

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, December 21, 2023 at 9:00 a.m. CDT

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

COMMISSIONER PRESENT: Jaf Karim, Chairman
Lynn Jensen, Vice-chairman
Larry Nelson
Ron Rosenboom
Don Roby
Austin Simons
Kathy Zander
Chris Frick
Mike Vehle

DOT STAFF PRESENT: Joel Jundt, Mike Behm, Craig Smith, John Keyes, Mark Leiferman, Joanne Hight, Sam Weisgram, Becky Hoffman, Ryan Johnson, Doug Kinniburgh, Paula Huizenga, Katlyn Wieme, and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Karla Engle, Christina Bennett, and Mark Peterson

OTHERS PRESENT: Brad Stangohr – Ulteig representing Union County

**OTHERS PRESENT
VIA CONFERENCE CALL:** Scott Kostal – Mayor of Springfield, SD; Jason Reaves – South Dakota Concrete Pavement Association; and Toby Crow – South Dakota Association of General Contractors

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

Karim 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.

Commissioner Simons indicated a potential conflict of interest with bid award items #3B – 6 and #3B – 8 as his company may perform work for the contractor bidding on the project and a potential conflict of interest with right of way items #2 and #3 because his company may purchase land in this area. He stated he will recuse himself from participation and vote on these items.

A MOTION WAS MADE by Vehle and seconded by Jensen that the matters disclosed verbally by Commissioner Simons are fair, reasonable, and not contrary to public interest. All present voted aye by roll call vote except Simons who abstained. The motion carried.

Karim asked for any other potential conflicts of interest. No other members of the Commission disclosed a conflict or requested a waiver.

Karim asked for a motion to approve the November 21, 2023 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Zander to approve the November 21, 2023 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Karim opened the floor to public input.

No members of the public addressed the Commission nor offered input.

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

- The Federal appropriations bill was not passed by 11/17/2023 but another continuing resolution was passed and is set to expire 01/19/2024.
- The Department of Transportation (the "Department") was awarded a \$67 million Rural Surface Transportation Grant for the project on US385 from Sheridan Lake to the Pennington/Lawrence County line. This will supplement the total cost of this project. Currently, the Department is waiting to hear about the federal MEGA grant and INFRA grant awards, which the Department submitted grant applications in for the Platte-Winner bridge project and the South Veterans Parkway corridor.
- State legislature begins on January 9, 2024. The Department is involved in one bill that would make electronic remote notarization available. If passed, the process for getting contracts signed could be significantly streamlined.
- Vehicle Miles Travelled (VMT) Advisory Team had its kick-off meeting in December and Commissioners Simons and Vehle participated in the meeting. The next step is to invite Utah DOT to an information exchange so the Team can learn from their experience in establishing a program. Jundt noted that the VMT program would be an alternative to the gas tax, not in addition to the gas tax.
- Two more bridge hits occurred recently. One in Sioux Falls at I-29 and 12th Street. There was damage to the girders and the Department is working with the tortfeasor's insurance for reimbursement for damages. The second hit was south of Watertown at I-29 and 458th Street, also involving girder damage. These projects will use State construction funds and be added to the Statewide Transportation Improvement Program (STIP).
- Mark Hoiness of the Federal Highway Administration passed away suddenly on December 18, 2023. His celebration of life will take place in January 2024. Mark will be missed by his many friends and colleagues at the Department.
- In January, election of officers will be on the agenda.
- Craig Smith, Division of Operations Director, shared with the Commission a summary of major construction projects and projected completion dates for carryover projects. He also noted that

a group is working with South Dakota Association of General Contractors (AGC) to review the current process for setting completion dates on construction projects.

- Lastly, Jundt reported that the Department is required by statute to present the legislative Transportation Committees an annual assets status update. The plan is to present to the Committees on January 11 and January 12, 2024. He also noted that the Department will be before the Committee on Joint Appropriations in February for their budget hearing.

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

CCOs completed in November contain an increase of \$1,189,879.75. Over the past 12 months, the overall contract increase is 2.61%.

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

ABERDEEN REGION

1. Project: IM 0296(32)158, Deuel County, PCN 07FM
Location: I-29 at 6 miles southeast for the SD22 interchange
Contractor: Industrial Builders, Inc
Type of Work: Abutment repair, reset bearings, joints, approach slab, surfacing

Original Contract Amount: \$ 576,694.90
Change on CCO No. 2: \$ 56,694.00
Net Change to Date: \$ 89,364.04

Explanation of Change on CCO No. 2: This increase is the result of SDDOT compensating the contractor for extra work to repair a bridge barrier hit by a vehicle.

2. Project: P 000S(00)240, Aberdeen Region, PCN 07DR
Location: Various locations in the Aberdeen Region
Contractor: Traffic Solutions Inc.
Type of Work: Country pavement markings

Original Contract Amount: \$ 677,153.80
Change on CCO No. 2: \$ 424,558.90
Net Change to Date: \$ 564,958.90

Explanation of Change on CCO No. 2: This increase is the result of SDDOT compensating the contractor for normal variations in county pavement marking job. A plan error resulted in a drastic underestimation in the quantity of yellow paint.

