

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES
Thursday, February 25, 2021, at 9:00 a.m. CST
Becker-Hansen Building/Commission Room
700 East Broadway Avenue, Pierre, South Dakota

COMMISSIONERS PRESENT: Bruce Cull, Vice Chairman
Ron Rosenboom
Mike Vehle

**COMMISSIONERS PRESENT
VIA CONFERENCE CALL:** Don Roby
Rod Fouberg
Jaf Karim
Kathy Zander

DOT STAFF PRESENT: Joel Jundt, Karla Engle, Mike Behm, Sam Weisgram, Becky Hoffman, Christine Bennett, Joel Gengler, Tammy Williams, Doug Kinniburgh, and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Steve Johnson and Craig Smith

**OTHERS PRESENT
VIA CONFERENCE CALL:** Mark Clausen – Federal Highway Administration (FHWA); Toby Crow – Association of General Contractors (AGC); Chris Brozik – CDI; John Claggett – Davison County Commission; Julie Bartling – Gregory County Auditors; Joe Miller – Pennington County Commission; and Adam Collessa

Vice-chairman Bruce Cull 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 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) chapters 3 – 23.

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

Cull asked for a motion to approve the February 11, 2021 Commission meeting minutes.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve the February 11, 2021 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Karla Engle, Office of Legal Counsel, requested the Commission to set a hearing date of March 25, 2021 to consider amendments to Administrative Rules of South Dakota (ARSD) 70:01:02:30 – Gregory, ARSD 70:01:02:36 – Hughes County speed zone rule, ARSD 70:01:02:52 – Moody County speed zone rule, and 70:01:02:63 – Walworth County speed zone rule.

A MOTION WAS MADE by Fouberg and seconded by Karim to set the administrative hearing date for March 25, 2021. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2021 – 2.1 was adopted.

Interim Secretary Joel Jundt presented the Secretary's Report. Jundt presented the following items to the Commission:

1. State legislation – SB11, SB12, and SB21 have passed both houses and been signed by the Governor. SB10 which removes segments of highway from the state trunk highway system is in the House Transportation Committee with no opposition expected. HB1053, which places a \$50 fee on electric vehicles, has been signed by the Governor. The Department of Transportation (the "Department") is also watching HB1237 which would give \$3.3 million to help state match on the 2021 Local Federal Bridge Replacement/ Removal Program and HB1259 which would give \$9 million over 3 years from the General Fund to counties and townships with small structures that wouldn't qualify for the Bridge Improvement Grant (BIG) Program.
2. A bridge on State Highway 1806, outside of Mobridge, had structural and concrete damage due to the extreme cold temperatures. After learning of the possible damage, the Department closed the bridge Saturday, February 20, 2021, and inspected the bridge the next day. The Department staff installed bridge timbers to help carry the load and get the bridge opened again as a temporary repair. The speed and weight load will also be lowered to help correct the issue until a permanent remedy can be done. The Department is pursuing an emergency project for letting in the next couple of months.
3. Federal Legislative Session – there is currently an additional Relief Funding package being worked on in Washington D.C. The Department was given a CRSSA Relief Fund balance of \$69.97 million that will be used on current STIP projects. Historically, the counties and class I cities have been sub-allocated a percentage (8.6%) of this funding from the Department. Jundt asked the Commission to consider providing an additional \$6 million from State Funds to counties and class I cities using the STP allocation formula.

A MOTION WAS MADE by Vehle and seconded by Fouberg to provide an additional \$6 million of State funds to counties and class I cities using the STP allocation formula. All present voted aye by roll call vote. The motion carried.

Craig Smith, Division of Operations Director, presented the following Construction Change Orders (CCOs) for the month of January to the Commission.

Construction change orders completed in January contain a decrease of approximately (\$474,365).

Over the past 12 months, the overall contract increase is 1.63%.

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

ABERDEEN REGION

- I. Project: ER 6191(28), Day County, PCN 07NA
Location: 15 miles North of Webster on 435th Ave between 125th and 126th St
Contractor: Webster Scale, Inc.
Type of Work: Grade Raise, Asphalt Concrete Surfacing & Slope Protection

Original Contract Amount:	\$	1,353,429.90
Change on CCO No. 2:	\$	254,260.58
Net Change to Date:	\$	254,532.58

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantities of Contractor furnished borrow. Due to the depth of the water and steep in slopes in place, additional material was necessary to raise the grade to the design typical section.

- II. Project: NH-P 0011(80), Aberdeen Area, PCN 040T
Location: Various Locations in the Aberdeen Area
Contractor: DeBoer Construction, Inc.
Type of Work: Culvert Repair

Original Contract Amount:	\$	839,213.28
Change on CCO No. 2:	\$	249,838.50
Net Change to Date:	\$	251,278.50

Explanation of Change on CCO No. 2: This increase is the result of the Department compensating the Contractor for extra work performed. The in-place excavation material was too saturated for reuse. The Contractor furnished borrow material to replace the saturated muck excavation material. Additionally, 1 pipe location was planned for a slip line treatment. The in-place pipe was too deformed for slip lining process and was removed and replace.

- III. Project: P 0013(54), Huron Area, PCN 06EK
 Location: Various Locations throughout the Huron Area
 Contractor: Subsurface, Inc.
 Type of Work: Culvert Cleaning & Cured in Place Lining

Original Contract Amount:	\$	193,416.25
Change on CCO No. 1F:	\$	51,710.99
Net Change to Date:	\$	51,710.99

Explanation of Change on CCO No. 1F: This increase is the result of the Department compensating the Contractor for extra work performed to slip line an additional 42" pipe. During construction, significant deterioration was observed and in accordance with the plans, the Department determined to slip line the additional pipe culvert.

- IV. Project: NH 0281(118)217, Brown County, PCN 05E8
 Location: US 281 from the North Jct. of SD 10 to the ND State Line
 Contractor: Bituminous Paving, Inc.
 Type of Work: Micro Milling Asphalt Concrete & Asphalt Concrete Resurfacing

Original Contract Amount:	\$	5,802,127.10
Change on CCO No. 1:	\$	(147,290.38)
Net Change to Date:	\$	(147,290.38)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities to match the quantities used during construction. The Department adjusted the quantity of asphalt binder and asphalt concrete due to normal project variations and by using a lower target asphalt binder content than estimated in the plans.

- V. Project: NH-P 0011(142), Aberdeen Area, PCN 06YU
 Location: Various Locations in the Aberdeen Area
 Contractor: Bituminous Paving, Inc.
 Type of Work: Asphalt Concrete Surface Treatment

Original Contract Amount:	\$	2,412,986.35
Change on CCO No. 1:	\$	(112,015.55)
Net Change to Date:	\$	(112,015.55)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of cover aggregate and asphalt for surface treatment. The Department reviewed application rates selected by the Contractor were lower than estimated in the plans.

- VI.** Project: P 0022(63)370, Deuel County, PCN 05U9
 Location: SD 22 from SD 15 to the Minnesota State Line
 Contractor: Duininck, Inc.
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Spot Grading

Original Contract Amount:	\$	4,664,200.70
Change on CCO No. 2:	\$	(430,954.61)
Net Change to Date:	\$	(430,954.61)

Explanation of Change on CCO No. 2: This decrease is the result of the Department adjusting the contract quantities to match the quantities used during construction. Larger decreases were made for asphalt binder, hydrated lime, asphalt for flush seal, sand for flush seal, flagging, and pilot car. The fluctuations are the result of normal project variations, the Department eliminating the flush seal, and by using a Department reviewed lower target asphalt binder content than estimated in the plans.

