

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, August 29, 2024 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
Rick Vallery

**COMMISSIONER PRESENT
via CONFERNECE CALL:** Don Roby, Vice-Chairman
Austin Simons
Chris Frick (joined at 9:05 a.m.)

DOT STAFF PRESENT: Joel Jundt, Shane Pullman, Mike Behm, Kellie Beck, John Keyes, Joanne Hight, Mark Leiferman, Christina Bennett, Sam Weisgram, and Doug Kinniburgh

**DOT STAFF PRESENT:
VIA CONFERENCE CALL:** Kari Kroll

**OTHERS PRESENT
VIA CONFERENCE CALL:** Toby Crow – Association of General Contractors (AGC)

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

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.

Jensen asked for a motion to approve the August 15, 2024 Commission meeting minutes.

A MOTION WAS MADE by Karim and seconded by Roby to approve the August 15, 2024 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Jensen opened the floor to public input.

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

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

- The Department of Transportation (the "Department") has been preparing the agency's budget request and will present it to the Bureau of Finance & Management in September.
- Federal funding has enabled the Department to maintain its commitment in letting our projects, especially through its discretionary grants. Since 2018, the Department has been awarded \$300 million in discretionary grants thanks to the help of our US congressional representatives. If the Department, would not have been able to let our projects as scheduled and would have had to defer projects. The federal Bridge Investment Program is a competitive grant program that we have submitted an application if for the Platte Winner bridge. Although the first round of grants has been announced and we were not awarded a grant recipient, we are hopeful the next round to be successful.
- The Department is not expecting the federal appropriations bill to be passed before September 30. Instead, we expect a continued resolution will be executed with a duration of sometime in December. Historically, the appropriations bill is passed March or April.
- Flood repairs from the spring 2024 storms have been moving along. Joanne Hight, Program Manager of Administration, shared that the Department has been visiting Emergency Relief (ER) sites around the state and will compile an ER estimate for the Federal Highway Administration that includes approximately 40 state and 40 county sites that are federal aid eligible.

Jundt presented for Commission consideration of the interest rate for transportation loans. i.e., SIB loans, STBGP advances and State Highway Loans. The Commission asked for this item to be reviewed annually. He reminded the Commission of the current guidelines and set interest rate. Jundt also shared the average 3 year, 5 year, and 7 year interest rate. His recommendation to the Commission was to amend their interest rate to be set using a 3 -5 year average rate that the state receives on its money plus a ¼ - ½ % for administrative cost.

The Commission discussed the different options and how other state agency are handling their loan programs.

A MOTION WAS MADE by Rosenboom and seconded by Karim to modify interest rate to be charged on new transportation loans administered by the South Dakota Department of Transportation to be equal to the three-year average that the State has received through the Cash Flow Fund, managed by the Investment Council, plus one quarter percent. Commissioners Frick, Karim, Roby, Rosenboom, Simons, Vallery, and Chairman Jensen voted aye and Commissioner Nelson voted nay by roll call vote. The motion carried.

Christina Bennett, Division of Operation Support, presented the following informational Construction Change Orders (CCO) to the Commission.

Construction Change Orders (CCOs) completed in July contain an increase of \$866,208.20. Over the past 12 months, the overall contract increase is 1.91%.

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

ABERDEEN REGION

1. Project: EM 0295(45)130, Brookings County, PCN 020V
Location: I-29 at 20th Street in Brookings and from 22nd Avenue S to 34th Avenue S in Brookings
Contractor: Bowes Construction, Inc.
Type of Work: Construct interchange, grading, structure, lighting

Original Contract Amount:	\$	15,305,307.53
Change on CCO No. 6:	\$	(233,376.65)
Net Change to Date:	\$	88,310.79

Explanation of Change on CCO No. 6: This decrease is the result of SDDOT adjusting contract quantities of borrow, water for vegetation, asphalt for prime, salvaged granular material, and erosion control to match as built quantities due to normal project variations.

