the joint sealing material in place was not as deteriorated as planned and would perform as needed.

IX. Project: NH 0083(82)25, Mellette County, PCN 03RR
Location: US 83 from the West junction of US 18 to the North junction of SD 44
Contractor: Bituminous Paving, Inc
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Asphalt Concrete Surfacing of Shoulders, and Bridge Approach Reconstruction

Original Contract Amount:	\$	9,319,298.67
Change on CCO No. 9:	\$	230,466.00
Net Change to Date:	\$	939,569.85

Explanation of Change on CCO No. 9: This increase is the result of extra work performed by the Contractor to place spot leveling on a portion of the project. The Department added to work to correct the high IRI (surface roughness) in that area.

X. Project: NH 0083(82)25, Mellette County, PCN 03RR
Location: US 83 from the West junction of US 18 to the North junction of SD 44
Contractor: Bituminous Paving, Inc
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Asphalt Concrete Surfacing of Shoulders, and Bridge Approach Reconstruction

Original Contract Amount:	\$	9,319,298.67
Change on CCO No.10:	\$	56,766.00
Net Change to Date:	\$	996,335.85

Explanation of Change on CCO No. 10: This increase is the result of the Department adjusting the contract quantities of asphalt for tack and flagging. The additional tack was used to tack the spot leveling areas noted in CCO #9. The additional hours of flagging were added to safely accommodate traffic during construction.

XI. Project: P 0183(26)39, Tripp County, PCN 05ED
Location: US 183 from US 18 to the White River
Contractor: Border States Paving, Inc
Type of Work: Full Depth Reclamation & Asphalt Concrete Resurfacing, Asphalt Concrete, and Contractor Furnish & Placed Asphalt Mix

Original Contract Amount: \$ 13,467,743.85
Change on CCO No. 2: \$ 133,064.25
Net Change to Date: \$ 56,991.71

Explanation of Change on CCO No. 2: This increase is the result of extra work performed by the Contractor to complete heavy roadway shaping. The Department added the work to repair, reshape, and stabilize the existing subgrade which was unstable in areas due to extremely wet conditions during construction.

XII. Project: P 1804(47)250, Hughes County, PCN 04X3
Location: SD 1804 from north of US 14 to north of the Hughes/Sully County Line
Contractor: Duininck, Inc
Type of Work Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

Original Contract Amount: \$ 4,764,799.38
Change on CCO No. 3: \$ (300,812.91)
Net Change to Date: \$ (303,862.91)

Explanation of Change on CCO No. 3: This decrease is the result of the Department adjusting the contract quantities of asphalt for flush seal, sand for flush seal, asphalt binder, asphalt concrete, and granular material. Following inspection of the finished asphalt concrete surface, the Department eliminated the flush seal from the contract. The remaining quantities represent the actual quantities used during construction and are considered normal variations.

RAPID CITY REGION

XIII. Project: IM 0040(337), Lawrence County, PCN 072E
Location: I-90 Corridor in Rapid City Region
Contractor: Western Construction, Inc
Type of Work: Asphalt Concrete Resurfacing & Asphalt Concrete Surface Treatment

Original Contract Amount: \$ 2,128,637.35
Change on CCO No. 2: \$ 271,545.25
Net Change to Date: \$ 278,570.87

Explanation of Change on CCO No.2: This increase is the result of extra work performed by the Contractor to repair and resurface additional routes, ramps, and crossroads throughout the project. Some locations were inadvertently missed during the scoping process for the project. Some locations showed signs of fatigue failure and needed repair.

XIV. Project: NH 0043(20), Custer County, PCN 05LF
Location: Various Routes in the Custer Area
Contractor: Complete Concrete, Inc DBA Complete Contracting
Type of Work: PCC Pavement & Asphalt Shoulder Repair

Original Contract Amount:	\$	2,247,305.80
Change on CCO No. 4:	\$	80,399.89
Net Change to Date:	\$	123,439.94

Explanation of Change on CCO No. 4: This increase is the result of the Department adjusting the contract quantities both up and down as needed to match the quantities used during construction. The largest of the increases was for additional concrete repair on the project. The variations are considered normal for the work involved.

XV. Project: IM 0901(38)40, Meade County, PCN 5580
Location: I-90 EBL & WBL between Exits 40(Tilford) and 44 (Piedmont) & Reconstruct Exit 44 (piedmont) interchange
Contractor: Heavy Constructors, Inc
Type of Work: PCC Surfacing, Structures (7 RCBC Extensions & 6 Continuous Concrete Bridges), Lighting, Signing, & Pavement Marking

Original Contract Amount:	\$	28,751,784.00
Change on CCO No. 14:	\$	(150,279.51)
Net Change to Date:	\$	1,271,552.91

Explanation of Change on CCO No.14: This decrease is the result of the Department adjusting the contract quantities of various salvaged granular material items in the contract. Less salvageable material was available on the project than estimated.