3. Project: P-PH 0015(77)155, Deuel & Grant County, PCN 04K8
 Location: SD15 from north of the junction of US212 N to south of the SD20 junction
 Contractor: R and D Construction Co.
 Type of Work: Grading, interim surfacing, replace structures

Original Contract Amount:	\$	13,420,018.47
Change on CCO No. 10F:	\$	142,619.09
Net Change to Date:	\$	324,757.49

Explanation of Change on CCO No. 10F: This increase is the result of SDDOT adjusting the contract quantities of numerous items to match as built quantities through normal project variations and a fuel cost adjustment made in accordance with the contract.

4. Project: NH 0212(174)377, Codington County, PCN 027D
 Location: US212 from US81 to 19th Street in Watertown
 Contractor: J&J Earthworks, Inc.
 Type of Work: Urban grading, PCC surfacing, curb & gutter, sidewalk, lighting, signals

Original Contract Amount:	\$	11,925,649.21
Change on CCO No. 4:	\$	(83,743.63)
Net Change to Date:	\$	(400,228.51)

Explanation of Change on CCO No. 4: This decrease is the result of SDDOT adjusting the contract quantities of numerous items to match as built quantities through normal project variations and the removal of a retaining wall from the plans that was no longer needed.

5. Project: NH 0212(174)377, Codington County, PCN 027D
 Location: US212 from US 81 to 19th Street in Watertown
 Contractor: J&J Earthworks, Inc.
 Type of Work: Urban grading, PCC surfacing, curb & gutter, sidewalk, lighting, signals

Original Contract Amount:	\$	11,925,649.21
Change on CCO No. 5:	\$	(52,589.86)
Net Change to Date:	\$	(452,818.37)

Explanation of Change on CCO No. 5: This decrease is the result of SDDOT adjusting the contract quantities of numerous items to match as built quantities through normal project variations and quality adjustments for out of specification material and work.

MITCHELL REGION

Project: IM 0904(60)204, Jones County, PCN 04DK
Location: I-90 Structures: Over 282nd Avenue 3 miles east of the Draper interchange
Over a creek 5.5 miles west of the US83 north interchange
Over 286th Avenue 4.7 miles west of the US83 north interchange
Contractor: J.V. Bailey Company, Inc.
Type of Work: Polymer chip seal, LSDC overlay, joints, berm repair, replace approach slabs, drop inlets, approach pavement, guardrail, curb & gutter
Original Contract Amount: \$ 1,799,979.67
Change on CCO No. 11: \$ 69,263.92
Net Change to Date: \$ 349,502.30

Project: NH 0018(191)250, Tripp County, PCN 03TK
Location: US18 from west of the structure over Dog Creek to west of Monroe Street in Winner
Contractor: Reede Construction, Inc.
Type of Work: Grading, PCC surfacing, curb & gutter, sidewalk, ADA, storm sewer, lighting

Original Contract Amount:	\$	20,993,728.92
Change on CCO No. 17:	\$	69,504.85
Net Change to Date:	\$	862,448.65

Explanation of Change on CCO No. 17: This increase is the result of SDDOT compensating the contractor for extra work to remove additional asphalt concrete and haul in additional granular material to supplement the shortage of salvaged material available on the project.

9. Project: NH 0018(191)250, Tripp County, PCN 03TK
 Location: US18 from west of the structure over Dog Creek to west of Monroe Street in Winner
 Contractor: Reede Construction, Inc.
 Type of Work: Grading, PCC surfacing, curb & gutter, sidewalk, ADA, storm sewer, lighting

Original Contract Amount:	\$	20,993,728.92
Change on CCO No. 18:	\$	130,808.59
Net Change to Date:	\$	993,257.23

Explanation of Change on CCO No. 18: This increase is the result of SDDOT compensating the contractor for extra work to haul in and blend additional granular material to supplement the shortage of salvaged material available on the project.

10. Project: NH 0018(191)250, Tripp County, PCN 03TK
 Location: US18 from west of the structure over Dog Creek to west of Monroe Street in Winner
 Contractor: Reede Construction, Inc.
 Type of Work: Grading, PCC surfacing, curb & gutter, sidewalk, ADA, storm sewer, lighting

Original Contract Amount:	\$	20,993,728.92
Change on CCO No. 19:	\$	72,118.80
Net Change to Date:	\$	1,065,376.03

Explanation of Change on CCO No. 19: This increase is the result of SDDOT compensating the contractor for extra work to grade and place forms for the sidewalk and ADA panels due to slope issues identified during construction.

11. Project: NH 0033(37), Tripp County, PCN 089Q
 Location: Various locations in the Winner area
 Contractor: Bituminous Paving, Inc.
 Type of Work: PCC pavement grinding, asphalt concrete surfacing of shoulders

Original Contract Amount:	\$	4,793,586.10
Change on CCO No. 10:	\$	183,655.40
Net Change to Date:	\$	976,633.10

Explanation of Change on CCO No. 10: This increase is the result of SDDOT adjusting the contract quantities of asphalt concrete and asphalt binder to match as built quantities through normal project variations.