MITCHELL REGION

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

Original Contract Amount:	\$	13,969,297.96
Change on CCO No. 5F:	\$	86,995.64
Net Change to Date:	\$	97,865.05

Explanation of Change on CCO No. 5F: This increase is the result of the Department adjusting the contract quantity of excavation. Final field measurement of the excavation quantities resulted in an overrun from what was estimated in the plans.

- VIII.** Project: P 0011(88)81, County, PCN 04EX
 Location: SD 11 from Brandon to the Minnesota State Line
 Contractor: Central Specialties, Inc
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Intersection Improvements, Culvert Work & Structure Repair

Original Contract Amount:	\$	8,121,785.93
Change on CCO No. 2:	\$	75,958.68
Net Change to Date:	\$	98,876.08

Explanation of Change on CCO No. 2: This increase is the result of the Department compensating the Contractor for extra work performed to saw cut and remove the existing surfacing material. This work was omitted from the plans and necessary for construction.

- IX.** Project: P 0011(88)81, County, PCN 04EX
 Location: SD 11 from Brandon to the Minnesota State Line
 Contractor: Central Specialties, Inc
 Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Intersection Improvements, Culvert Work & Structure Repair

Original Contract Amount:	\$	8,121,785.93
Change on CCO No. 5:	\$	64,374.02
Net Change to Date:	\$	216,616.26

Explanation of Change on CCO No. 5: This increase is the result of the Department compensating the Contractor for additional flagging hours necessary to safely maintain traffic through construction.

- X.** Project: P-PH 0046(47)356, Clay County, PCN 025D
 Location: SD 46 from West of SD 19/SD 19A to West of I-29
 Contractor: Runge Enterprises, Inc
 Type of Work: Grading, Shoulder Widening, Structures (197'-6" Cont Conc Bridge & 3 RCBCs), & Interim Surfacing

Original Contract Amount:	\$	14,012,206.89
Change on CCO No. 4:	\$	90,521.20
Net Change to Date:	\$	147,417.40

Explanation of Change on CCO No. 4: This increase is the result of the Department compensating the Contractor for extra work performed to excavate and stabilize the foundation of one of the box culverts. Saturated conditions and infiltration of ground water resulted in the need to drive sheet pile, place reinforcement fabric, and excavate to an increased depth prior to backfilling and stabilizing the foundation.

- XI.** Project: IM 0909(81)406, Minnehaha County, PCN 021X
 Location: I-90 structure over Split Rock Creek 0.4 miles East of SD 11
 Contractor: Duininck, Inc
 Type of Work: Replace Structures, Approach Grading (Twin 378' Prestressed Girder Bridges)

Original Contract Amount:	\$	7,436,693.57
Change on CCO No. 4F:	\$	(211,289.96)
Net Change to Date:	\$	417,400.37

Explanation of Change on CCO No. 4F: This decrease is the result of the Department assessing and disincentive on the contract for failure to complete the work on time. The disincentive was made in accordance with the contract time requirements included in the contract.

- XII.** Project: NH 0018(185)402, Hutchinson County, PCN 036W
 Location: US 18 from US 81 to SD 19
 Contractor: Spencer Quarries Incorporated
 Type of Work: Asphalt Concrete Surfacing & Guardrail

Original Contract Amount:	\$	6,193,326.29
Change on CCO No. 4:	\$	(329,476.63)
Net Change to Date:	\$	(188,465.93)

Explanation of Change on CCO No. 4: This decrease is the result of the Department adjusting the contract quantities to match the quantities used during construction. Larger decreases were made for asphalt concrete, asphalt binder, hydrated lime, asphalt for prime, and blotting sand. The fluctuations are the result of normal project variations, the Department reducing the rate of prime coat, and by using a Department reviewed lower target asphalt binder content than estimated in the plans.

- XIII.** Project: NH-P 0042(65)344, McCook County, PCN 05F0
 Location: SD 42 from West of SD 19 to the Tea/Ellis Road
 Contractor: Knife River Corporation – North Central
 Type of Work: Cold Milling Asphalt Concrete, Full Depth Reclamation, Asphalt Concrete Surfacing, & Intersection Improvements

Original Contract Amount:	\$	10,173,892.71
Change on CCO No. 1:	\$	(135,085.38)
Net Change to Date:	\$	(135,085.38)

Explanation of Change on CCO No. 1: This decrease is the result of the Department eliminating the requirement for use of hydrated lime in the asphalt concrete. The Department reviewed mix design did not require hydrated lime in the mix.

- XIV.** Project: NH-PH 0050(114)324, Charles Mix County, PCN 04HN
 Location: SD 50 from US 18 to West of Wagner & SD 46/SD 50 Junction
 Contractor: Loiseau Construction, Inc
 Type of Work: Grading, Shoulder Widening, Structures (RCBC), Asphalt Concrete Surfacing, & Lighting

Original Contract Amount:	\$	16,132,696.32
Change on CCO No. 3:	\$	(157,907.00)
Net Change to Date:	\$	(146,730.63)

Explanation of Change on CCO No. 3: This decrease is the result of the Department adjusting the contract quantities of base course and salvaged base course. More salvage material was able to be salvaged during construction than estimated in the plans. The use of this additional salvage material resulted in a decrease in the use of virgin base course material.

XV. Project: P 0037(141)11, Bon Homme County, PCN 04EY
Location: SD 37 from North of Springfield to SD 50
Contractor: Spencer Quarries Incorporated
Type of Work: Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

Original Contract Amount:	\$	2,996,357.42
Change on CCO No. 3:	\$	(173,895.92)
Net Change to Date:	\$	(158,586.12)

Explanation of Change on CCO No. 3: This decrease is the result of the Department adjusting the contract quantities to match the quantities used during construction. Larger decreases were made for asphalt concrete and asphalt binder. The fluctuations are the result of normal project variations and by using a Department reviewed lower target asphalt binder content than estimated in the plans.

XVI. Project: PH 0037(139)11, Bon Homme County, PCN 04HJ
Location: SD 37 from North of Springfield to SD 50
Contractor: Foothills Contracting, Inc
Type of Work: Shoulder Widening, Asphalt Concrete Surfacing, Box Culverts, and Culvert Extensions

Original Contract Amount:	\$	7,122,429.62
Change on CCO No. 7:	\$	(98,322.74)
Net Change to Date:	\$	(128,772.10)

Explanation of Change on CCO No. 7: This decrease is the result of the Department eliminating the requirement to use asphalt for prime during construction due to the Contractor's construction method.

PIERRE REGION

XVII. Project: NH 0083(86)0, Todd County, PCN 068G
Location: US 83 from the Nebraska State Line to Mission
Contractor: Bituminous Paving, Inc.
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing & Rumble Strips

Original Contract Amount:	\$	6,950,879.72
Change on CCO No. 8:	\$	157,378.57
Net Change to Date:	\$	910,238.67

Explanation of Change on CCO No. 8: This increase is the result of the Department adjusting the contract quantity of asphalt binder. The Department review asphalt concrete mix design contained a target binder content higher than estimated in the plans.

