

**SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING
AUGUST 29, 2019 AT 9:00 A.M. CDT
Becker-Hansen Building – 700 East Broadway Ave, Pierre**

COMMISSIONERS PRESENT: Kathy Zander, Chair
Larry Nelson, Member
Rod Fouberg, Member
Benj Stoick, Member
Ron Rosenboom, Member
Jafar Karim, Member
Bruce Cull, Member

DOT STAFF PRESENT: Darin Bergquist, Karla Engle, Bonnie Olson, Mike Behm, Greg Fuller, Joel Gengler, Mark Leiferman, Becky Hoffman, Sam Weisgram, Christina Bennett, Jason Humphrey, Tony Ondricek, Rick Gordon, Tammy Williams, Doug Kinniburgh, Ben Orsbon, Jack Dokken, and Kari Kroll

OTHERS PRESENT: Bob Mercer – Keloland; Kirk Fredrichs – Federal Highway Administration (FHWA); Mark Clausen – FHWA; Eric Prunty – Brosz Engineering; and Tobin Morris – Dougherty/ Lyman County

**OTHERS PRESENT
VIA CONFERENCE CALL:** AGC Office

Chair Kathy Zander called the meeting of the Transportation Commission (the “Commission”) to order at 9:00 a.m. A quorum was determined.

Zander welcomed newly appointed Commission member Jafar Karim to the Commission. Karim provided a brief introduction to the Commission. The remaining Commission members also provided a brief introduction for the new member.

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

No conflicts of interest were disclosed, and no waivers were requested.

Zander asked for a motion to approve the meeting minutes from the July 25, 2019, Commission meeting.

A MOTION WAS MADE by Fouberg and seconded by Cull to approve the July 25, 2019, meeting minutes. All present voted aye by voice vote. The motion carried.

Secretary Bergquist presented the Secretary's Report. Bergquist asked the Commission to finalize the schedule for the September *Road Show* meeting. Due to the Buffalo Round-Up, the meeting dates for the September *Road Show* meeting and the regular meeting the following day were changed to Tuesday, September 24th and Wednesday, September 25th. Both meetings will take place in the Pierre area.

Bergquist presented for Commission consideration the new bridge naming program and request. The Department of Transportation (the "Department") has been working in collaboration with Department of Veteran's Affairs, Department of Military, South Dakota National Guard, and the Governor on starting a program to name state highway bridges after our fallen heroes, those that have that been killed in action or are missing in action from armed conflict of any sort.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to authorize the Department to enter into the MOU with the Department of Veteran's Affairs and Department of Military and to move forward with the new bridge naming program. All present voted aye by voice vote. The motion carried.

Bergquist then asked the Commission to approve the request to name the US Highway 18 bridge over the Fall River in Hot Springs after Maynard Freemole, a B-17 bomber pilot who flew multiple missions over Germany and whose plane was shot down with no survivors and no remains ever found.

A MOTION WAS MADE by Cull and seconded by Stoick to approve naming the US Highway 18 bridge over the Fall River in Hot Springs after Maynard Freemole. All present voted aye by voice vote. The motion carried.

Bergquist's addressed the flooding struggles with two roads under water – US Highway 18 in Lake Andes and US Highway 81 near Arlington. Bergquist is requesting the Commission to approve the consideration of emergency grade raises on US Highway 18 in Lake Andes and US Highway 81 near Arlington. The Department was able to CCO the Lake Andes project onto a current agreement with a contractor that was doing work nearby and also awarded an emergency contract for the US Highway 81 project. The Department anticipates most of the projects to be eligible for reimbursement under the Federal Highway Administration's Emergency Relief program.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve the two emergency grade raise projects and the contracts that have been entered into by the Department for South Dakota US Highway 18 in Lake Andes and US Highway 81 near Arlington. All present voted aye by voice vote. The motion carried.

Bergquist presented for Commission consideration a state funded loan to Lyman County.

