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FY 2023 Plus \$4,844,000

REV 23-022 This revision will add a FY2023 Detour Surface Maintenance project to provide funding to Lincoln County for them to maintain a detour route on Lincoln Co Rd 152 from I29 to Lincoln Co Rd 143 in the Mitchell Region during the reconstruction of SD46 from Beresford east 15 miles in FY's 2024-2026.

FY 2023 Plus \$1,801,000

REV 23-023 This revision will add a FY2023 PCC Pavement Grinding project on Various Locations in the Mitchell Area in the Mitchell Region that was planned to be let in FY2022.

FY 2023 Plus \$2,955,000

A MOTION WAS MADE by Karim and seconded by Jensen to approved STIP revisions #23-018, 23-019, 23-021, 23-022, and 23-023. 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 23-020 This revision advanced a FY2024 Crack Leveling project on Various Locations in the Huron Area to FY2023 in the Aberdeen Region. (Sequence #35, Page 50 in the 2023-2026 STIP Book).

FY 2023 Plus \$190,000  
FY 2024 Minus \$194,000

REV 23-SC-008 This revision decreased the cost and changed two FY2024 Local Federal Bridge Replacement Program projects to Removal projects 8 miles east, 9.9 miles north of Miller on 368th Ave over Wolf Ck & 13 miles east, 10.6 miles north of Miller on 373rd Ave over Wolf Ck in Hand County in the Aberdeen Region. (Sequence #'s 351 & 352, Page 101 in the 2023-2026 STIP Book).

FY 2024 Minus \$1,370,000  
• Original = \$1,570,000; Updated = \$200,000

REV 23-SC-009 This revision increased the cost of a FY2023 Modify Intersection project on Various Locations in the Mitchell Region. (Sequence #359, 608 & 628, Page 103, 143 & 145 in the 2023-2026 STIP Book).

FY 2023 Plus \$3,282,000  
• Original = \$4,118,000; Updated = \$7,400,000

REV 22-SC-010 This revision increased the cost of a FY2025 AC Surfacing of Shoulders project on US83 from US14 to Onida and extended the project north from Onida to north of US212 in the Pierre Region. (Sequence #'s 392 & 1,008, Page's 108 & 190 in the 2023-2026 STIP Book).

FY 2025 Plus \$4,022,000

- Original = \$2,877,000; Updated = \$6,899,000

REV 23-SC-011 This revision increased the cost of six (6) FY2023 Local Federal Bridge Replacement Program Structure Replacement projects in Butte (3), Meade (2) and Perkins (1) Counties in the Rapid City Region. (Sequence #111, 112, 113, 571, 572 & 733, Page 62, 139 & 159 in the 2023-2026 STIP Book).

FY 2023 Plus \$5,752,000

- Original = \$3,630,000; Updated = \$9,382,000

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Mike Behm, Director of Planning & Engineering, presented to the Commission a consideration of State Highway Fund loan to the city of Hot Springs. The loan would be for construction work let by the Department that is currently ongoing on US18, US18B, and US385. Due to the additional costs being incurred by the city of Hot Springs during construction, they have requested a State Highway Fund loan for transportation related expenses in the amount of \$1,967,000.

The Commission discussed their proposed 10 year at 0% interest request and then referred to the previous State Highway Fund loans that were approved to Yankton and Lyman Counties. To stay consistent with the previous loans, the Commission agreed that the terms should be the same.

A MOTION WAS MADE by Vehle and seconded by Roby to provide the city of Hot Springs a State Highway Loan in the amount of \$1.967 M for 10 years with an interest rate of 1.5% if provided a promissory note from the city.

AN AMENDED MOTION WAS MADE by Nelson and seconded by Jensen to provide the city of Hot Springs a State Highway Loan in the amount of \$1.967 M for 10 years with an interest rate of 1.0% if provided a promissory note from the city of Hot Springs. Jensen, Karim, Nelson, Rosenboom, and Cull voted aye and Roby, Vehle, and Zander voted nay by roll call vote. The motion carried.

THE MOTION MADE by Nelson and seconded by Jensen to provide the city of Hot Springs a State Highway Loan in the amount of \$1.967 M for 10 years with an interest rate of 1.0% if provided a promissory note from the city of Hot Springs. All present voted aye except Roby who voted nay by roll call vote. The motion carried.

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Secretary Jundt gave recognition to the Department's maintenance and support staff who got the roads open as soon as possible after the weather event the previous week calling it an "exemplary job." He shared the intent is to get the stories to the media of the heroic efforts of these staff.

Cull thanked the Department staff on behalf of the Commission.

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With no further business before the Commission, Cull asked for a motion to adjourn the meeting.

A MOTION WAS MADE by Vehle and seconded by Zander. The meeting was adjourned at 12:38 p.m. CST.

**DRAFT**