MITCHELL REGION

2. Project: IM-CR 0291(137)12, Union County, PCN 095J
Location: I-29 – Jefferson Port of Entry
Contractor: Dakota Contracting Corporation
Type of Work: PCC pavement repair & electronic screening system modification

Original Contract Amount:	\$	1,313,742.09
Change on CCO No. 1:	\$	59,511.31
Net Change to Date:	\$	59,511.31

Explanation of Change on CCO No. 1: This increase is the result of SDDOT compensating the contractor for extra work to repair the e-screening system.

3. Project: PH 0200(201), Hanson, Miner, & Minnehaha County, PCN 06JF
 Location: Various locations in the Mitchell region
 Contractor: Prairie States Trucking, Inc.
 Type of Work: Grading, culvert extensions, asphalt concrete surfacing

Original Contract Amount:	\$	5,486,277.00
Change on CCO No. 4:	\$	203,982.45
Net Change to Date:	\$	236,206.33

Explanation of Change on CCO No. 4: This increase is the result of SDDOT adjusting contract quantities of asphalt concrete and asphalt binder to match as built quantities. The increase of asphalt concrete was due to normal project variations. SDDOT approved asphalt mix design contained a target binder content higher than estimated in the plans resulting in an increase in asphalt binder used.

4. Project: P-PH 0052(08)332, Yankton County, PCN 05ET
 Location: SD52 from the western junction of SD50 to Summit Street in Yankton
 Contractor: Central Specialties, Inc.
 Type of Work: Shoulder widening, asphalt concrete surfacing, bridge maintenance, permanent vehicle classification system

Original Contract Amount:	\$	15,017,076.93
Change on CCO No. 3:	\$	64,498.49
Net Change to Date:	\$	(24,695.73)

Explanation of Change on CCO No. 3: This increase is the result of SDDOT compensating the contractor for extra work including replacing driveways removed to install the culverts, pavement markings, and removing and resetting pipe not included in the plans.

5. Project: IM 0020(205), Minnehaha County, PCN 07CV
 Location: Various locations throughout the Mitchell region
 Contractor: BX Civil & Construction, Inc.
 Type of Work: Approach slab repair, polymer chip seal, crash wall

Original Contract Amount:	\$	1,911,334.40
Change on CCO No. 2:	\$	(212,707.50)
Net Change to Date:	\$	(212,707.50)

Explanation of Change on CCO No. 2: This decrease is the result of SDDOT eliminating work due to a future project. Removal of approach and sleeper slabs and pavement will be eliminated from the project and will be part of a future SDDOT project.

6. Project: P 0042(58)311, Hanson County, PCN 03AN
 Location: SD42- 7.5 miles east of the Davison County line over the James River
 Contractor: Perrett Construction, LTD
 Type of Work: Structure, approach grading, asphalt surfacing

Original Contract Amount:	\$	7,258,435.18
Change on CCO No. 12F:	\$	(236,031.50)
Net Change to Date:	\$	944,822.44

Explanation of Change on CCO No. 12F: This decrease is the result of SDDOT enforcing a disincentive for contract time for work not completed by the substantial completion requirement specified in the contract. The disincentive was made in accordance with the contract.

PIERRE REGION

7. Project: NH 0014(234)167, Haakon & Stanley County, PCN 05E9
 Location: US14 from Midland to SD34
 Contractor: Central Specialties, Inc.
 Type of Work: Cold milling, asphalt concrete resurfacing, shoulder full depth reclamation, pipe work, bridge rail upgrade

Original Contract Amount:	\$	10,933,952.94
Change on CCO No. 1:	\$	87,964.32
Net Change to Date:	\$	87,964.32

Explanation of Change on CCO No. 1: This increase is the result of SDDOT compensating the contractor for extra work to remove and reset guardrail in the way of the new end blocks on the bridge end.

8. Project: NH PS 0012(187)106, Corson County, PCN 04FL
 Location: US12 Structures: 7.9 miles east of the Perkins County line
 0.2 miles west of SD65 over the BNSF railroad
 Contractor: Foothills Contracting, Inc.
 Type of Work: Replace structures & approach grading

Original Contract Amount:	\$	13,899,350.16
Change on CCO No. 20:	\$	98,092.50
Net Change to Date:	\$	892,022.57

Explanation of Change on CCO No. 20: This increase is the result of SDDOT adjusting contract quantities to match as built quantities due to normal project variations.