Tobin Morris presented the loan request on behalf of Lyman County and addressed any questions the Commission had on the terms of the request.

Bergquist reminded the Commission of the four factors the Commission must consider under the state's administrative rules governing these loans: (1) the availability of other funding for the proposed project; (2) the likelihood the proposed project will foster and support economic development; (3) whether a highway emergency exists; and (4) the ability of the local government to repay the loan on terms satisfactory to the commission.

Bergquist and Morris presented information to the Commission relating to each of the four factors.

A MOTION WAS MADE by Nelson and seconded by Fouberg to approve a state funded loan in an amount up to \$2.3 million to Lyman County with an interest rate of one percent (1%) per year amortized over 20-years and a balloon payment after 10 years. The first annual installment payment will be due June 2021. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Nelson and seconded by Cull to find that no other funding opportunities were available, the project will foster and support economic development, an emergency does not exist, and that Lyman County has the ability to repay the loan on the terms set by the commission. All present voted aye by voice vote. The motion carried.

Greg Fuller, Director of the Division of Operations, presented the Construction Change Orders to the Commission and responded to questions from the Commission.

Construction change orders completed in July contain an increase of approximately \$2,926,682.

Over the past 12 months, the overall contract increase is 3.79%.

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

ABERDEEN REGION

- I. Project: P 0013(42)115, Brookings & Moody Counties, PCN 04EV
 Location: SD 13 from 7 miles north of Flandreau north 6 miles
 Contractor: Bowes Construction, Inc.
 Type of Work: AC Resurfacing

Original Contract Amount:	\$	3,274,673.00
Change on CCO No. 1:	\$	(119,703.74)
Net Change to Date:	\$	(119,703.74)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of Contractor furnished granular material and blend, haul, and stockpile granular material. Following the letting, the Department determined the

excess salvage material would not be needed by maintenance forces. Therefore, the Contractor was not required to blend the salvage material with virgin material and these items were reduced.

MITCHELL REGION

- II. Project: NH 0037(117)78, Davison County, PCN 023F
 Location: SD 37 from Mitchell to the Sanborn county line
 Contractor: PCI Roads, LLC
 Type of Work: PCC Resurfacing, Low Slump Dense Concrete Overlay, and Replace Approach Slabs.

Original Contract Amount:	\$	8,859,777.13
Change on CCO No. 2:	\$	180,582.73
Net Change to Date:	\$	141,555.68

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantity of PCC overlay, furnish and for making an incentive payment for pavement smoothness. The overlay furnish item was adjusted to match the Department approved profile of the overlay. The smoothness incentive was made in accordance with the contract.

- III. Project: NH 0034(160)386, Lake County, PCN 02R6
 Location: SD34 in Madison
 Contractor: T&R Contracting, Inc.
 Type of Work: Urban Grading, Storm Sewer, Curb & Gutter, Sidewalk, Traffic Signals, Roadway Lighting, and PCC Surfacing

Original Contract Amount:	\$	6,789,000.00
Change on CCO No. 4F:	\$	308,276.39
Net Change to Date:	\$	424,433.68

Explanation of Change on CCO No. 4F: This increase is the result of the Department adjusting the contract quantities of numerous contract items to match the quantities used during construction. Most changes represent normal small variations which are common for the type of work. A larger change was made for Contractor furnished granular material and blend, haul, and stockpile granular material. This change is the result of an overrun in the amount of salvage material available on the site. The material was blended with virgin granular material and stockpiled for future use.

- IV.** Project: NH 0100(105)419, Minnehaha County, PCN 01V5
 Location: Veteran's Parkway from Maple Street to Rice Street in Sioux Falls
 Contractor: T&R Contracting, Inc.
 Type of Work: Grading, PCC Surfacing, Structure, Curb & Gutter, Roadway Lighting, Traffic Signal, and Storm Sewer

Original Contract Amount:	\$	13,969,297.96
Change on CCO No. 3:	\$	130,871.70
Net Change to Date:	\$	170,204.92

Explanation of Change on CCO No. 3: This increase is the result of a change to the landscaping plan for the median on the project. The City of Sioux Falls requested the change and entered into an agreement with the Department.