XVI. Project: IM 0901(38)40, Meade County, PCN 5580
Location: I-90 EBL & WBL between Exits 40(Tilford) and 44 (Piedmont) & Reconstruct Exit 44 (piedmont) interchange
Contractor: Heavy Constructors, Inc
Type of Work: PCC Surfacing, Structures (7 RCBC Extensions & 6 Continuous Concrete Bridges), Lighting, Signing, & Pavement Marking

Original Contract Amount:	\$	28,751,784.00
Change on CCO No. 15:	\$	(314,410.47)
Net Change to Date:	\$	957,142.44

Explanation of Change on CCO No.15: This decrease is the result of the Department adjusting the contract quantities of numerous contract items. The adjustments were made to match the quantities used during construction. Larger decreases included excavation, water for embankment, and asphalt for prime. The variations are considered normal variations.

XVII. Project: PH 014A(19)31, Lawrence County, PCN 04XJ
Location: US 14A 2 miles east of US 85(Cheyenne Crossing)
Contractor: Zandstra Construction, inc
Type of Work: Grading & Asphalt Concrete Surfacing

Original Contract Amount: \$ 3,796,363.37
Change on CCO No. 3: \$ (123,854.65)
Net Change to Date: \$ (117,854.65)

Explanation of Change on CCO No. 3: This decrease is the result of the Department adjusting the contract quantities of salvage granular material items. The Contractor proposed an alternate operation for salvaging and placing salvaged and virgin granular material due to an overrun in the expected amount of salvageable material on the project. This change eliminated some of the processing and stockpiling work needed during construction.

Bergquist presented for Commission consideration the naming of a section of US Highway 18 as a Memorial Highway in honor of Canton native Dr. Ernest O. Lawrence. Bergquist shared Dr. Lawrence's education background and scientific contributions that helped earn him a Nobel Prize in 1939 in physics. Christina Bennett, Traffic Engineer for the Department, verified the application met the required qualifications.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve the Memorial Highway designation in honor of Dr. Ernest O. Lawrence on a section of US Highway 18 from the Iowa border through Canton. All present voted aye by roll call vote. The motion carried.

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

July 15, 2020

Pavement Restoration

1	0708 NH 0013(156) Forby Contracting, Inc. Various Locations in Huron Area	Beadle, Hand County \$1,396,068.60
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Culvert Cleaning & CIP Lining

3	06EK P 0013(54) SUBSURFACE, INC. SD Highway 28 from the Spink/Clark County Line to 5 Miles West of Willow Lake	Clark County \$193,416.25
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A MOTION WAS MADE by Fouberg and seconded by Stoick to approve bid #s 1 and 3. All present voted aye by roll call vote. The motion carried.

Traffic Signal & ADA Upgrades

2 03AW PH 0037(125)75
BX CIVIL & CONSTRUCTION, INC.
Intersection of SD37 & Minnesota St in Mitchell

Davison County
\$505,327.25

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

July 21, 2020

Sewage Lagoon Grading & Lift Station

082T IM 0908(106)362
Soukup Construction, Inc
I90 WB Salem Rest Area

Beadle, Hand County
\$599,540.00

A MOTION WAS MADE by Zander and seconded by Fouberg to approve the July 21, 2020, bid. All present voted aye by roll call vote. The motion carried.

The Commission recessed from 11:15 a.m. – 11:23 a.m. A roll call was taken to confirm the return of all the Commission members and to verify a quorum. All members were present, and a quorum was determined.

Joel Gengler, 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 properties acquired for highway right-of-way:

Lot B in Lot A of Lot 24; 23; 22; 21; and the South 1/2 of Lot 20 in Block 121 of the Original Town of Sisseton, Roberts County, South Dakota. Said Lot B contains 2650 sq. ft. or 0.06 acre.

Lot A in Lot H1 in Block 122 of the Original Town of Sisseton, Roberts County, South Dakota. Said Lot A contains 3527 sq. ft. or 0.08 acre.

Lot A in existing Right-of-Way acquired for Curve in Block 128 of the Original Town of Sisseton, Roberts County, South Dakota. Said Lot A contains 4256 sq. ft. or 0.10 acre.

Lot A in a portion of South Dakota Highway 10 Right-of-Way located in the SW1/4 of Section 27 - Township 126 North - Range 51 West of the 5th P.M., Roberts County, South Dakota. Said Lot A contains 1097 sq. ft. or 0.03 acre.