9. Project: P 0044(212)172, Mellette County, PCN 04X0
 Location: SD44 from SD63 to the northern junction of US83
 Contractor: Bituminous Paving, Inc.
 Type of Work: Full depth reclamation, asphalt concrete surfacing, gravel surfacing, modify intersection, pipe work

Original Contract Amount:	\$	21,444,089.86
Change on CCO No. 3:	\$	331,794.70
Net Change to Date:	\$	407,701.90

Explanation of Change on CCO No. 3: This increase is the result of SDDOT adjusting contract quantities of cold milling due to differing site conditions. Several project areas contained an existing depth exceeding what the machines could reclaim.

10. Project: P 0044(212)172, Mellette County, PCN 04X0
 Location: SD44 from SD63 to the northern junction of US83
 Contractor: Bituminous Paving, Inc.
 Type of Work: Full depth reclamation, asphalt concrete surfacing, gravel surfacing, modify intersection, pipe work

Original Contract Amount:	\$	21,444,089.86
Change on CCO No. 4:	\$	65,368.06
Net Change to Date:	\$	473,069.96

Explanation of Change on CCO No. 4: This increase is the result of SDDOT compensating the contractor for extra work to replace a 36" corrugated metal pipe that was rusted out with a new 36" cure in-place pipe liner.

11. Project: NH 0033(41), Bennett, Gregory, & Tripp County, PCN 08RN
 Location: Various routes in the Winner & Mitchell areas
 Contractor: Border States Paving, Inc.
 Type of Work: Joint & spall repair, joint seal, asphalt concrete surfacing of shoulders

Original Contract Amount:	\$	15,068,007.00
Change on CCO No. 4:	\$	(135,126.72)
Net Change to Date:	\$	418,879.72

Explanation of Change on CCO No. 4: This decrease is the result of SDDOT eliminating durable pavement markings and centerline hot pour from a section of the project and substituting high build waterborne pavement markings.

12. Project: IM 0902(112)59, Pennington County, PCN 6568
Location: I-90 Exit 59 (LaCrosse Street) in Rapid City
Contractor: Complete Concrete, Inc.
Type of Work: Grading, curb & gutter, storm sewer, asphalt concrete surfacing, PCC surfacing

Original Contract Amount: \$ 17,484,588.63
Change on CCO No. 18: \$ 310,474.48
Net Change to Date: \$ 610,888.05

Explanation of Change on CCO No. 18: This increase is the result of SDDOT adjusting contract quantities to match as built quantities due to normal project variations and adding articulated concrete mattress to help with erosion.

13. Project: NH-P 0041(180), Pennington County, PCN 08U4
Location: Various routes in the Rapid City area
Contractor: Complete Concrete, Inc.
Type of Work: Pavement restoration

Original Contract Amount: \$ 2,523,640.50
Change on CCO No. 3: \$ 170,744.00
Net Change to Date: \$ 170,744.00

Explanation of Change on CCO No. 3: This increase is the result of SDDOT adjusting quantities of concrete repairs to include additional areas discovered of deterioration during construction.

14. Project: P TAPU(24), Meade County, PCN 0744
Location: Sturgis along Otter Road from Racoon Road to Vanocker Canyon Road and along Vanocker Canyon Road from Otter Road to Pineview Drive
Contractor: Big O Concrete LLC.
Type of Work: Shared use path

Original Contract Amount: \$ 744,964.58
Change on CCO No. 7: \$ 133,668.85
Net Change to Date: \$ 147,887.85

Explanation of Change on CCO No. 7: This increase is the result of SDDOT compensating the contractor for extra work requested by the City of Sturgis to better match the adjoining driveways and approach slabs.

Bennett presented to the Commission for their consideration the following contract award. The Department's Intelligent Transportation Systems (ITS) Program issued a Request for Proposal (RFP) to

upgrade the 30 existing interstate highway Dynamic Message Signs (DMS) and add one new message board on westbound I-90 near Whitewood.

The Department received two proposals in response to the DMS Retrofit RFP – Muth Electric of Mitchell, SD and Stein Sign Display of Watertown, SD. Both firms proposed completely replacing the cabinets, displays, and electronics as a more economical method than retrofitting new displays and electronics in existing cabinets.