PIERRE REGION

- V.** Project: IM 0904(62)210, Lyman County, PCN 067N
 Location: I-90 eastbound and westbound lanes from Exit 212 (US 83) to Exit 226 (Presho)
 Contractor: Border States Paving, Inc.
 Type of Work: Asphalt Concrete Resurfacing, Approach Slab Replacement, Polymer Chip Seal, Deck Overlay, and CRC Pavement Repair

Original Contract Amount:	\$	22,939,718.99
Change on CCO No. 3:	\$	157,750.50
Net Change to Date:	\$	(97,013.06)

Explanation of Change on CCO No. 3: This increase is the result of the Department requiring additional moveable concrete barriers and end protection units on the project. The barriers and end protection were added to help protect the traveling public from the bridge ends while guardrail is removed during construction.

- VI.** Project: NH-P 0032(21), Dewey & Ziebach Counties, PCN 049L
 Location: Various Locations on the Cheyenne River Indian Reservation
 Contractor: Dakota Prairie Landscapes, LLC
 Type of Work: Culvert Repair (Slip Lining)

Original Contract Amount:	\$	211,786.60
Change on CCO No. 1:	\$	198,936.11
Net Change to Date:	\$	198,936.11

Explanation of Change on CCO No. 1: This increase is the result of the Department paying for extra work performed by the Contractor. During construction, the existing pipe at one location was found to be deteriorated beyond the ability to slip line the pipe and still maintain the required flow. The Department and Contractor collaborated and identified an alternate option for the repair. Ultimately, a slip lining repair was completed with a smaller pipe and an additional pipe was bored and jacked along the original pipe to maintain the required flow capabilities.

- VII.** Project: PH 0083(70)0, Todd County, PCN 03B2
 Location: US83 from the Nebraska State Line to south of Mission
 Contractor: Bituminous Paving, Inc.
 Type of Work: Shoulder Widening, Spot Grading, Asphalt Concrete Surfacing, Sidewalk, & Lighting

Original Contract Amount:	\$	13,412,013.04
Change on CCO No. 13:	\$	90,770.00
Net Change to Date:	\$	449,474.90

Explanation of Change on CCO No. 13: This increase is the result of an ongoing change to the contract requirements for asphalt for prime. At the request of the Contractor, the Department agreed to try an emulsified asphalt for prime in lieu of the cutback-based MC-70 prime. The Department will not pay for any increase in cost upon completion of the work. The Department will remove or update the original quantity of MC-70 upon obtaining satisfactory results with either the new emulsion prime or the original prime on a future CCO.

- VIII.** Project: NH 0018(176)206, Todd County, PCN 039G
 Location US 18 and US 83 in Mission
 Contractor: Anderson Contractors, Inc.
 Type of Work: Urban Grading, PCC Surfacing, Storm Sewer, Curb & Gutter, ADA Upgrades, Sidewalk, Traffic Signals, Roadway Lighting, & Weigh in Motion System

Original Contract Amount:	\$	12,288,692.68
Change on CCO No. 13:	\$	(189,708.36)
Net Change to Date:	\$	910,009.48

Explanation of Change on CCO No. 13: This decrease is the result of numerous variations to the plans quantities. The Department made the adjustments to match the quantities used during construction. The variations are all minor and affected numerous contract items. While the total decrease is significant, no items stand out as significant variations. The variations are common for the work involved.

RAPID CITY REGION

- IX.** Project: IM-PH 0901(61)49, Meade County, PCN 5586
 Location: I-90 exit 51 at Black Hawk
 Contractor: Foothills Contracting, Inc.
 Type of Work: Grading, Structures, Surfacing, Guardrail, Signals, Pavement Marking, and Signing

Original Contract Amount:	\$	25,940,118.96
Change on CCO No. 21S:	\$	146,578.28
Net Change to Date:	\$	518,375.10

Explanation of Change on CCO No. 21S: This increase is the result of the Department settling a claim submitted by the Contractor.