12. Project: P 0044(211)200, Mellette County, PCN 04EM
 Location: SD44 from US83 to east of the city limits of Wood
 Contractor: Bituminous Paving, Inc.
 Type of Work: Mill, asphalt concrete resurfacing, pipe work

Original Contract Amount:	\$	6,024,879.00
Change on CCO No. 1:	\$	108,850.59
Net Change to Date:	\$	108,850.59

Explanation of Change on CCO No. 1: This increase is the result of SDDOT compensating the contractor for additional work to repair heaves that appeared since the beginning of construction.

RAPID CITY REGION

13. Project: IM NH P 0041(163), Lawrence & Pennington County, PCN 06FK
 Location: Various locations throughout the Rapid City area
 Contractor: Mainline Contracting, Inc.
 Type of Work: Pipe repair

Original Contract Amount:	\$	1,822,513.35
Change on CCO No. 4:	\$	183,168.67
Net Change to Date:	\$	200,298.67

Explanation of Change on CCO No. 4: This increase is the result of SDDOT compensating the contractor for extra work to replace a 30" culvert with a 48" culvert to handle the high volume of water traveling through this structure.

14. 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. 5:	\$	67,083.56
Net Change to Date:	\$	484,068.81

Explanation of Change on CCO No. 5: This increase is the result of SDDOT compensating the contractor for extra work to include an additional street and business entrance tie-in.

15. Project: NH 0212(190)39, Butte & Meade County, PCN 068V
 Location: US212 from SD79 in Newell to the Maurine/Bixby Road
 Contractor: Anderson Western, Inc.
 Type of Work: Cold milling, asphalt concrete resurfacing, pipe work, guardrail updates

Original Contract Amount:	\$	15,300,573.23
Change on CCO No. 10:	\$	109,560.80
Net Change to Date:	\$	1,288,956.96

Explanation of Change on CCO No. 10: This increase is the result of SDDOT compensating the contractor for additional work to replace or repair several deteriorated pipes discovered during construction.

16. Project: NH 0385(60)35, Fall River County, PCN 07V4
 Location: US385 from north of Jennings Avenue to south of Minnekahta Avenue in Hot Springs
 Contractor: Complete Concrete, Inc.
 Type of Work: Urban reconstruction, PCC surfacing, curb & gutter, storm sewer

Original Contract Amount:	\$	3,221,921.62
Change on CCO No. 6:	\$	56,054.25
Net Change to Date:	\$	259,665.99

Explanation of Change on CCO No. 6: This increase is the result of SDDOT compensating the contractor for extra work to add a U-turn that was existing but was not included in the plans to replace.

17. Project: NH-P 0042(94), Butte, Harding, Meade, and Perkins County, PCN 08QT
 Location: Various routes in the Belle Fourche area
 Contractor: Northwest Asphalt and Maintenance
 Type of Work: Rout & seal

Original Contract Amount:	\$	340,123.00
Change on CCO No. 1:	\$	141,549.02
Net Change to Date:	\$	141,549.02

Explanation of Change on CCO No. 1: This increase is the result of SDDOT compensating the contractor for the actual quantities of crack sealing along the project. The variation is common for the work type.

18. Project: P 000S(00)288, Rapid City Region, PCN 07DV
 Location: Various locations in the Rapid City Region
 Contractor: Dakota Barricade, LLC
 Type of Work: Pavement markings

Original Contract Amount: \$ 1,754,107.04
 Change on CCO No. 1: \$ (111,336.50)
 Net Change to Date: \$ (111,336.50)

Explanation of Change on CCO No. 1: This decrease is the result of SDDOT eliminating some of the pavement marking grooving and pavement marking paint due to in place rumble strips along the project and replacing the eliminated work with a different type of pavement marking paint without reflective elements.

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

December 6, 2023

Cold Milling, Asphalt Concrete Resurfacing, Shoulder Full Depth Reclamation, Pipe Work, Bridge Rail Upgrade

- | | | |
|---|---|---|
| 1 | 05E9 NH 0014(234)167
Central Specialties, Inc
US14 - Fm Midland to SD34 | Haakon, Stanley County
\$10,933,952.94 |
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Structure Removal (148' Steel Girder Bridge)

- | | | |
|---|---|-------------------------------|
| 2 | 08NK BRF 6293(12)
Basin Construction & Drain Tile, LLC
Structure 3.5 W & 2.1 S of Hazel on 438th Ave over the BN RR SN 29-020-051 | Hamlin County
\$235,795.20 |
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Structure (162' Continuous Concrete Bridge) & Approach Grading

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|---|---|----------------------------------|
| 3 | 085C, 085D BRO-B 8042(47), BRO-B 8042(48)
Prahm Construction, Inc.
Structure 10 S & 0.9 W of Lennox on 289th St over Long Creek | Lincoln County
\$2,152,379.92 |
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Structure (3-14x5 CIP RCBC, 4-12x6 CIP RCBC) & Approach Grading

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|---|--|---------------------------------|
| 4 | 0841, 0844 BRO-B 8003(32), BRO-B 8003(33)
Lehtola Builders, Inc.
Structure 1 E & 2.8 S of Cavour on 410th Ave over Pearl Creek SN 03-340-208; Structure 0.6 W & 3.0 S of Iroquois on 211th St over the S Fork of Pearl Creek SN 03-414-210 | Beadle County
\$1,073,782.29 |
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Structure (3-10'x7' CIP or Precast RCBC) & Approach Grading

5	083V BRO-B 8003(31) Midwest Contracting, LLC Structure 5.1 S & 2 E of Cavour on 411th Ave over Middle Pearl Creek SN 03-350-231	Beadle County \$499,511.51
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Inslope Repair & Riprap

7	08M9 PT 0012(302)349 B & B Contracting, Inc. US12 - Across Rush Lake W of Waubay	Day County \$569,874.39
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A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bids #1, 2, 3, 4, 5, and 7. All present voted aye by roll call vote. The motion carried.