The above abandonment lots are located along Hwy 10 in Sisseton.

DOT project P 0010(91)358, PCN 028U has been completed and the above property is no longer needed for highway purposes. Abandonment is recommended by the Department's Watertown Area office.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve the abandonment of properties in Roberts County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2020 – 7.3 was adopted.

2. Abandonment – Aurora County

This resolution will abandon the temporary easements on Aurora County Project P 0281(39)48, PCN 3112.

3. Abandonment – Jackson County

This resolution will abandon the temporary easements on Jackson County Project IM-FP 0903(104)153, PCN 03W6.

A MOTION WAS MADE by Zander and seconded by Rosenboom to approve the abandonment of temporary easements in Aurora and Jackson Counties. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2020 – 7.4 was adopted.

RESOLUTION #2020 – 7.5 was adopted.

4. Condemnation – Project PH 0052(05)315, PCN 04HK, 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 11, 12, and 13 – Terry R. and Lisa R. Balvin; Mortgage – Metropolitan Life Insurance Company

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project PH 0052(05)315, Bon Homme County, PCN 04HK, SD52 from SD37 to SD50, Structure # 05-164-180, 05-214-180, 05-248-180 Grading, Interim Surfacing, Replace Structures Reinforced Concrete Box Culverts (RCBC), Extend RCBC.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve the condemnation of property in Bon Homme County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2020 – 7.6 was adopted.

Mark Leiferman, Program Manager for the Office of Project Development, presented the following informational STIP revisions:

INFORMATIONAL REVISIONS FOR THE COMMISSION

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

REV 20-056 This revision increased the cost of a Structure Replacement project on US14 over the Missouri River between Pierre and Fort Pierre in the Pierre Region (Sequence's 352 & 780, Page's 100 & 170 in the 2020-2023 STIP Book).

FY 2020 Plus \$6,619,000

REV 20-SC-035 This revision increased the cost of a FY2020 Signing & Delineation project on Various County, City & Township roads in Pennington County in the Rapid City Region. (Sequence #643, Page 152 in the 2020-2023 STIP Book).

FY 2020 Plus \$1,643,000

REV 20-SC-036 This revision increased the cost of a FY2020 Signing & Delineation project on Various Paved County, Tribal and City Roads in Edmunds, Hamlin, McPherson Counties in the Aberdeen Region. (Sequence #259, 316 & 523, Page 84, 94 & 134 in the 2020-2023 STIP Book).

FY 2020 Plus \$1,144,000

Tammy Williams, Program Manager for the Office of Administration, presented the following items for Commission consideration:

The following amendment to the BIG grant for additional hydraulic and scour analysis based on new guidelines for scour countermeasures is recommended for Commission consideration:

- Amendment to BRO 8033(00)19-1 Hughes County, PCN 078J - \$30,830.42 (80% BIG Program/20% State Share)
- Amendment to BRF 6581(00)18-1 Tripp County, PCN 06M7 - \$32,881.20 (80% BIG Program/20% State Share)
- Amendment to BRO 8062(00)18-2 Tripp County, PCN 06M8 - \$32,881.20 (80% BIG Program/20% State Share)

A MOTION WAS MADE by Karim and seconded by Fouberg to approve an amendment to the BIG grant agreement with Hughes County and amendments to the two BIG grant agreements with Tripp County to account for the increased scour analysis project costs, with those costs being paid 80% with BIG funds and 20% with state funds. All present voted aye by roll call vote. The motion carried.

Williams presented the new 2020 Local Bridge Removal Program projects for Commission consideration. Williams provided a handout to the Commission members and made the handout available to members of the public at the meeting.

The Commission received public input from the city of Flandreau's Mayor Dan Sutton, Flandreau City Administrator Jeff Pederson, and Emily Pieper regarding the Moody County project at Crescent Street in Flandreau. The city personnel spoke in favor of the removal of the structure in Flandreau and Pieper spoke in opposition.

A MOTION WAS MADE by Zander and seconded by Rosenboom to approve the Department's recommendation for the allocation of federal funding under the 2020 Local Bridge Removal Program for removal of certain bridges in Beadle, Brule, Clay, Hand, Lincoln, McCook, and Moody counties. All present voted aye by roll call vote. The motion carried.

Vehle opened the floor to public input. No members of the public addressed the Commission or offered input.

With no other business to come before the Commission, Vehle asked for a motion to adjourn.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to adjourn the meeting. The Chair declared the meeting adjourned at 12:10 p.m.