XVIII. Project: NH 0083(82)25, Mellette County, PCN 03RR

Location: US 83 from US 18 to SD 44

Contractor: Bituminous Paving, Inc.

Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Asphalt Concrete Surfacing of Shoulders & Bridge Approach Recons

Original Contract Amount:	\$	9,319,298.67
Change on CCO No. 18:	\$	(409,390.21)
Net Change to Date:	\$	829,938.27

Explanation of Change on CCO No. 18: This decrease is the result of the Department adjusting the contract quantities of several items related to salvage material. During construction, less salvage material was able to be recovered from the project. This resulted in a decrease to salvage; blend, haul, and stockpile; and furnish granular material for blending. The resulting overall decrease in quantity was originally planned to be stockpiled for future use.

RAPID CITY REGION**XIX.** Project: NH-P 0040(315), Rapid City Region, PCN 05YE

Location: Various Routes in the Rapid City Region

Contractor: Complete Concrete, Inc DBA Complete Contracting Solutions

Type of Work: PCC Pavement Restoration & Asphalt Concrete Resurfacing of Crossovers

Original Contract Amount:	\$	1,963,091.62
Change on CCO No. 2:	\$	685,430.91
Net Change to Date:	\$	688,410.91

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantities of base course, asphalt concrete, asphalt concrete crack sealing, PCC pavement repair, repair Type A spall, flagging, and pilot car. The increases are the result of normal project variations and common for the type of work.

XX. Project: P 0034(179)9, Butte County, PCN 05EW

Location: SD 34 from US 85 to I-90

Contractor: Anderson Western, Inc.

Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, and Pipe Work

Original Contract Amount:	\$	4,052,668.72
Change on CCO No. 5:	\$	72,148.92
Net Change to Date:	\$	275,776.65

Explanation of Change on CCO No. 5: This increase is the result of the Department adjusting the contract quantity of asphalt binder. The Department reviewed asphalt concrete mix design contained a target binder content higher than estimated in the plans.

XXI. Project: NH 0016(90)37, Pennington County, PCN 068L
 Location: US 16 from SD 244 to South of the US 16B junction in Hill City and US 16 between Hill City and Three Forks
 Contractor: Western Construction, Inc
 Type of Work: Cold Milling Asphalt Concrete & Asphalt Concrete Resurfacing

Original Contract Amount: \$ 1,389,007.84
 Change on CCO No. 2: \$ (88,553.47)
 Net Change to Date: \$ (88,553.47)

Explanation of Change on CCO No. 2: This decrease is the result of the Department adjusting the contract quantities of asphalt concrete and saw and seal joint in asphalt concrete. The decrease in asphalt concrete quantity is the result of normal project variations. The decrease in the saw and seal joint in asphalt concrete is the result of an error in the plans.

XXII. Project: NH-P 0042(53), Butte County, PCN 042F
 Location: Various Locations in the Belle Fourche Area
 Contractor: Mainline Holdings, Inc. DBA Mainline Contracting
 Type of Work: Culvert Repair, Culvert Replacement & RCBC (2-14x8 CIP or Precast)

Original Contract Amount: \$ 1,486,411.77
 Change on CCO No. 7: \$ (64,499.79)
 Net Change to Date: \$ 103,151.87

Explanation of Change on CCO No. 7: This decrease is the result of the Department adjusting numerous contract quantities to match the quantities used during construction. Most adjustments were due to normal project variations and are considered minor. The exception included asphalt concrete. The quantity estimated in the plans was an error.

Becky Hoffman, Office of Project Development, presented the following bid letting results:

February 17, 2021

Structure (84' Cont Concrete Bridge) & Approach Grading

1	05LV BRF 6591(07)	Lincoln County
	Prahm Construction, Inc.	\$1,052,935.68
	Structure 1.5 miles north of Worthing over Beaver Creek	

Shoulder Widening & Spot Grading, Culvert Extensions, Pipe Work

2	04JY PH 0028(37)329	Hamlin County
	Riley Bros. Construction, Inc.	\$10,776,200.93
	SD28 - Fm 7 W of Lake Norden to US81	

Asphalt Concrete Crack Sealing

4	07KG P 0012(284)	Brookings, Hamlin County
	Northwest Asphalt & Maintenance	\$61,657.30
	Various Routes in the Watertown Area	

Wildlife Fence

5 06Y4 IM 0902(175)
Wyo Services
Rapid City Area

Lawrence County
\$608,813.15

A MOTION WAS MADE by Rosenboom and seconded by Roby to approve bids #1, 2, 4, and 5. All present voted aye by roll call vote. The motion carried.

Approach Slabs, Asphalt Concrete Resurfacing, Guardrail

3 05QD NH 0014(227)327
BX Civil & Construction, Inc
US14 - Str 2 NW of Wolsey Over Cain Ck

Beadle County
\$443,629.45

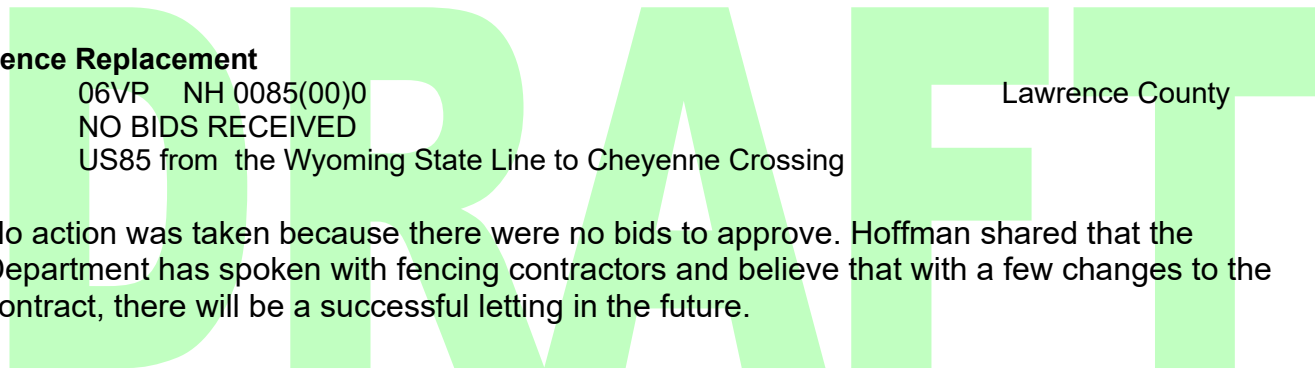
A MOTION WAS MADE by Fouberg and seconded by Rosenboom to approve bid #3. All present voted aye by roll call vote. The motion carried.

Fence Replacement

6 06VP NH 0085(00)0
NO BIDS RECEIVED
US85 from the Wyoming State Line to Cheyenne Crossing

Lawrence County

No action was taken because there were no bids to approve. Hoffman shared that the Department has spoken with fencing contractors and believe that with a few changes to the contract, there will be a successful letting in the future.



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

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

Lot B in Lot H4 in the NW14 of Section 16, Township 1 North, Range 22 East of the B.H.M., Haakon County, South Dakota, containing 2.98 acres.