Weisgram explained to the Commission that **item #6** was withdrawn from the letting due to clarifications on utility impacts.

Cold Plastics Durable Pavement Marking

8	05GA PH 0040(239) Traffic Services Company LLC Various locations on the State System in the Rapid City Region	Meade, Pennington County \$1,472,265.30
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A MOTION WAS MADE by Zander and seconded by Vehle to approve bid #8. All present voted aye by roll call vote. The motion carried.

December 13, 2023

Asphalt Concrete Milling & Asphalt Concrete Resurfacing

1	05T4, 09LW, 06RF IM 0906(73)272, P 0045(68)56, P 090P(01)296 Bituminous Paving, Inc. I90 E & W - Fm 8 E of Chamberlain to White Lake; I90P - Fm I90 to White Lake; SD45 - Fm Cemetery Rd to Truck St in Kimball	Aurora, Brule County \$20,965,228.10
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LSDC Overlay, Joints, Modify Girder, Bearing Repair, Zone Painting

7	04VD P-B 0013(38)108 Journey Group Companies SD13 - 0.3 North of Flandreau Over the Big Sioux River	Moody County \$924,515.10
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Signing & Delineation

9	04L7 PH 8041(19) Hamm Contracting, LLC Various County, City, & Township Roads in Lawrence Co	Lawrence County \$1,018,476.20
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Interstate Fence

10	096D IM 0901(208)2 Garrett Fencing Inc I90 E&W - Fm Wy State Line to Exit 10 (Spearfish/Belle Fourche)	Lawrence County \$156,886.20
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A MOTION WAS MADE by Jensen and seconded by Roby to approve bids #1, 7, 9, and 10. All present voted aye by roll call vote. The motion carried.

Asphalt Concrete Shared use Path & Retaining Wall

2	09FY P TAPU(41) Mainline Contracting Inc Spearfish - Along Old Belle Rd fm S of I90 to Russell St	Lawrence County \$777,759.83
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Asphalt Concrete Shared Use Path

3	08E7 P TAPU(31) Mainline Contracting Inc Spearfish - along McGuigan Rd & Old Belle Rd from Tumble Weed Tr to the S side of the Reserve on Higgins Creeks Subdivision at Russel St	Lawrence County \$955,809.45
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A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve bids #2 and 3. All present voted aye by roll call vote. The motion carried.

Structure (81.5' Continuous Concrete Bridge & 3-12'x12' CIP RCBC) & Approach Grading

4	086R, 086T BRF-B 6139(12), BRO-B 8062(09) Prahm Construction, Inc. Structure 2 N & 4.8 E of Ideal on 264th St over Old Lodge Creek SN 62-208-140; Structure 1.7 E & 8 N of Winner on 270th St over Old Lodge Creek SN 62-217-200	Tripp County \$3,003,469.90
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A MOTION WAS MADE by Vehle and seconded by Roby to approve bid #4. All present voted aye by roll call vote. The motion carried.

Structure (3-12x11 CIP RCBC; 4-11x11 CIP RCBC) & Approach Grading

5	084U, 084V BRO-B 8026(35), BRF-B 6311(11) BX Civil & Construction, Inc. Structure 1 N & 1.5 E of Milbank on 480th Ave over S Fork of the Whetstone River SN 26-310-056; Structure 8.3 N of Albee on 482nd Ave over N Fork of the Yellow Bank River SN 26-330-107	Grant County \$1,864,636.20
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A MOTION WAS MADE by Jensen and seconded by Zander to approve bid #5. All present voted aye by roll call vote. The motion carried.

Commissioner Simons left the table and sat in the gallery at 10:04 a.m.

Grading, Interim Surfacing, Replace Strs (120' Prestressed Girder, 9'x6' CIP or Precast, 6'x6' CIP or Precast, 8'x8' CIP or Precast)

6 05HW EM 0012(206)112
 Martin Construction, Inc.
 US12 - Fm Morristown to 9 E

Corson County
\$23,617,916.00

A MOTION WAS MADE by Jensen and seconded by Zander to approve bid #6. All present voted aye by roll call vote except for Simons who recused himself from the discussion and vote. The motion carried.

Full Depth Reclamation, Cold Milling, Asphalt Concrete Surfacing, Pipe Work (Repair Joints, 24" CIPP, 36" CIPP, Slipline 66")

8 07Y2 NH 0085(112)146
 Border States Paving, Inc.
 US85 - Fm Ludlow to the ND State Line

Harding County
\$8,478,279.35

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bid #8. All present voted aye by roll call vote except for Simons who recused himself from the discussion and vote. The motion carried.