- X.** Project: NH 0085(91)78, Butte County, PCN 04WE
 Location: US 85 north and south of SD 168 and US 85 through Buffalo
 Contractor: Border States Paving, Inc.
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Culvert Repairs

Original Contract Amount: \$ 8,654,088.58
 Change on CCO No. 4: \$ 229,478.20
 Net Change to Date: \$ 322,941.26

Explanation of Change on CCO No. 4: This increase is the result of an agreement reached between the Department and the Contractor regarding deficient construction practices on the part of the Contractor. A surface defect showed up over the winter of 2018-2019. Upon investigation by the Department, Contractor, and Dakota Asphalt Pavement Association the cause was determined. The mineral aggregate of the asphalt pavement placed in 2018 was contaminated with clay prior to mixing with asphalt and paving. As agreed by the Contractor and Department, the contamination at the surface of the pavement was removed and micro-surfacing was applied to the entire project. The Contractor was not compensated for the micro-surfacing on the portion of the project paved in 2018. The Department is paying for the micro-surfacing on the portion of the project paved in 2019. This treatment option will replace the future chip seal treatment that would have been placed in about 2 years.

Sam Weisgram of Project Development provided a brief explanation of the bid award process to the Commission prior to presenting the bid results:

August 21, 2019

Corridor Signing

1	074K PH 0010(161) Hamm Contracting, LLC Aberdeen Region	Codington, Deuel, Hamlin County \$135,591.55
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Corridor Signing

2	0736 PH 0020(207) Aurora, Brule, Davison, Hanson, Lyman, McCook, Minnehaha County Hamm Contracting, LLC I90 E & W - Mitchell Region	\$151,719.70
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Culvert Replacement & Repair

3	042G NH-P 0031(29) Steve Lehrkamp Enterprises Inc. Various Locations in the Pierre Area	Haakon, Stanley County \$798,803.72
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Asphalt Concrete Crack Sealing

4	06YD P 0032(36) Highway Improvement, Inc Various Routes in the Mobridge Area	Campbell, Walworth County \$108,677.23
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A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve bids #1, 2, 3, and 4. All present voted aye by voice vote. The motion carried.

Asphalt Concrete Crack Sealing

5 07ER IM-P 0022(00)
Asphalt Surface Technologies Corporation
Various Locations in the Sioux Falls Area

Minnehaha, Moody County
\$395,085.70

A MOTION WAS MADE by Fouberg and seconded by Nelson to approve bid #5. All present voted aye by voice vote. The motion carried.

Joel Gengler, Program Manager for the Right of Way Office, provided a brief explanation of the right of way acquisition process to the Commission prior to presenting the following right of way items for the Commission's consideration.

1. Abandonment Davison County:

Request Transportation Commission approval to abandon by resolution the following property acquired for highway right of way in the city of Mitchell:

- a. Lot AB2 in Lot H-3 in the NE1/4 of Section 34, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.51 acre.
- b. Lot AB3 in Lot H-3 in the NE1/4 of Section 34, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.25 acre.
- c. Lot AB4 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.21 acre.
- d. Lot AB5 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.44 acre.
- e. Lot AB6 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.27 acre.
- f. Lot AB8 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.48 acre.
- g. Lot AB8 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.27 acre.
- h. Lot AB9 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.17 acre.
- i. Lot AB5 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.26 acre.