Appraised Value: \$1,905

Lot E in Lot H3 in the NE14 of Section 16, Township 1 North, Range 22 East of the B.H.M., Haakon County, South Dakota, containing 0.58 acre.

Appraised Value: \$370

Lot G in Lot H2 in the NE14 of Section 16, Township 1 North, Range 22 East of the B.H.M., Haakon County, South Dakota, containing 3.53 acres.

Appraised Value: \$2,260

The properties are located on the south side of Hwy 14 approximately eight miles east of Philip.

The above right of way properties were purchased in 1994 for Project NH 0014(43)151, PCN 3237 and no additional access will be allowed. Pierre Area DOT advises the properties are not needed for future department use.

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

Lot C and Lot D within a strip of land 66 feet wide which lies within the NW1/4 of Section 16, Township 1 North, Range 22 East of the B.H.M., Haakon County, South Dakota.

Lot F within Lot 1 in the NE1/4 of Section 16, Township 1 North, Range 22 East of the B.H.M., Haakon County, South Dakota.

Lot C contains 0.17 acre, Lot D contains 0.80 acre and Lot F contains 5.62 acres.

The above properties are no longer needed for highway purposes and abandonments are recommended by DOT Pierre Area.

A MOTION WAS MADE by Fouberg and seconded by Karim to approve the disposal and abandonment of property in Haakon County. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2021-2.2 was adopted.

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

Lot A in Government Lot 3 and Lot A in NW1/4 NW1/4 in Lot H1 in Government Lot 3 and the NW1/4 NW1/4 of Section 8, Township 4 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 2.91 acres; Said Lot A contains 3.38 acres.

Lot D and Lot E in Lot H1 in the SW1/4 of Section 5, Township 4 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot D contains 0.46 acre; Said Lot E contains 0.51 acre.

Lot A, Lot B and Lot C in Lot H1 in the W1/2 NW1/4 of Section 5, Township 4 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 0.07 acre; Said Lot B contains 1.04 acres; Said Lot C contains 0.29 acre

Lot A and Lot B in Lot H1 in the W1/2 SW1/4 of Section 32, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 1.24 acres; Said Lot B contains 2.37 acres.

Lot A in Lot H1 in the W1/2 NW1/4 of Section 32, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 4.65 acres

Lot A and Lot B in Lot H1 in the W1/2 SW1/4 of Section 29, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 2.35 acres; Said Lot B contains 0.39 acre.

Lot A in Lot H1 in the S1/2 NW1/4 of Section 29, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 2.53 acres

Lot A in Lot H1 in the N1/2 NW1/4 of Section 29, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 2.06 acres

Lot A in Lot H1 in the S1/2 SW1/4 of Section 20, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 1.45 acres

Lot A in Lot H1 in the N1/2 SW1/4 of Section 20, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 5.85 acres

Lot C and Lot D in a portion of the 66' previously acquired right of way in the NE1/4 NW1/4, Lot H2 in the NE1/4 NW1/4 and Lot H3 in the NE1/4 NW1/4; all of Section 20, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot C contains 2.92 acres; Said Lot D contains 2.57 acres.

Lot A and Lot B in a portion of the 66' previously acquired right of way in the NW1/4, Lot H2 in the NW1/4 and Lot H3 in the NW1/4; all of Section 17, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 14.09 acres; Said Lot B contains 2.45 acres.

Lot A in Lot H1 in the W1/2 SW1/4 of Section 8, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 4.47 acres.

Lot A in a portion of the 66' previously acquired right of way in the SE1/4 and Lot H2 in the SE1/4 of Section 7, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 0.96 acre.

Lot A in a portion of the 66' previously acquired right of way in the NE1/4 and Lot H2 in the NE1/4 of Section 7, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 3.27 acres.

Lot A in a portion of the 66' previously acquired right of way in the W1/2 SE1/4 and Lot H2 in the W1/2 SE1/4 of Section 6, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 2.56 acres.

Lot A in a portion of the 66' previously acquired right of way in the SW1/4 NE1/4 and Lot H2 in the SW1/4 NE1/4 of Section 6, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 2.14 acres.

Lot A and Lot B in a portion of the 66' previously acquired right of way in the NW1/4, Lot H2 in the NW1/4 and Lot H3 in the NW1/4; all of Section 6, Township 3 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 0.33 acre; Said Lot B contains 1.75 acres.

Lot A in a portion of the 66' previously acquired right of way in the W1/2 SW1/4 and Lot H3 in the W1/2 SW1/4 of Section 31, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 0.29 acre.

Lot A and Lot B in a portion of the 66' previously acquired right of way in the E1/2 SW1/4 and Lot H2 in the E1/2 SW1/4; all of Section 31, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 1.73 acres; Said Lot B contains 0.06 acre.

Lot A and Lot B in a portion of the 66' previously acquired right of way in the W1/2 NW1/4, Lot H2 in the W1/2 NW1/4 and Lot H3 in the W1/2 NW1/4; all of Section 31, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 0.81 acre; Said Lot B contains 0.91 acre.

Lot A in Lot H1 in the E1/2 NW1/4 of Section 31, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 0.74 acre.

Lot A, Lot B and Lot C in a portion of the 66' previously acquired right of way in the W1/2 SW1/4 and Lot H2 in the W1/2 SW1/4 of Section 30, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 0.25 acre; Said Lot B contains 0.72 acre; Said Lot C contains 1.93 acres.

Lot A, Lot B and Lot C in Lot H1 in the W1/2 NW1/4 of Section 30, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 0.20 acre; Said Lot B contains 0.71 acre; Said Lot C contains 2.25 acres.

Lot A in Lot H1 in the W1/2 SW1/4 of Section 19, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 3.11 acres.

Lot A in Lot H1 in the W1/2 NW1/4 of Section 19, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 3.10 acres.

Lot A in Lot H1 in the E1/2 SE1/4 of Section 13, Township 2 South, Range 28 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 1.21 acres.

Lot A in Lot H1 in the W1/2 SW1/4 of Section 18, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 1.75 acres.

Lot A in Lot H2 in the NE1/4 of Section 13, Township 2 South, Range 28 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 0.70 acre.

Lot A in Lot H1 in the W1/2 NW1/4 of Section 18, Township 2 South, Range 29 East of the B.H.M, Jones County, South Dakota.

Said Lot A contains 1.15 acres.

The above described right of way properties are located along US Hwy 83 starting at the White River and running north approximately 11 1/2 miles to Interstate 90 near Murdo. The properties are no longer needed for highway purposes and abandonment is recommended by DOT Winner Area.

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

RESOLUTION #2021-2.3 was adopted.

4. Transfer – Minnehaha County

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

A portion of Veterans Parkway from 57th Street to Rice Street in Sioux Falls, Minnehaha County, South Dakota, legally described as follows:

Parcel 60 – Lot H1 in Harris Tract 1 being part of the SW1/4 of Section 31, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 7.08 acres (308,308 sq. ft.), more or less. Warranty Deed – Book 529 of Deeds, Page 421. Quit Claim Deed – Book 529 of Deeds, Page 431. Plat – Book of Plats 71, Page 177.