The evaluators from the Department and the Bureau of Information & Telecommunications (BIT) rated the Muth proposal higher in all categories of assessment including cost. The proposed cost for the work for each proposal is as follows:

- Muth Electric = \$2,884,704
- Stein Sign Display = \$3,072,972

Muth’s bid is 2.7% more than the Department’s cost estimate of \$2,809,000.

Bennett also noted that the Montana Department of Transportation would participate in the cost of the additional DMS sign on I-90.

A MOTION WAS MADE by Nelson and seconded by Karim to approve the proposal as recommended by the Department to replace the existing DMS boards and install an additional board on I-90. All present voted aye by roll call vote. The motion carried.

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

August 21, 2024

Structure Removal (254' Steel Girder)

1	08NQ BRF 6545(05) A-G-E Corporation Structure E Boundary of Whitewood on the Whitewood Service Rd over Co Rd & the RCP&E RR SN 41-211-100	Lawrence County \$416,360.00
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Polymer Chip Seal, Joints, Approach Slab Repair

3	07D3 IM 0901(200)1 J.V. Bailey Company, Inc. I90 E & W - Strs 1.7, 2 E of the WY State Line, Interch over Schenk Lane, 3, 1.3 W of the US85 Interch, EBL Off Ramp 0.3 W of the US85 Interch & 1.0 SE of the SD34 N Interch	Lawrence County \$3,188,644.81
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Guardrail Installation

5	091E PH 8007(214) Dakota Fence	Brown County \$135,438.00
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378th Ave over Richmond Lake

Centerline Rumble Stripes & Durable Pavement Markings

6	09FL PH 0020(242) Surface Preparation Technologies, LLC Mitchell Region	Brookings, Hutchinson, Kingsbury, McCook County \$1,263,282.25
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A MOTION WAS MADE by Vallery and seconded by Rosenboom to approve bids #1, 3, 5 and 6. All present voted aye by voice vote. The motion carried.

Replace Joints, Bearings, Box Girder End Repair

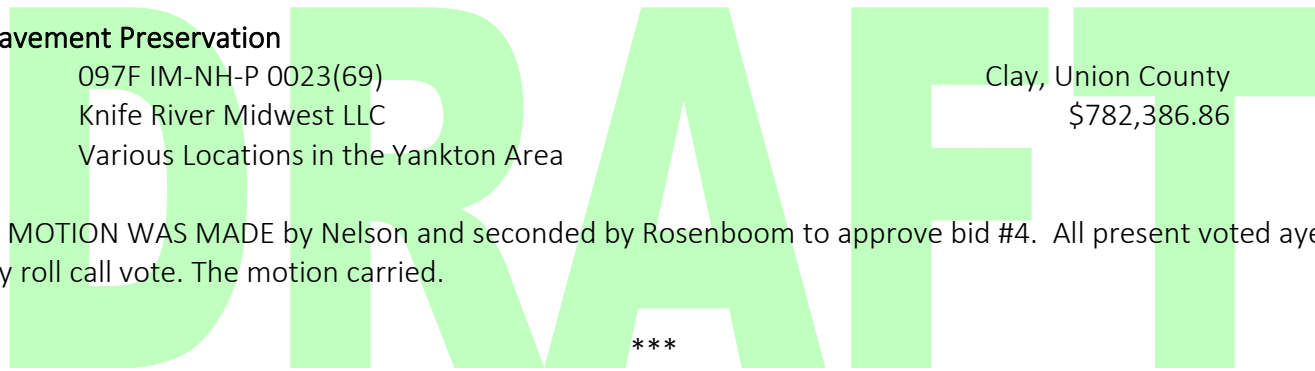
2	08PN IM 0291(136)9 General Excavating, LLC I29 - Exit 9 (Jefferson) & Exit 15 (Elk Point) over I29	Union County \$899,338.40
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A MOTION WAS MADE by Karim and seconded by Simons to approve bid #2. All present voted aye by roll call vote. The motion carried.

Pavement Preservation

4	097F IM-NH-P 0023(69) Knife River Midwest LLC Various Locations in the Yankton Area	Clay, Union County \$782,386.86
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A MOTION WAS MADE by Nelson and seconded by Rosenboom to approve bid #4. All present voted aye by roll call vote. The motion carried.