- j. Lot AB6 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.16 acre.
- k. Lot AB7 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.08 acre.
- l. Lot AB1 in Burr Street lying adjacent to the Vacated West 25' of Burr Street lying along the East line of Square 14, Weaver's Squares Addition to the City of Mitchell; and in Lot H1 in Square 13, Weaver's Squares Addition to the City of Mitchell, Davison County, South Dakota, containing 0.14 acre.
- m. Lot AB2 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.12 acre.
- n. Lot AB3 in Lot H-5 in the SE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.31 acre.
- o. Lot AB2 in Lot H-3 in the NW1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell and in Lot H-4 in the NE1/4 of Section 27, Township 103 North, Range 60 West of the 5th P.M., City of Mitchell, Davison County, South Dakota, containing 0.74 acre.
- p. Lot AB3 in Lot H-1 in Square 13, Weaver's Squares Addition, City of Mitchell, Davison County, South Dakota, containing 0.18 acre.
- q. Lot AB2 in Lot H-1 in Square 13, Weaver's Squares Addition, City of Mitchell, Davison County, South Dakota, containing 0.04 acre.

The State will retain and reserve the right to control of access between the abandoned properties and SD37 and I90L, also known as Burr Street.

The Mitchell Region/Mitchell Area DOT has deemed that the property described above is no longer needed or deemed necessary for use in construction or maintenance of highways or for highway purposes.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve the abandonment of the property in Davison County, subject to the State's reservation of rights to control access between the abandoned properties and SD 37 and I90L, also known as Burr Street. All present voted aye by voice vote. The motion carried.

2. Transfer – Brookings County

Request Transportation Commission approval to transfer by resolution to city of Brookings the following property acquired for highway right-of-way:

The portion of North and South Service Roads adjacent to United States Highway 14, also known as Sixth Street, in the city of Brookings, Brookings County, South Dakota, legally described as follows:

- a. Lot H1 in Tract 1 in Lot 2 in Block 1 of Mayland's First Addition to the City of Brookings, Brookings County, South Dakota.
- b. Lot H2 in Lot 2 of Culver's Addition to the City of Brookings, Brookings County, South Dakota.
- c. Lot H2A, Lot H2B, Lot A, Lot B and Lot C in Lot H2 in SW1/4 of Section 19, Township 110 North, Range 49 West of the 5th P.M., Brookings County, South Dakota.
- d. Lot H5A, Lot A and Lot B in Lot H5 in E1/2 NW1/4 and Government Lots 1 and 2; and Lot A in Lot H6 in NW1/4 NW1/4; all in Section 30, Township 110 North, Range 49 West of the 5th P.M., Brookings County, South Dakota.

The State will retain and reserve the right to control of access between the Transfer Segments and United States Highway 14, also known as Sixth Street.

This resolution will complete the requirements of Exchange Agreement #614729. The highway right of way described above would be transferred to the city of Brookings and the city of Brookings would accept ownership, jurisdiction, operational and maintenance responsibilities of the above described right-of-way.

Brookings Area DOT recommends the transfer.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve the transfer of the above-described real property in Brookings County to the city of Brookings, subject to the State's reservation of the right to control access between the transferred segments and U.S. Highway 14, also known as Sixth Street. All present voted aye by voice vote. The motion carried.

3. Abandonment – Buffalo County
This resolution will abandon the temporary easements on Buffalo County Project P 0021(150), PCN 041E.
4. Abandonment – Charles Mix County
This resolution will abandon the temporary easements on Charles Mix County Project P 0021(150), PCN 041E.
5. Abandonment – Custer County
This resolution will abandon the temporary easements on Custer County Project P 0040(22)65, PCN 03TV.

A MOTION WAS MADE by Cull and seconded by Karim to approve the abandonment of the temporary easements in Buffalo, Charles Mix, and Custer counties. All present voted aye by voice vote. The motion carried.

Mike Behm, Division Director of the Department of Planning and Engineering presented the following information on the Statewide Transportation Improvement Program (STIP) Revisions for the Commission.

INFORMATIONAL REVISIONS FOR THE COMMISSION

REV 19-052 This revision eliminated Federal Funds and therefore changed a Federal & Local Funded Intersection Improvement Project (PCN 00YE) to a State & Local Funded Project. (Sequence #623, Page 151 in the 2019-2022 STIP Book).