Parcel 61 – Lots H3 and H4 in Tract 1 of Kilness Addition in the E1/2 SE1/4 of Section 36, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H3 contains 1.93 acres (84,021 sq. ft.), more or less. Said Lot H4 contains 0.04 acre (1,785 sq. ft.), more or less. Quit Claim Deed – Book 537 of Deeds, Page 559. Plat – Book of Plats 77, Page 88.

Parcel 63 – Lots H1, H2, H3 and H4 in Tract 2 of Harris Tracts in the SW1/4 of Section 31, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.22 acre (9,495 sq. ft.), more or less. Said Lot H2 contains 0.20 acre (8,706 sq. ft.), more or less. Said Lot H3 contains 0.14 acre (6,079 sq. ft.), more or less. Said Lot H4 contains 0.12 acre (5,033 sq. ft.), more or less. Warranty Deed – Book 543 of Deeds on Page 186. Quit Claim Deed – Book 543 of Deeds, Page 195. Plat – Book of Plats 74, Page 132.

Parcel 8 – Lot H1 in the SW1/4 of Section 31, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 9.82 acres, more or less. Warranty Deed – Book 225 of Deeds, Page 202. Plat – Book of Plats 24, Page 102.

Parcel 64 – Lot H1 and H2 in Lot A of Harris Tract 2, being part of the SW1/4 of Section 31, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.95 acre (41,542 sq. ft.), more or less. Said Lot H2 contains 0.01 acre (561 sq. ft.), more or less. Warranty Deed – Book 543 of Deeds, Page 186. Quit Claim Deed – Book 543 of Deeds, Page 195. Plat – Book of Plats 74, Page 133.

Parcel 65 – Lot H1 in Tract 3 of Harris Tracts in the SW1/4 of Section 31, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.03 acre (1,077 sq. ft.), more or less. Warranty Deed – Book 543 of Deeds, Page 186. Quit Claim Deed – Book 543 of Deeds, Page 195. Plat – Book of Plats 74, Page 134. Permanent Utility Easement – Book 271 of Misc., Page 190.

Attachment #1

Parcel 66 – Lot H1 in Tract 1B of Friends Addition in the SW1/4 of Section 31, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.09 acre (3,809 sq. ft.), more or less. Warranty Deed – Book 541 of Deeds, Page 885. Plat – Book of Plats 74, Page 47. Permanent Utility Easement – Book 270 of Misc., Page 571.

Parcel 10 – Lot H1 in the E1/2 SE1/4 of Section 36, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H2 contains 0.97 acre, more or less.

Warranty Deed – Book 225 of Deeds, Page 596. Plat – Book of Plats 24, Page 111.

Parcel 9 – Lot H1 in the NE1/4 of Section 36, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 8.40 acres, more or less.

Warranty Deed – Book 225 of Deeds, Page 596. Plat – Book of Plats 24, Page 107.

Parcel 7 – Lot H1 in the NW1/4 of Section 31, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H2 contains 0.97 acre, more or less. Warranty Deed – Book 225 of Deeds, Page 596. Plat – Book of Plats 24, Page 111.

Parcel 69 – Lot H2 in the NW1/4 except the following described Tracts thereof; Lots H1, H3, H4 and H5; Tract 1 of Wolfes Addition; West 142 feet of the East 1050 feet of the South 612 feet of the North 958 feet; West 142 feet of the East 842 feet of the South 306 feet of the North 1636 feet; West 142 feet of the East 842 feet of the South 306 feet of the North 958 feet; West 142 feet of the 1050 feet of the North 346 feet; West 142 feet of the East 700 feet of the South 306 feet of the North 958 feet; West 142 feet of the East 700 feet of the South 306 feet of the North 1942 feet; Diamond Field Estate Addition all in Section 31, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H2 contains 0.73 acre (31,604 sq. ft.), more or less. Warranty Deed – Book 543 of Deeds, Page 577. Quit Claim Deed - Book 543 of Deeds, Page 585. Plat – Book of Plats 74, Page 147. Permanent Utility Easement – Book 271 of Misc., Page 366.

Parcel 68 – Lot H1 in Tract 1 of Prairie Crossroads Addition to the City of Sioux Falls, Minnehaha County, South Dakota. Said Lot H1 contains 0.11 acre (4,837 sq. ft.), more or less. Warranty Deed – Book 542 of Deeds, Page 627. Quit Claim Deed – Book 542 of Deeds, Page 629. Plat – Book of Plats 74, Page 91.

Parcel 6 – Lot H2 in the S1/2 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H2 contains 2.20 acres, more or less, of which 0.58 acre is section line right of way. Judgement recorded May 20, 1964 in Book 82 Misc, pages 431 and 432. Plat – Book 27 of Deeds, Page 47.

Parcel 4A – Lot H1 in the SW1/4 of Section 30, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 2.01 acres, more or less. Warranty Deed – Book 225 of Deeds, Page 596. Plat – Book of Plats 24, Page 109.

Parcel 70 – Lot H1 in lot 4 in Block 1 of Pearson's Subdivision of part of the SE1/4 SE1/4 of Section 25, Township 101 North, Range 49 West, 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.02 acre (1074 sq. ft.), more or less. Judgement Case No.: Civ. 13-496. Plat – Book of Plats 74, Page 16.

Parcel 70A – Lot H1 in Lot Five (5) in Block one (1) of Pearson's Subdivision of part of the SE1/4 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.01 acre (336 sq. ft.), more or less. Warranty Deed – Book 542 of Deeds, Page 483. Plat – Book of Plats 74, Page 75.

Parcel 77 – Lot H1 in Tract 2 of Burns Addition in the SW1/4 of Section 30, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.08 acre (3,552 sq. ft.), more or less. Warranty Deed – Book 542 of Deeds, Page 130. Plat – Book of Plats 74, Page 62. Permanent Utility Easement – Book 270 of Misc., Page 671.

Parcel 71 – Lot H1 in Lot 3 in Block 1 of Pearson's Subdivision in part of the SE1/4 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.02 acre (664 sq. ft.), more or less. Judgement Case No.: Civ. 13-496. Plat – Book of Plats 74, page 17.

Parcel 72 – Lot H1 in Lot 2 in Block 1 of Pearson's Subdivision of part of the SE1/4 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M. Minnehaha County, South Dakota. Said Lot H1 contains 0.02 acre (664 sq. ft.), more or less. Judgement Case No.: Civ. 13-496. Plat – Book of Plats 74, Page 18.

Parcel 78 – Lot H2 in the SW1/4, except Tracts 1 and 2 of Burns Addition therein, of Section 30, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H2 contains 0.84 acre (36,575 sq. ft.), more or less. Warranty Deed – Book 542 of Deeds, Page 131. Plat – Book of Plats 74, Page 61. Permanent Utility Easement – Book 270 of Misc., Page 672.

Parcel 73 – Lot H1 in Lot 1 in Block 1 of Pearson's Subdivision of part of the SE1/4 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.02 acre (669 sq. ft.), more or less. Judgement Case No.: Civ. 13-496. Plat – Book of Plats 74, page 19.

Parcel 74 – Lot H1 in Lots 1 and 2 in Block 2 of Pearson's Subdivision in part of the SE1/4 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.02 acre (1091 sq. ft.), more or less. Judgement Case No.: Civ. 13-496. Plat - Book of Plats 74, page 20.