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

1. Request Transportation Commission approval to disclaim any interest in the following cut-off property:

That portion of the SW1/4 of Section 30, Township 9 South, Range 3 East of the B.H.M., Fall River County, South Dakota, lying west of Lot H-1 of the SW1/4 of Section 30, Township 9 South, Range 3 East of the B.H.M., Fall River County, South Dakota.

Specifically, the South Dakota Department of Transportation hereby disclaims any interest in the real property described above and as shown in the Warranty Deed filed for record with the Office of Register of Deeds, Fall River County, South Dakota on November 9, 1942, and recorded in Book No. 59 of Deeds, on Page 375 therein, and as shown by a Plat made by E. W. Meeker, Registered Land Surveyor, under date of September 21, 1942, which plat is now on file with the Office of the Register of Deeds, Fall River County, South Dakota.

This Disclaimer of Interest does not affect or abandon any right-of-way the Department of Transportation possesses relative to the real property described or which abuts the real property

described.

A MOTION WAS MADE by Vallery and seconded by Karim to approve the disclaimer of interest in Fall River County. All present voted aye by roll call vote. The motion carried.

2. Request Transportation Commission approval to abandon by resolution the following property acquired for highway purposes:

Lot B of the plat entitled: Plat of Lot B and Lot D in Lot H1 of the SE1/4 SE1/4 of Section 36, Township 117 North, Range 53 West of the 5th P.M., Codington County, South Dakota. Lot B contains 0.32 acre and was acquired for Hwy use project F 199 in 1956.

The property is excess after the City of Watertown vacated an adjoining city street and is no longer needed for highway purposes. Abandonment is recommended by DOT Watertown Area.

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

RESOLUTION 2024 – 8.2 was adopted.

3. Request Transportation Commission approval to transfer by resolution to the City of Sioux Falls the following property acquired for highway right-of-way:

A portion of Veterans Parkway (SD 100) from its intersection with E Rice Street north to I90 in Sioux Falls, Minnehaha County, South Dakota, legally described in attachments.

This resolution will transfer a portion of Veterans Parkway (SD 100) towards completing Jurisdictional Exchange Agreement 910586. The highway right of way described in attachments would be transferred to the City of Sioux Falls and the City of Sioux Falls would accept ownership, jurisdiction, operational and maintenance responsibilities of the right-of-way.

Mitchell Region and Sioux Falls Area DOT recommend the transfer.

A MOTION WAS MADE by Vallery and seconded by Nelson to approve the transfer of proper to the City of Sioux Falls. All present voted aye by roll call vote. The motion carried.

RESOLUTION 2024 – 8.3 and 2024 – 8.4 were adopted.

4. Request Transportation Commission approval to transfer by resolution to Minnehaha County the following property acquired for highway right-of-way:

A portion of W Redwood Boulevard from its intersection with Veterans Parkway (SD 100) and a farm field entrance along E 60th St North in Minnehaha County, South Dakota, legally described in attachment.

This resolution will transfer a portion of W Redwood Boulevard and a farm field entrance along E 60th St North towards completing Joint Powers Agreement 614716. The highway right of way described in attachment would be transferred to Minnehaha County and Minnehaha County would accept ownership, jurisdiction, operational and maintenance responsibilities of the right-of-way. Mitchell Region and Sioux Falls Area DOT recommend the transfer.

A MOTION WAS MADE by Rosenboom and seconded by Karim to approve the transfer of property to Minnehaha County. All present voted aye by roll call vote. The motion carried.

RESOLUTION 2024 – 8.5 was adopted.

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

Lot A and Lot B in the East 165' of Tract 1, and the East 165' of the South 543', except Tract 1, all in the SE1/4 SE1/4 of Section 34, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, less H1 lots.

Appraised Value: \$15,200

The above property contains 0.70 acre and location is on the west side of Harrisburg in the NW quadrant of the Hwy 115 and 273rd Street intersection.

The above property was purchased in 1999 for Project PH 0115(34)76, PCN 5443. No access will be allowed to Hwy 115 or 273rd Street.