FY 2019 No Change

REV 19-054 This Revision increased the cost of a Pavement Restoration, Shoulder Work project in on Various Routes in the Mitchell Region. (Sequence #379, Page 106 in the 2019-2022 STIP Book).

FY 2020 Plus \$3,001,000

REV 19-SC-037 This Revision changed the Improvement Description of an I90 Interchange Project (Exit 406 – Brandon Exit) in the Mitchell Region from "Traffic Signals" to "Interstate Ramp Improvements".

FY2019 Plus \$52,000

REV 19-SC-038 This Revision increased the cost of an Interstate Median Protection project in the Aberdeen Region. (Sequence #770, Page 171 in the 2019-2022 STIP Book).

FY 2020 Plus \$1,059,000

Behm then presented the request and supporting documents for the 2020-2023 STIP, Transit Program, and Metropolitan Planning Organization's Transportation Improvement Programs (MPO TIPs).

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve the 2020-2023 STIP, SD Public Transit Program, Sioux Falls MPO TIP, Sioux City MPO TIP, and the Rapid City MPO TIP. All present voted aye by voice vote. The motion carried.

Doug Kinniburgh, Office of Planning & Engineering Administration, briefed the Commission on the process and progress of the Bridge Improvement Grant ("BIG") Program. Kinniburgh distributed a revised Attachment #7 to the Commission members as well as to members of the

public. Kinniburgh requested the Commission consider and approve the BIG grants for Preliminary Engineering.

A MOTION WAS MADE by Fouberg and seconded by Nelson to award the first 35 grant applications listed on the revised Attachment #7 under the 2020 Bridge Improvement Grants for Preliminary Engineering and approve STIP REV 19-053. All present voted aye by voice vote. The motion carried.

Tammy Williams, Program Manager for the Office of Administration, provided background on the Bridge Improvement Grant (BIG) Program. Williams shared that a new Technical Brief on scour analysis was published by FHWA early in 2019 which requires re-analysis of the hydraulics on various projects in order to minimize scour. Due to this re-analysis, some of the projects will require redesign and additional funds to complete.

Williams asked the Commission to approve amendments to the BIG contracts for Hot Springs, Lawrence County, City of Deadwood, and Tripp County to account for project increases related to hydraulics re-analysis as follows:

1. Amendment to BRO 8024(00)18-1 City of Hot Springs, PCN 06VF - \$7,124.88 (80/20)
2. Amendment to BRF 6503(00)19-5 Lawrence County, PCN 075K - \$7,124.88 (50/50)
3. Amendment to BRO 8041(00)19-1 City of Deadwood, PCN 075J - \$7,546.57 (80/20)
4. Amendment to BRF 6302(00)19-1 Tripp County, PCN 078F - \$10,939.15 (71/29)

Williams explained that the BIG grant agreements contain a cost share provision for each of the grant holders as stated on their application. Williams suggested three options for payment of the re-analysis cost: 1) cost would be split the same as stated in original application; 2) 80/20 split for all grant holders regardless of their original split; or 3) 80% paid by BIG fund and 20% paid with state funds. The Department's recommendation was option #3. Williams reminded the Commission that four other BIG agreement amendments and project cost increases were presented to the Commission at a prior meeting:

1. Amendment to BRF6337(00)19-1 Moody County, PCN 076A - \$18,701.20 (80/20)
2. Amendment to BRF 6147(00)19-3 Day County, PCN 075U - \$17,542.82 (60/40)
3. Amendment to BRF 6102(00)19-1 Turner County, PCN 0768 - \$28,197.90 (75/25)
4. Amendment to BRO 8064(00)17-2 Union County, PCN 06HY - \$28,197.90 (70/30)

A MOTION WAS MADE by Nelson and seconded by Rosenboom to approve amendments to the BIG grant agreements for the city of Hot Springs, Lawrence County, city of Deadwood, Tripp County, Moody County, Day County, Turner County, and Union 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 voted aye by voice vote. The motion carried.

Zander 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, Zander declared the meeting adjourned at 10:43 a.m.

DRAFT