Parcel 5 – Lot H1 in the S1/2 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Lot H1 contains 2.22 acres, more or less. Warranty Deed – Book 227 of Deeds, Page 126. Plat – Book of Plats 16, Page 146.

Parcel 75 – Lot H1 in Tract 1 of Manifold Estates Addition in the SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.11 acre (4,627 sq. ft.), more or less. Warranty Deed – Book 541 of Deeds, Page 358. Quit Claim Deed – Book 541 of Deeds, Pages 368-369. Plat – Book of Plats 74, Page 15. Judgement Case No.: Civ. 13-496. Plat – Book of Plats 74, page 17.

Parcel 4 – Lot H1 in the N1/2 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 4.35 acres, more or less. Warranty Deed – Book 227 of Deeds, Page 125. Quit Claim Deed – Book 227 of Deeds, Page 124. Plat – Book of Plats 16, Pages 144-145.

Parcel 76 – Lot H2 in the N1/2 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H2 contains 0.22 acre (9,592 sq. ft.), more or less. Warranty Deed – Book 542 of Deeds, Page 304. Quit Claim Deed – Book 542 of Deeds, Page 314. Plat – Book of Plats 74, Page 67. Judgement Case No.: Civ. 13-496. Plat – Book of Plats 74, page 17.

Parcel 76A – Lot PE1 in the N1/2 SE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot PE1 contains 0.10 acre (4,351 sq. ft.), more or less. Permanent Easement – Book 270 of Misc., Page 760. Plat – Book of Plats 74, Page 68. Judgement Case No.: Civ. 13-496. Plat – Book of Plats 74, page 17.

Parcel 3 – Lot H1 in the NE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Lot H1 contains 8.80 acres, more or less. Warranty Deed – Book 227 of Deeds, Page 125. Quit Claim Deed – Book 227 of Deeds, Page 124. Plat – Book of Plats 16, Pages 144-145.

Parcel 3A – Lot H1 in the NW1/4 of Section 30, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 2.02 acres, more or less. Warranty Deed – Book 225 of Deeds, Page 201. Plat – Book of Plats 24, Page 103.

Parcel 82 – Lot H1 in the NW1/4, except the West 770 feet of the North 1120 feet contained therein, except Copper Creek Addition contained therein, and except Iverson's Tracts 2, 2A, 3, 6, 6A and 7 contained therein and except Evangelical Covenant Church Addition contained therein; all in Section 30, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.01 acre (617 sq. ft.), more or less. Warranty Deed – Book 543 of Deeds, Page 495. Plat - Book of Plats 74, Page 144. Permanent Public and/or Private Utility Easement – Book 271 of Misc., Page 249.

Parcel 1 – Lots H3 and H4 in the NE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., except Kappenman's Tracts 1 and 2 contained therein, Minnehaha County, South Dakota. Said Lot H3 contains 2.13 acre (92,616 sq. ft.), more or less. Said Lot H4 contains 0.07 acre (2,885 sq. ft.), more or less. Warranty Deed – Book 515 of Deeds, Page 656. Plat – Book of Plats 69, Page 162.

Parcel 81 – Lots H1 and H2 in Evangelical Covenant Church Addition in the SW1/4 NW1/4 of Section 30, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.30 acre (13,261 sq. ft.), more or less. Said Lot H2 contains 0.02 acre (714 sq. ft.), more or less. Warranty Deed – Book 540 of Deeds, Page 405. Plat – Book of Plats 73, Page 191. Permanent Utility Easement – Book 269 of Misc., Page 605.

Parcel 79 – Lots H5 and H6 in the NE1/4, except Kappenman's Tracts 1 and 2 in Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H5 contains 0.01 acre (631 sq. ft.), more or less. Said Lot H6 contains 0.02 acre (809 sq. ft.), more or less. Warranty Deed – Book 542 of Deeds, Page 304. Quit Claim Deed – Book 542 of Deeds, Page 314. Plat – Book of Plats 74, Page 69.

Parcel 81A – Lot H1 and H2 in Tract 6 of Copper Creek Addition to the City of Sioux Falls, Minnehaha County, South Dakota. Said Lot H1 contains 0.04 acre (1,472 sq. ft.), more or less. Said Lot H2 contains 0.05 acre (1,953 sq. ft.), more or less. Warranty Deed – Book 541 of Deeds, Page 1000. Permanent Utility Easement – Book 270 of Misc., Page 625. Plat – Book of Plats 74, Page 53.

Parcel 2 – Lots H1 in Kappenman's Tract 2 in the NE1/4 NE1/4 of Section 25, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 0.58 acre (25195 sq. ft.), more or less. Warranty Deed – Book 515 of Deeds, Page 656. Plat – Book of Plats 69, Page 161.

Parcel 2 – Lot H1 in the E1/2 SE1/4 of Section 24, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 8.88 acres, more or less. Warranty Deed – Book 225 of Deeds, Page 595. Plat – Book of Plats 24, Page 110.

Parcel 2A – Lot H1 in Tract 1 in Dawley Farm Village Addition to the City of Sioux Falls, Minnehaha County, South Dakota. Said Lot H1 contains 0.62 acre (27187 sq. ft.), more or less. Warranty Deed – Book 516 of Deeds, Page 580. Quit Claim Deed – Book 516 of Deeds, Page 584. Plat – Book of Plats 69, Page 163.

Parcel 2A – Lot H1 in the SW1/4 of Section 19, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Lot H1 contains 2.01 acres, more or less, all of which is Section Line Right of Way.

Parcel 3 – Lot H3 in the SE1/4 SE1/4 of Section 24, Township 101 North, Range 49 West of the 5th P.M., except Tract 1 in Dawley Farm Village in the City of Sioux Falls, Minnehaha County, South Dakota. Lot H3 contains 0.87 acre (37818 sq. ft.), more or less. Warranty Deed – Book 516 of Deeds, Page 909. Quit Claim Deed – Book 516 of Deeds, Page 907. Plat - Book of Plats 69, Page 164.

Parcel 4 – Lot H2 in the NE1/4 SE1/4 of Section 24, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H2 contains 1.35 acre (58751 sq. ft.), more or less. Warranty Deed – Book 516 of Deeds, Page 909. Quit Claim Deed – Book 516 of Deeds, Page 907. Plat – Book of Plats 69, Page 165.

Parcel 5 – Lots H3 and H4 in the E1/2 NE1/4 of Section 24, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H3 contains 1.22 acres (52944 sq. ft.), more or less. Said Lot H4 contains 0.01 acre (305 sq. ft.), more or less. Warranty Deed – Book 515 of Deeds, Page 682. Quit Claim Deed – Fee Title – Book 516 of Deeds, Page 390. Plat – Book of Plats 69, Page 166.

Parcel 1A – Lot H2 in the NW1/4 of Section 19, Township 101 North, Range 45 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H2 contains 0.32 acre, more or less, which is Section Line Right of Way.