Commissioner Simons took his seat at the Commission table at 10:17 a.m.

December 19, 2023

Bridge Girder Repair

09NT, IM 0297(00)177
PCI Roads, LLC
I29 S – Exit 177 (Watertown, US212)

Codington County
\$ 319,843.75

A MOTION WAS MADE by Vehle and seconded by Simons to approve the Aberdeen Region bid. All present voted aye by roll call vote. The motion carried.

Bridge Deck Overlay

Iowa BRFN-010-1(84)-39-84 and SD P 0046(82)382 (07LW)
Sioux County IA and Union County SD
Cramer and Assoc, Inc
IA HWY 10 and SD HWY 46 Bridge over the Big Sioux River at the State Line

\$1,257,224.70

A MOTION WAS MADE by Roby and seconded by Simons to approve the Iowa Department of Transportation (IADOT) bid pending approval of the project bid by IADOT. All present voted aye by roll call vote. The motion carried.

The Commission took a short recess from 10:22 – 10:28 a.m.

John Keyes, Office of Right of Way (ROW), presented for Commission consideration the following items.

1. 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 in the SW1/4 SE1/4 of Section 1, Township 7 South, Range 6 East of the B.H.M., less Lot B, Fall River County, South Dakota.

Appraised Value: \$17,200

This property contains 17.23 acres of unimproved pasture located on the east side of Hwy 79 approximately 1/2 mile south of the Custer County/Fall River County line. Access is from Hwy 79. Zoning and utilities are not present. Custer Area DOT advises the property is not needed for future department use.

A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve the disposal of property in Fall River County. All present voted aye by roll call vote. The motion carried.

Commissioner Simons left the table and sat in the gallery at 10:32 a.m.

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

Lots C and D in Lot B in Lot 1 in the NW1/4 NE1/4 of Section 15, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota. Contains 4.76 acres.

Appraised Value: \$142,800

Lots C and D are located on the east side of Interstate 90 near Piedmont Exit 46 and adjacent to Spring Valley Road. Railroad property borders the west boundary, and a DOT wetland permanent easement borders the south boundary.

The properties are unimproved irregular shaped excess parcels from DOT project IM 90-1(108)44, PCN 3465. Access will not be allowed from I90. Utility services are available near the north property boundary. Zoning is City of Piedmont Single Family Residential. Rapid City Area DOT requests the property disposal.

A MOTION WAS MADE by Jensen and seconded by Roby to approve the disposal of properties in Meade County. All present voted aye by roll call vote except Simons who recused himself from the discussion and vote. The motion carried.

3. 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.

Property 1:

- 23 That portion of Lot B lying East of Lot H2 in Lot B, all in Hauer Subdivision of Tract 2 of Tract C revised of Lot 7 of Section 9, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota. (contains 0.37 acre)
- 10A A portion of Lot C of Hauer Subdivision of Section 9, Township 3 North, Range 6 East of the B.H.M., lying North of Lot H1 therein and less Lot H2 therein, Meade County, South Dakota. (contains 4.57 acres) (includes a cell tower lease)
- 07 Tract A of Tract D Revised of Lot 7 of Section 9, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota, less Lots H1 and H2. (contains 3.95 acres)

Appraised Value: \$324,000

Property 2:

- 10B A portion of Lot C of Hauer Subdivision of Section 9, Township 3 North, Range 6 East of the B.H.M., lying South of Lot H1 therein, Meade County, South Dakota. (contains 3.91 acres)
- 10C Tract B of Tract D Revised of Lot 7 of the E1/2 NE1/4 of Section 9, Township 3 North, Range 6 East of the B.H.M., Meade County, South Dakota, less Lot H1. (contains 8.24 acres)

Appraised Value: \$330,000

The level, irregular-shaped properties are bordered by Sturgis Rd. and located on the west side of I90 near Piedmont Exit 44. The properties are excess from DOT project IM 0901(108)44, PCN 3465.

Electricity is available to both properties, but water and sewer are not. The properties are in Piedmont city limits and zoned Neighborhood Commercial. No access will be allowed from Interstate 90 or Deerview/Chimney Canyon Road. Rapid City Area DOT requests the property disposals.

A MOTION WAS MADE by Rosenboom and seconded by Zander to approve the disposal of properties in Meade County. All present voted aye by roll call vote except Simons who recused himself from the discussion and vote. The motion carried.

Commissioner Simons took his seat at the Commission table at 10:40 a.m.

4. Request Transportation Commission approval to grant a 20-foot-wide waterline permanent easement to the City of Mitchell within the following DOT property:

That part of the NW1/4 of Section 35, Township 103 North, Range 60 West of the 5th P.M., Davison County, South Dakota, lying west of the railroad.

The property is located south of I90 in Mitchell and on the east side of Hwy 37. The City of Mitchell accepts liability and financial responsibility for the waterline easement. All State and Federal guidelines will be followed during the construction. Mitchell Region and Area DOT recommend approval of the permanent waterline easement.

A MOTION WAS MADE by Roby and seconded by Vehle to grant a 20-foot-wide waterline permanent easement to the City of Mitchell. All present voted aye by roll call vote. The motion carried.