A 10' wide electric line easement runs adjacent to the south and east property boundary and a 30' wide by 90' long water pipeline easement runs east/west through the property. Mitchell Region and Sioux Falls Area DOT recommends disposal.

A MOTION WAS MADE by Nelson and seconded by Vallery to approve disposal of property in Lincoln County. All present voted aye by roll call vote. The motion carried.

6. Request Transportation Commission approval to abandon by resolution the temporary easement on Custer County Project NH-P 0043(28), PCN 06UX. The project parameter was from Custer County mile marker 38+0.277 to Fall River County mile marker 28+0.131. Construction projects included pipe work improvements.

7. Request Transportation Commission approval to abandon by resolution the temporary easements on Lyman County Project F 0044(47)134, PCN 0473. Location is Hwy 47 near mile marker 51. Construction project included borrow and slope work.
8. Request Transportation Commission approval to abandon by resolution the temporary easements on Lyman County Project P 0047(94)51, PCN 02JG. Location is Hwy 47 near mile marker 51. Construction project included slope work and replacing culverts.

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

RESOLUTION #2024- 8.6, 2024 – 8.7, and 2024- 8.8 were adopted.

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 24-046

This revision will add a FY2024 Removal of North Louise Service Rd project along east side of I29 in Sioux Falls in the Mitchell Region.

FY 2024 Plus \$187,000

A MOTION WAS MADE by Rosenboom and seconded by Nelson to approve STIP revision REV 24-046. 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 24-SC-023

This revision increased the cost of a FY2024 Local Structure Replacement project 7.5 miles east & 2 miles south of Trent on 242nd St over Pipestone Creek in Moody County in the Mitchell Region. (Sequence #634, Page 148 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,075,000

- Original = \$925,000; Updated = \$2,000,000

REV 24-SC-024

This revision increased the cost of a Structure repair project on I29 N & S 0.3 miles north of 26th St over Skunk Creek, over 12th St (Exit 79) and 0.3 miles north of 12th St over Ellis & Eastern RR in Sioux Falls in the Mitchell Region. (Sequence #577, Page 141 in the 2024-2027 STIP Book).

FY 2024 Plus \$2,174,000

- Original = \$4,826,000; Updated = \$7,000,000

REV 24-SC-025

This revision increased the cost of a Durable Pavement Marking project on Various locations on the State System in the Aberdeen Region. (Sequence #849, Page 175 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,688,000

- Original = \$312,000; Updated = \$2,000,000

REV 24-SC-026

This revision increased the cost of a Local Structure Replacement project 1 mile south & 3 miles west of Newell on Viken Rd over Horse Creek Butte County in the Rapid City Region. (Sequence #103, Page 62 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,400,000

- Original = \$1,300,000; Updated = \$2,700,000

Mike Behm, Director of Planning & Engineering, presented for Commission consideration the 2025-2028 STIP, Sioux Falls Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP), Sioux City MPO TIP, Rapid City MPO TIP, and Transit Improvement Program.

A MOTION WAS MADE by Karim and seconded by Vallery to approve the 2025 – 2028 STIP, Sioux Falls MPO TIP, Sioux City MPO TIP, Rapid City MPO TIP, and Transit Improvement Program. All present voted aye by roll call vote. The motion carried.

Doug Kinniburgh, Office of Administration, presented to the Commission for their approval the 2025 Preliminary Engineering Bridge Improvement Grant (BIG) applications. He discussed the process and shared that the Department recommends awarding all the grants shown on Attachment #8 of the agenda packet except #2, #3, #4, #12, and #29. He also recommended to round the total requested up to the nearest \$100 for a total of \$1,847,300 in grant funds.

- #2 & #3 were applications that were received after the application deadline that is established in Administrative Rules
- #4 was an incomplete application package since it was missing a signed resolution from the County Commission
- #12 the applicant requested to pull their application for consideration and they placed this request after the agenda was published
- #29 the bridge that the application was for was not listed as a local priority in the County 5-Year Plan

Commissioner Frick left the meeting at 10:54 a.m.

A MOTION WAS MADE by Vallery and seconded by Rosenboom to approve the BIG preliminary engineering grant applications as recommended by the Department for a total of \$1,847,300 in grant funds and to add them to the current STIP by revision. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 10:59 a.m. CT.

DRAFT