Parcel 7 – Lot H1 in Lot 2 of Shafer Rolling hills Second Addition in Government Lot 2 in the NW1/4 of Section 19, Township 101 North, Range 48 West, 5th P.M., Minnehaha County, South Dakota. Stipulated Judgement – Civ. 08-372, filed February 21, 2008 Minnehaha County, S.D. Clerk Circuit Court. Said Lot H1 contains 0.04 acre (1946 sq. ft.), more or less. Plat – Book of Plats 69, Page 323.

Parcel 8 – Lot H1 in Tract 5 in Government Lot 2 in the NW1/4 of Section 19, Township 101 North, Range 48 West of the 5th P.M., Said Lot H1 contains 0.03 acre, more or less.

Parcel 83A – Lot H6 in Government Lot 2 of the NW1/4 of Section 18, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H6 contains 1.56 acres (68,039 sq. ft.), more or less. Warranty Deed – Book 561 of Deeds, Page 461. Quit Claim Deed – Book 561 of Deeds, Page 462. Plat – Book of Plats 77, Page 71.

Parcel 83AA – Lot H7 in Government Lot 2 of the NW1/4 of Section 18, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H7 contain 0.07 acre (3118 sq. ft.), more or less. Warranty Deed – Book 562 of Deeds, Page 893. Plat – Book of Plats 77, Page 142.

Parcel 84 – Lot H4 in Government Lot 2 of the SW1/4 of Section 7, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H4 contains 13.79 acres (600,539 sq. ft.), more or less. Warranty Deed – Book 561 of Deeds, Page 298. Quit Claim Deed – Book 561 of Deeds, Page 76. Plat – Book of Plats 77, Page 58.

Parcel 85 – Lot H2 in the SW1/4 NW1/4 of Section 7, Township 101 North, Range 48 West of the 5th P.M., except the North 792 feet thereof, Minnehaha County, South Dakota. Said Lot H2 contains 2.53 acres (110,085 sq. ft.), more or less. Warranty Deed – Book 562 of Deeds, Page 252. Plat – Book of Plats 77, Page 78.

Parcel 85B – Lots H3 & H4 in the North 264 feet of the SW1/4 NW1/4 and the South 528 feet of the North 792 feet of the SW1/4 NW1/4; all of Section 7, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H3 in the South 528 feet of the North 792 feet contains 2.5 acres (109,021 sq. ft.), more or less. Said Lot H4 in the North 264 feet contains 1.21 acres (52,764 sq. ft.), more or less. Warranty Deed – Book 562 of Deeds, Page 252. Plat – Book of Plats 77, Page 79.

Parcel 85 – Lots H1 in Government Lot 1 and the N1/2 of Government Lot 2 except Tract 1 of Knochenmus Addition; All in the NW1/4 of Section 7, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 in Government Lot 1 contains 4.06 acres (176,828 sq. ft.), more or less. Lot H1 in Government Lot 2 contains 2.76 acres (120,432 sq. ft.), more or less. Warranty Deed – Book 562 of Deeds, Page 251. Plat – Book of Plats 77, Page 77.

Parcel 86 – Lot H1 in the E1/2 SW1/4 (also described as Government Lot 1 of the SW1/4) except Tract 1 of Keil's Addition contained therein; of Section 6, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 10.73 acres (467,339 sq. ft.), more or less. Warranty Deed – Book 571 of Deeds, Page 726. Quit Claim Deed – Book 571 of Deeds, Page 727. Quit Claim Deed – Book 571 of Deeds, Page 728. Plat – Book of Plats 78, Page 224.

Parcel 86A – Lot H1 in the S1/2 of Government Lot 2 (Also described as the SW1/4 SW1/4), and the S1/2 NW1/4 SW1/4, all of Section 6, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 (S1/2NW1/4SW1/4) contains 0.05 acres (2135 sq. ft.), more or less. Said Lot H1 (SW1/4SW1/4) contains 1.37 acres (59,543 sq. ft.), more or less. Warranty Deed – Book 571 of Deeds, Page 726. Quit Claim Deed – Book 571 of Deeds, Page 727. Quit Claim Deed – Book 571 of Deeds, Page 728. Plat – Book of Plats 78, Page 225.

Parcel 87 – Lot H1 in the E1/2 NW1/4 (also described as E1/2 of Government Lots 1 and 2 of the NW1/4) of Section 6, Township 101 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Said Lot H1 contains 12.98 acres (565,543 sq. ft.), more or less. Warranty Deed – Book 571 of Deeds, Page 726. Quit Claim Deed – Book 571 of Deeds, Page 727. Quit Claim Deed – Book 571 of Deeds, Page 728. Plat – Book of Plats 78, Page 226.

Parcel 88 – Lots H1 and H2, located within Government Lots 1 and 2 of the SW1/4 of Section 31, Township 102 North, Range 48 West of the 5th P.M., Minnehaha County, South Dakota. Lot H1 contains 34.05 acres (1,483,542 sq. ft.), more or less; Lot H2 contains 0.15 acre (6,651 sq. ft.), more or less. Warranty Deed – Book 574 of Deeds, Page 50. Plat – Book of Plats 79, Page 3.

This resolution will transfer a portion of Veterans Parkway as contemplated by the Memorandum of Understanding between the City of Sioux Falls and Department of Transportation. The highway right of way described above 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 above described right-of-way.

The Department's Sioux Falls Area Office recommends the transfer.

A MOTION WAS MADE by Vehle and seconded by Roby to approve the transfer of a portion of Veterans Parkway as requested by the Department. All present voted aye by roll call vote. The motion carried.

RESOLUTIONS #2021-2.4 – 2021-2.8 were adopted.

5. Trade/Transfer - Brookings County:

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

Trade of DOT property:

Lot A in Lot 1 in the NE1/4 SE1/4 of Section 18, Township 110 North, Range 49 West of the 5th P.M., Brookings County, South Dakota, containing 0.60 acre.

The proposed land trade is an exchange of a portion of the current DOT Brookings Maintenance Shopsite to the City of Brookings for the following considerations:

The City will not assess any fees or costs to the State for any current or future improvements, maintenance, repairs, or street frontage needed for the above-described Parcel. Accordingly, the City will be responsible for any and all current or future improvements, maintenance, repairs, and other costs pertaining to the above-described Parcel and its street frontage.

Watertown Area DOT recommends the transfer.

A MOTION WAS MADE by Rosenboom and seconded by Fouberg to approve the transfer of property in Brookings County as recommended by the Department. All present voted aye by roll call vote. The motion carried.