5. Request Transportation Commission approval to abandon by resolution the temporary easements on Lincoln County DOT Project NH-PH 0018(180)420, PCN 036A.

6. Request Transportation Commission approval to abandon by resolution the temporary easements on Minnehaha County DOT Project IM-FP 2292(06)5, PCN 4778.

7. Request Transportation Commission approval to abandon by resolution the temporary easements on Codington County DOT Project NH 0212(174)377, PCN 027D.

A MOTION WAS MADE by Simons and seconded by Zander to approve the abandonment of temporary easements in Lincoln, Minnehaha, and Codington Counties. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2023 – 12.1, 2023 – 12.2, and 2023 – 12.3 were adopted.

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

FOR COMMISSION APPROVAL

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

REV 24-018 This revision will add a FY2024 intersection reconstruction project on the intersection of US16 and Promise Rd in Rapid City in the Rapid City Region.

FY 2024 Plus \$4,841,000

REV 24-019 This revision will add a FY2024 AC Resurfacing project on I90 E & W fm Box Elder to 2 miles east of New Underwood in the Rapid City Region.

FY 2024 Plus \$7,133,000

REV 24-020 This revision will add a FY2025 Joint & Spall Repair project Areawide in the Rapid City Area in the Rapid City Region.

FY 2025 Plus \$3,239,000

REV 24-022 This revision will add a FY2024 High Friction Surface Treatment project on I29 S – 1.1 miles north of Exit 213 (Wilmot, SD15) in the Aberdeen Region.

FY 2024 Plus \$458,000

REV 24-023 This revision will add a FY2024 Local Structure Replacement project 5 miles north & 0.1 mile east of Howard on 228th St over the West Fork of the Vermillion River and increase the cost of another FY2024 Local Structure Replacement project in Carthage on Main St over Redstone Creek (City Owned), both in Miner County in the Mitchel Region. (Sequence #574, Page 140 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,655,000

- Original = \$445,000; Updated = \$2,100,000

A MOTION WAS MADE by Zander and seconded by Rosenboom to approve revisions 24 – 018, 24 – 019, 24 – 020, 24 – 022, and 24 – 023. 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 24-024 This revision revised the segments being worked on and advanced a FY2025 Rout & Seal project on Various Routes in the Sioux Falls Area to FY2024 in the Mitchell Region. (Sequence #'s 425, 484 & 612 on Page's 118, 126 & 612 in the 2024-2027 STIP Book).

FY 2024 Plus \$198,000

FY 2025 Minus \$52,000

REV 24-SC-003 This revision increased the cost of a FY2024 Local Federal Bridge Replacement Program project on a structure 10 miles south & 0.9 miles west of Lennox on 289th St over Long Creek in Lincoln County in the Mitchell Region. (Sequence #480, Page 126 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,778,000

- Original = \$557,000; Updated = \$2,335,000

REV 24-SC-004 This revision added a segment of SD20, SD34 & SD47 and increased the cost of a FY2024 Asphalt Surface Treatment project on Various Locations in the Pierre Area project in the Pierre Region. (Sequence #'s 294, 363, 502 & 821, Page's 96, 107, 129 & 172 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,253,000

- Original = \$2,245,000; Updated = \$3,498,000

REV 24-SC-005 This revision added a segment of US14 and increased the cost of a FY2024 Asphalt Surface Treatment project on a Various Locations in the Huron Area project in the Aberdeen Region. (Sequence #331 & 393, Page 101 & 112 in the 2024-2027 STIP Book).

FY 2024 Plus \$1,624,000

- Original = \$1,360,000; Updated = \$2,984,000

REV 24-SC-006 This revision added "PE" to the work description of a FY2024 Variable Speed Limit & ITS Device project on I29 from Exit 114 (Flandreau) to 3 N of Exit 133 (Brookings) in the Aberdeen & Mitchell Regions. (Sequence #49 & 632, Page 54 & 148 in the 2024-2027 STIP Book).

FY 2024 No Change

REV 24-SC-007 This revision moved the work planned under an Aberdeen Areawide Rout & Seal project to a Huron Areawide Rout & Seal project, reducing the number of projects from two to one. This revision then added "& Aberdeen" to the location description, added a segment of SD47 in the Aberdeen Area and increased the cost of a FY2024 Rout & Seal project on a Various Locations in the Huron Area project in the Aberdeen Region. (Sequence #'s 269, 325 & 391, Pages 91, 100 & 112 in the 2024-2027 STIP Book).

FY 2024 No Change

Joanne Hight, Program Manager for the Office of Administration, requested the Commission's consideration to approve the deletion of the county pavement marking projects in the STIP and instead provide an annual allocation for pavement marking projects on county paved roads based on percentage of paved roads in each county.

A MOTION WAS MADE by Roby and seconded by Jensen to approve the deletion of the current county pavement marking projects in the STIP and to instead provide an annual allocation for each county

based on their percentage of paved roads as presented by the Department in the handout attached to these minutes as **ATTACHMENT A**. All present voted aye by roll call vote. The motion carried.

