# SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES Thursday, June 9, 2022 at 9:00 a.m. CDT via conference call

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

**COMMISSIONERS PRESENT** 

VIA CONFERENCE CALL: Bruce Cull, Chairman

Jaf Karim Don Roby

Ron Rosenboom

Mike Vehle Lynn Jensen Kathy Zander Larry Nelson

**DOT STAFF PRESENT:** Joel Jundt, Karla Engle, Mark Leiferman, Sam Weisgram, Becky Hoffman,

Kyle Weinman, and Kari Kroll

**DOT STAFF PRESENT** 

VIA CONFERENCE CALL: Craig Smith

Chairman Bruce Cull 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 determined.

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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.

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Cull asked for a motion to approve the May 26, 2022 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Vehle to approve the May 26, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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

### June 1, 2022

# **Culvert Replacement & Repair**

1 042A P 0033(16)Midwest Contracting, LLCVarious Locations in the Winner Area

Lyman, Tripp County \$479,894.20

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

## **Culvert Repair**

2 041V NH-P 0033(15)
Schweigert Construction Inc.
Various Locations in the Winner Area

Lyman, Mellette, Todd, Tripp County \$2,283,827.41

#### **Rout & Seal**

3 088C NH-P 0031(53)
Highway Improvement, Inc
Various Locations in the Pierre Area

Potter, Stanley, Sully, Walworth County \$236,095.10

#### Rout & Seal

4 07KH NH 0033(35)

Northwest Asphalt & Maintenance

Various Routes in the Winner Area

Jackson, Mellette, Todd County \$499,041.72

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve bids #2, 3, and 4. All present voted aye by roll call vote. The motion carried.

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Cull opened the floor to public input.

Craig Smith, Director of Operations, informed the Commission that the South Dakota Electric Vehicle Infrastructure Plan webpage was active at sdevplan.com. He also shared that two public meeting are scheduled for June 21, 2022 in Rapid City from 5:30 – 7 p.m. MDT and June 22, 2022 in Sioux Falls from 5:30 – 7 p.m. CDT as well as virtual meeting that will be available on demand from June 21 – July 8.

Smith also informed the Commission, on behalf of Planning & Engineering Director Mike Behm, that the tentative Statewide Transportation Improvement Plan (STIP) will be brought before the Commission at the June 23, 2022 Commission Meeting. Following the June meeting, STIP public meetings will be in July.

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With no further business to come before the Commission, Cull adjourned the meeting at 9:10 a.m. CDT.