6. Request Transportation Commission approval to vacate by resolution the following plats:

Parcel 14: Lot H2 in Lot 10 of Laqua's Addition, Section 17, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota. (plat was recorded June 23, 2005 in Book of Plats "O" P on Page 63)

Parcel 14A: Lot H3 in Lot 10 of Laqua's Addition, Section 17, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota. (plat was recorded July 16, 2007 in Book of Plats "O" P on Page 199)

Parcel 15: Lot H2 in Lot 8 of Laqua's First Subdivision in the W1/2 of the SW1/4 of Section 17, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota. (plat was recorded June 23, 2005 in Book of Plats "O" P on Page 64)

Parcel 15A: Lot H2 in Lot 2 of Laqua's First Subdivision in the W1/2 of the SW1/4 of Section 17, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota. (plat was recorded June 23, 2005 in Book of Plats "O" P on Page 65)

Parcel 19: Lots H2 in Outlot Z, a portion of the NW1/4 of Section 20, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota. (plat was recorded June 23, 2005 in Book of Plats "O" P on Page 69)

Parcel 21: Lot H2 in the West Half of the South Half of the SE1/4 of Section 17, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota. (plat was recorded June 23, 2005 in Book of Plats "O" P on Page 71)

Parcel 22: Lot H2 in the East Half of the South Half of the SE1/4 of Section 17, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota. (plat was recorded June 23, 2005 in Book of Plats "O" P on Page 72)

Parcel 32: Lot H2 in the "Stoltenburg Outlot" located in the SW1/4 of Section 15, Township 117 North, Range 52 West of the 5th P.M., Codington County, South Dakota. (plat was recorded June 23, 2005 in Book of Plats "O" P on Page 82)

The above plats were recorded as part of Department project P 0081(71)158, PCN 4284, but the platted properties were not acquired by the Department of used for project construction. The Department's Watertown Area Office requests the plats be vacated.

A MOTION WAS MADE by Fouberg and seconded by Karim to approve vacating the plats in Codington County as recommend by the Department. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2021-2.9 was adopted

7. Abandonment – Deuel County

This resolution will abandon the temporary easements on Deuel County Project P 0022(63)370, PCN 05U9.

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

RESOLUTION #2021-2.10 was adopted.

8. Condemnation – Project NH-PS 0012(187)106, PCN 04FL, Corson 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:

Parcels 8 and 8A – Leslie N. Edinger (Deceased) and Albina Edinger (Deceased), joint tenants with right of survivorship; Robert A. Edinger & Judy A. Edinger

Parcels A2, and A5 – Robert A. Edinger & Judy A. Edinger

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project described as follows: NH-PS 0012(187)106, PCN 04FL, Corson County, US12 - Structures 7.9 miles East of the Perkins County Line and 0.2 miles West of SD65S over the BNSF RR. Structure # 16-083-011 and 16-328-018. Replace Structures (Bridges), Bridge Approach Grading.

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

RESOLUTION #2021-2.11 was adopted.

Mike Behm, Director of Division of Planning & Engineering, presented the following STIP revisions for the Commission’s consideration:

FOR COMMISSION APPROVAL

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

REV 21-025 This revision will add a FY2021 Regionwide Polymer Chip Seal project on Various Routes in the Rapid City Region.

FY 2021 Plus \$473,000

REV 21-026 This revision will delete a 2021 Crack Leveling project on Various Routes in the Rapid City Region and added a segment of SD168 to a 2021 Rout & Seal Project on Various Routes in the Belle Fourche Area in the Rapid City Region.

(Sequence #120, 123, 355, 556 & 716, Page 60, 105, 141 & 165 in the 2021-2024 STIP Book).

FY 2021 Minus \$185,000

REV 21-029 This revision will add a FY2021 Bridge Berm Inslope Protection project Regionwide in the Mitchell Region.

FY 2021 Plus \$364,000

REV 21-030 This revision will add a FY2021 Rumble Stripes & High Grade Polymer Pavement Markings, Signing project on Various locations on the local system in the Aberdeen Region

FY 2021 Plus \$195,000

REV 21-031 This revision will add two FY2021 Railroad Crossing Surface projects, one on SD20 near Labolt, SD and another on SD25, 4 miles east & 2.8 miles north of Willow Lake in the Aberdeen Region.

FY 2021 Plus \$120,000

A MOTION WAS MADE by Roby and seconded by Fouberg to approve STIP revisions REV 21-025, REV 21-026, REV 21-029, REV 21-030, and REV 21-031. All present voted aye roll call vote. The motion carried.

INFORMATIONAL REVISIONS FOR THE COMMISSION

(Work Type change, Cost update, Move FY's within the 4-year construction STIP)

REV 21-SC-018 This revision increased the cost of a Pavement Restoration, Structure Preservation project on I29 and added "Concrete Ditch Drainage Channel Repair" to the Work Description in the City of Sioux Falls in the Mitchell Region (Sequence #600, Page 148 in the 2021-2024 STIP Book).

FY 2021 Plus \$1,641,000

REV 21-SC-019 This revision increased the cost of an AC Overlay project on the I229 from Exit 1 (Louise Ave) to Exit 2 (Western Ave) in Sioux Falls in the Mitchell Region (Sequence #477 & 611, Page 128 & 150 in the 2021-2024 STIP Book).

FY 2021 Plus \$1,297,000

REV 21-SC-020 This revision increased the cost of a Signing & Delineation project on Various County, City, & Township Roads in Custer County in the Rapid City Region (Sequence #202, Page 76 in the 2021-2024 STIP Book).

FY 2021 Plus \$650,000

REV 21-SC-021 This revision increased the cost of a 2021 Modify Intersection Project at Various Locations in the Watertown Area in the Aberdeen Region. (Sequence #65, Page 51 in the 2021-2024 STIP Book).

FY 2021 Plus \$1,395,000

REV 21-SC-022 This revision increased the cost of a 2021 Pavement Grinding Project on Various Routes in the Aberdeen Region. (Sequence #419, Page 119 in the 2021-2024 STIP Book).

FY 2021 Plus \$413,000

Tammy Williams, Program Manager for the Office of Administration, presented for Commission consideration the 2021 Local Federal Bridge Replacement and Removal projects. Williams shared that the Department received a total of \$28.15 million and would like to allocate \$21.47 million to local governments in a repeat of the program first done 2020. Counties, cities, and towns with poor condition bridges are eligible for these federal funds, which require an 18.05% local funding match.

A MOTION WAS MADE by Foubert and seconded by Rosenboom to accept and fund the 2021 Local Federal Bridge Replacement and Removal Program as recommended by the Department. All present voted aye by roll call vote. The motion carried.

Doug Kinniburgh, Office of Local Government, presented the 2021 BIG applications for Commission consideration. Kinniburgh provided the Commission and members of the public with a revised list of 2021 Preservation – BIG applications and 2021 Rehabilitation/Replacement BIG applications; the revised list included the Department’s recommendations for award of the BIG funds.

Julie Bartling, Gregory County Auditor, explained why the Gregory County 5-Year Bridge Improvement Plan was submitted after the October 15 deadline and asked that the County be considered for a BIG award.

John Claggett, Davison County Commissioner, and Chris Brozik of CDI presented information about Davison County’s request for additional BIG grants to supplement two previous BIG awards.

Joe Miller, Pennington County Highway Superintendent, shared details of the two Pennington County applications.

Karla Engle, Office of Legal Counsel, provided information to the Commission about the eligibility requirements associated with a BIG application.

A MOTION WAS MADE by Roby and seconded by Rosenboom to award 2021 BIG Preservation grants to the 13 applicants recommended for award by the Department and add these projects to the STIP by revision. All present voted aye by voice vote. The motion carried.

A MOTION WAS MADE by Fouberg and seconded by Roby to award 2021 BIG Rehabilitation and Replacement grants to the 15 applicants recommended for award by the Department and add the projects to the STIP by revision. All present voted aye by voice vote. The motion carried.

Cull opened the floor to public input. No members of the public addressed the Commission or offered input.

With no further business before the Commission, Cull adjourned the meeting at 11:21 a.m. CST.

DRAFT