Height requested the Commission's consideration for approval of the Economic Development grant applications. Height recommended awards as follows:

AGRI-BUSINESS Grant Applications

City	Project Location	Business	Est. Total Project Cost	Funding Request	Recommended Award
Union County	306 th Street	Farmers Cooperative Society Grain Elevator	\$10,000,000	\$600,000	\$545,000

INDUSTRIAL PARK Grant Applications

No recommendations.

COMMUNITY ACCESS Grant Applications

City	Project Location	Business	Est. Total Project Cost	Funding Request	Recommended Award
Colton	Fourth and Sixth Streets	Main Street Business Area	\$1,909,269	\$600,000	\$600,000
Garretson	4 th Street	Business Area	\$4,934,789	\$600,000	\$600,000
Mount Vernon	Railroad Avenue and Main Street	Elevator and downtown	\$768,850	\$538,000	\$538,000
Oglala Sioux Tribe	Manderson Main Street	Main Street, Pow Wow Grounds, School	\$1,017,914	\$600,000	\$600,000
Tripp County (Winner)	317 th Avenue	Business Area	\$1,284,488	\$600,000	\$334,450
Tyndall	Fourteenth Avenue	School	\$1,346,310	\$600,00	\$600,000
Wagner	Walnut Avenue SW	School, Nursing Home, and Hospital	\$1,727,050	\$600,00	\$600,000

Brad Stangohr from Ulteig Engineering representing Union County addressed the Commission. He asked that the Commission approve the full \$600,000 grant requested by Union County, because the scope of the project is larger than the one access point into the soybean plant.

Mayor Scott Kostal of Springfield, South Dakota addressed the Commission, thanking the Commission for considering the city's grant request even though an award was not recommended by the Department this year. The city intends to apply again in the future.

A MOTION WAS MADE by Zander and seconded by Rosenboom to approve the Agri-Business Grant to Union County and the Community Access Grants to the cities of Colton, Garretson, Mount Vernon, Tyndall, and Wagner as well as the Oglala Sioux Tribe and Tripp County in the amounts as recommended by the Department. All present voted aye by roll call vote. The motion carried.

The Commission took a short recess from 11:36 – 11:42 a.m.

Commissioner Frick left the meeting at 11:36 a.m.

Mike Behm, Division Director of Planning & Engineering, presented to the Commission an informational presentation about the STIP development process.

With no further business to come before the Commission, Chairman Karim declared the meeting adjourned at 12:18 p.m. CDT.

