

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES Thursday, February 10, 2022, at 9:00 a.m. CST via conference call

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

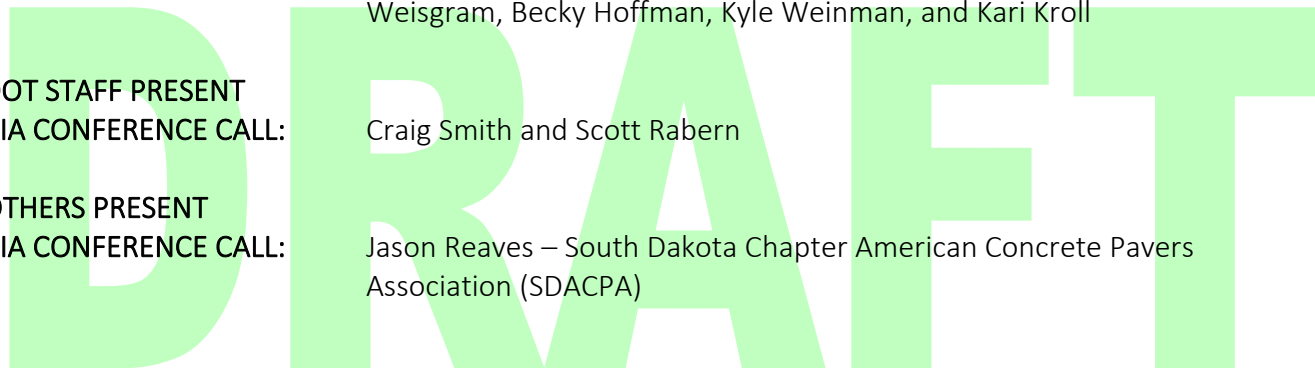
COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Bruce Cull, Chairman
Larry Nelson
Don Roby
Ron Rosenboom
Mike Vehle
Kathy Zander
Benj Stoick (joined at 9:02 a.m.)

DOT STAFF PRESENT: Karla Engle, Mike Behm, Kellie Beck, Joanne Hight, Joel Gengler, Sam Weisgram, Becky Hoffman, Kyle Weinman, and Kari Kroll

DOT STAFF PRESENT VIA CONFERENCE CALL: Craig Smith and Scott Rabern

OTHERS PRESENT VIA CONFERENCE CALL: Jason Reaves – South Dakota Chapter American Concrete Pavers Association (SDACPA)



Chairman Bruce Cull called the meeting to order 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 determined.

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

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

Cull asked for a motion to approve the January 27, 2022 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Vehle to approve the January 27, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Commissioner Benj Stoick joined the meeting at 9:02 a.m.

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

February 2, 2022

Bridge Deck Overlay, Asphalt Concrete Resurfacing of Approaches

| | | |
|---|----------------------------------------------------------------------|------------------|
| 1 | 065D IM 0909(91)394 | Minnehaha County |
| | Journey Group Companies | \$462,518.50 |
| | Interstate 90 - 2 miles west of Interstate 29, 470th Avenue overpass | |

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve bid #1. All present voted aye by roll call vote. The motion carried.

Grading, Interim Surfacing, Structures (166' Steel Girder Bridge, 2-12x10 CIP RCBC, (2) 10x5 CIP or Precast RCBC, 2-9x6 CIP or Precast RCBC, 2-9x5 CIP)

| | | |
|---|------------------------------------------------|-----------------|
| 2 | 05D9 P-PH-B 0015(82)167 | Grant County |
| | Midland Contracting, Inc | \$10,815,862.65 |
| | SD15 - From the N Jct of SD20 north to Milbank | |

Culvert Repair

| | | |
|---|--------------------------------------------------|------------------------------------|
| 3 | 06FJ IM-NH-P 0041(162) | Lawrence, Meade, Pennington County |
| | Hilt Construction, Inc. | \$310,632.10 |
| | Various Locations Throughout the Rapid City Area | |

A MOTION WAS MADE by Stoick and seconded by Roby to approve bids #2-3. All present voted aye by roll call vote. The motion carried.

Asphalt Surface Treatment

| | | |
|---|------------------------------------------|--------------------------------|
| 4 | 088J NH-P 0042(92) | Butte, Harding, Perkins County |
| | Jensen Rock & Sand, Inc. | \$2,971,640.97 |
| | Various Routes in the Belle Fourche Area | |

A MOTION WAS MADE by Rosenboom and seconded by Roby to approve bid #4. All present voted aye by roll call vote, except Commissioner Stoick who abstained from discussion and vote due to a potential conflict of interest arising from personal relationships with principals of Jensen Rock & Sand, Inc. The motion carried.

Joel Gengler, Program Manager for the Office of Right of Way (ROW), presented the following items for Commission consideration:

1. Request Transportation Commission approval to abandon by resolution the following properties acquired for highway right-of-way:

Lot A in Lot H1 of the SW1/4 and in Lot H1 of the SE1/4 of Section 5, Township 1 South, Range 17 East of the B.H.M., Pennington County, South Dakota, containing 13.33 acres.

Lot A is located along Hwy 14 near Quinn. The above property is no longer needed for highway purposes and abandonment is recommended by DOT Rapid City Area.

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

RESOLUTION #2022 – 2.1 was adopted.

2. Condemnation – IM-NH 0909(46)406, PCN 062V, Minnehaha County

Request Transportation Commission resolution determining that the taking and damaging of real property interests in and to the following property is necessary for a public purpose and authorizing condemnation:

Parcel 15 – Troy Novak et.al.; (Cyril M & Olivia M Koob – deceased, and unnamed parties of interest)

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project IM-NH 0909(46)406, PCN 062V, SD11 - From Redwood Blvd. to Ash Street in Brandon & 260th Street Intersection in Corson. Grading, Curb & Gutter, Storm Sewer, Sidewalk, ADA.

(Formerly project: NH-P 0011(00)77, Minnehaha County, PCN 04PE, Minnehaha County, SD11 - Through Brandon and Corson ADA Curb Ramp Upgrades. The project has changed from the Transportation Commission approval to proceed to condemnation as necessary dated: December 20, 2018).

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve condemnation of the above-referenced parcel as necessary for a public purpose. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2022 – 2.2 was adopted.

Cull opened the floor to public input.

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

With no further business to come before the Commission, Cull adjourned the meeting at 9:23 a.m. CST.