2024 Recommended Pavement Marking Fund Distribution

COUNTY	Co. Primary (Miles)	Co. Secondary (Miles)	TOTAL (Miles)	% of TOTAL Miles of Hard Surfacing	5 Year Average State Share/Year	5 Year Average Local Match/Year	Recommended Amount to be Dispersed
Aurora	84.482	0	84.482	1.10	\$ 1,627.97	\$ 4,497.52	\$ 5,495.60
Beadle	218.726	0.38	219.106	2.85	\$ 13,351.13	\$ 28,726.84	\$ 14,252.96
Bennett	0	19.982	19.982	0.26			\$ 1,299.84
Bon Homme	146.078	15.193	161.271	2.10	\$ 7,943.44	\$ 23,546.38	\$ 10,490.77
Brookings	265.318	0	265.318	3.45	\$ 32,738.20	\$ 71,838.91	\$ 17,259.08
Brown	403.677	5.761	409.438	5.33	\$ 16,247.47	\$ 35,778.90	\$ 26,634.16
Brule	87.48	0	87.48	1.14	\$ 3,381.88	\$ 10,016.46	\$ 5,690.62
Buffalo	0	1.081	1.081	0.01			\$ 70.32
Butte	18.913	4.199	23.112	0.30	\$ 3,985.55	\$ 13,490.25	\$ 1,503.45
Campbell	32.455	2.117	34.572	0.45	\$ 5,220.35	\$ 17,584.04	\$ 2,248.93
Charles Mix	147.758	1.821	149.579	1.95	\$ 7,153.69	\$ 19,579.03	\$ 9,730.20
Clark	125.951	0	125.951	1.64	\$ 13,850.19	\$ 29,855.03	\$ 8,193.18
Clay	179.533	6.199	185.732	2.42	\$ 15,440.23	\$ 47,701.51	\$ 12,081.97
Codington	213.384	1.249	214.633	2.79	\$ 11,894.11	\$ 26,191.82	\$ 13,961.99
Corson	7.797	2.694	10.491	0.14			\$ 682.45
Custer	4.584	10.881	15.465	0.20	\$ 234.32	\$ 778.79	\$ 1,006.01
Davison	178.905	0	178.905	2.33	\$ 9,045.08	\$ 27,637.06	\$ 11,637.87
Day	170.333	0	170.333	2.22	\$ 2,896.35	\$ 6,514.14	\$ 11,080.25
Deuel	154.818	0	154.818	2.01	\$ 12,892.57	\$ 28,076.35	\$ 10,070.99
Dewey	12.323	2.514	14.837	0.19			\$ 965.15
Douglas	92.947	0	92.947	1.21	\$ 4,380.93	\$ 12,512.17	\$ 6,046.25
Edmunds	125.151	4.653	129.804	1.69	\$ 5,730.43	\$ 12,403.92	\$ 8,443.82
Fall River	24.692	32.986	57.678	0.75	\$ 3,489.98	\$ 10,470.75	\$ 3,751.99
Faulk	107.202	0	107.202	1.39	\$ 707.94	\$ 1,580.41	\$ 6,973.55
Grant	174.122	0	174.122	2.27	\$ 3,644.67	\$ 8,012.67	\$ 11,326.73
Gregory	56.072	0.949	57.021	0.74	\$ 2,540.34	\$ 8,403.23	\$ 3,709.25
Haakon	0.847	1.348	2.195	0.03			\$ 142.79
Hamlin	130.367	0	130.367	1.70	\$ 7,384.63	\$ 16,013.07	\$ 8,480.44
Hand	215.386	0.24	215.626	2.81	\$ 2,882.64	\$ 6,467.28	\$ 14,026.59
Hanson	60.91	5.088	65.998	0.86	\$ 1,949.17	\$ 5,338.56	\$ 4,293.21
Harding	89.243	0.171	89.414	1.16	\$ 5,957.37	\$ 19,449.61	\$ 5,816.43
Hughes	25.55	7.897	33.447	0.44	\$ 3,926.44	\$ 14,369.77	\$ 2,175.75
Hutchinson	228.074	0	228.074	2.97			\$ 14,836.34
Hyde	8.023	0.504	8.527	0.11	\$ 2,110.37	\$ 4,410.14	\$ 554.69
Jackson	0.887	4.891	5.778	0.08			\$ 375.86
Jerauld	31.574	0	31.574	0.41	\$ 3,344.11	\$ 10,161.60	\$ 2,053.91
Jones	0.539	0	0.539	0.01			\$ 35.06
Kingsbury	195.596	0	195.596	2.54	\$ 13,384.44	\$ 28,550.80	\$ 12,723.63
Lake	221.562	0	221.562	2.88	\$ 6,012.53	\$ 15,471.00	\$ 14,412.73
Lawrence	90.992	6.447	97.439	1.27	\$ 17,039.66	\$ 56,469.42	\$ 6,338.46
Lincoln	282.389	0	282.389	3.67	\$ 36,465.91	\$ 101,157.22	\$ 18,369.56
Lyman	2.847	3.032	5.879	0.08			\$ 382.43
Marshall	91.828	2.212	94.04	1.22	\$ 3,666.32	\$ 7,901.83	\$ 6,117.35
McCook	160.061	0	160.061	2.08	\$ 13,351.38	\$ 39,274.57	\$ 10,412.05
McPherson	150.308	4.385	154.693	2.01	\$ 8,942.36	\$ 19,280.74	\$ 10,062.86
Meade	79.765	7.169	86.934	1.13	\$ 18,914.86	\$ 61,485.25	\$ 5,655.10
Mellette	8.882	0.583	9.465	0.12	\$ 1,389.66	\$ 4,683.61	\$ 615.70
Miner	84.896	0	84.896	1.10	\$ 4,447.84	\$ 13,244.37	\$ 5,522.53
Minnehaha	347.813	3.038	350.851	4.56	\$ 50,887.23	\$ 132,702.57	\$ 22,823.05
Moody	161.982	0	161.982	2.11	\$ 13,133.80	\$ 35,179.20	\$ 10,537.02
Oglala Lakot	0	2.219	2.219	0.03			\$ 144.35

ATTACHMENT A

Pennington	228.18	106.116	334.296	4.35	\$ 80,365.63	\$ 270,022.78	\$ 21,746.14
Perkins	84.988	0	84.988	1.11	\$ 15,012.64	\$ 55,684.75	\$ 5,528.52
Potter	7.395	6.987	14.382	0.19			\$ 935.56
Roberts	303.936	0	303.936	3.95	\$ 7,957.69	\$ 18,130.34	\$ 19,771.20
Sanborn	73.211	0	73.211	0.95	\$ 3,213.43	\$ 9,892.42	\$ 4,762.42
Spink	154.841	0	154.841	2.01	\$ 7,958.86	\$ 17,032.62	\$ 10,072.49
Stanley	0.876	0.603	1.479	0.02			\$ 96.21
Sully	44.211	7.952	52.163	0.68	\$ 2,406.31	\$ 9,450.99	\$ 3,393.23
Todd	26.569	0.41	26.979	0.35			\$ 1,755.00
Tripp	45.436	0	45.436	0.59	\$ 6,519.37	\$ 21,465.03	\$ 2,955.64
Turner	250.238	0	250.238	3.26	\$ 14,639.86	\$ 43,772.31	\$ 16,278.12
Union	183.302	0	183.302	2.38	\$ 20,887.74	\$ 61,096.41	\$ 11,923.89
Walworth	48.972	10.609	59.581	0.78	\$ 3,468.74	\$ 12,923.67	\$ 3,875.78
Yankton	229.131	3.575	232.706	3.03	\$ 11,304.08	\$ 36,595.01	\$ 15,137.65
Ziebach	0.316	3.572	3.888	0.05			\$ 252.92
TOTALS	7384.624	301.707	7686.331	100.00	\$ 567,321.87	\$ 1,592,873.11	\$ 500,000.00

County has not participated in last 5 years.