

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

**COMMISSIONERS PRESENT:** Larry Nelson, Chairman  
Ron Rosenboom  
Mike Vehle

**COMMISSIONERS PRESENT  
VIA CONFERENCE CALL:** Don Roby  
Rod Fouberg  
Jaf Karim  
Kathy Zander (left at 9:51 a.m.)  
Bruce Cull  
Benj Stoick (joined at 9:02 a.m.)

**DOT STAFF PRESENT:** Joel Jundt, Karla Engle, Mike Behm, Sam Weisgram, Becky Hoffman, Christine Bennett, Joel Gengler, Mark Leiferman Jason Humphrey, and Kari Kroll

**DOT STAFF PRESENT  
VIA CONFERENCE CALL:** Craig Smith, Scott Rabern, and Mark Peterson

**OTHERS PRESENT:** Toby Morris

**OTHERS PRESENT  
VIA CONFERENCE CALL:** Mark Clausen – Federal Highway Administration (FHWA); Toby Crow – Association of General Contractors (AGC); Kirk Fredrichs – FHWA; Chris Brozek – Civil Design; and Debra Halverson – Lyman County Auditor

Chairman Larry Nelson 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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Nelson 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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Nelson asked for a motion to approve the February 25, 2021 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Fouberg to approve the February 25, 2021 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Commissioner Benj Stoick joined the meeting at 9:03 a.m.

Nelson asked for a motion to approve the March 11, 2021 Commission meeting minutes.

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

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Karla Engle, Office of Legal Counsel, presented for Commission consideration the proposed amendments to Administrative Rule of South Dakota (ARSD) 70:01:02:30 – Gregory County speed zone rule; ARSD 70:01:02:36 – Hughes County speed zone rule; ARSD 70:01:02:52 – Moody County speed zone rule; and ARSD 70:01:02:63 – Walworth County speed zone rule. Engle explained the rule adoption process that had been followed to date. Engle reported that no written comments on the rules had been received. Engle discussed the purpose and effect of each rule change.

The Chairman asked for public comments after Engle's discussion of each proposed rule change. No members of the public offered testimony in support of or in opposition to the rule changes.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve the proposed changes to ARSD 70:01:02:30 – Gregory County speed zone rule; ARSD 70:01:02:36 – Hughes County speed zone rule; ARSD 70:01:02:52 – Moody County speed zone rule; and ARSD 70:01:02:63 – Walworth County speed zone rule. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #2021 – 3.1 was adopted.**

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

1. Updated the Commission on Federal funding coming into the Department of Transportation (the "Department") including:
  - Third round of stimulus funding
  - Potential infra-structure bill currently being addressed in Congress.
  - Resumption of Earmarks and their funding criteria
  - INFRA and BUILD Grants
2. Updated the Commission regarding the outcomes of HB1259 and HB1237
  - HB1259 passed and was signed into law. It will fund \$6 million to counties and townships for small structure replacement and rehab.
  - HB1237 did not pass. This would have given additional matching funds to counties for the Local Federal Bridge Grants.

With HB1237 not passing, Jundt asked the Commission to consider authorizing additional state funds in the amount of \$3.329 million as matching funds for the Local Federal Bridge Grant Program.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to authorize the expenditure of state funds in the amount of \$3.329 million to be used as match for the Local Federal Bridge Grant Program. All present voted aye by roll call vote. The motion carried.

Commissioner Kathy Zander left the meeting at 9:51 a.m.

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Craig Smith, Division of Operations Director, presented the following Construction Change Orders (CCOs) to the Commission:

Construction change orders completed in February contain a decrease of approximately (\$417,206).

Over the past 12 months, the overall contract increase is 1.78%.

The following projects have a Construction Change Order (CCO) amounting to a contract change more than \$50,000.

#### ABERDEEN REGION

There were no CCO's amounting to a contract change more than \$50,000.00 to report for this region.

#### MITCHELL REGION

- I. Project: IM 0907(81)308, Aurora County, PCN 04DM  
Location: SD 258 over I-90, Plankinton Interchange  
Contractor: Industrial Builders, Inc  
Type of Work: Deck Replacement, Approach Slab Replacement, Rehab Abutments, Zone Painting & RCBC Rehabilitation

Original Contract Amount:	\$	4,258,900.30
Change on CCO No. 9:	\$	107,025.25
Net Change to Date:	\$	144,967.45

Explanation of Change on CCO No. 9: This increase is the result of the Department compensating the Contractor for extra work performed to furnish and place embankment material along the in slopes to the required slope.

II. Project: PH 0020(198), Minnehaha County, PCN 073K  
Location: Various Locations in the Mitchell Region  
Contractor: Soukup Construction, Inc  
Type of Work: Guardrail Replacement, Asphalt Concrete Shoulder Surfacing & Culverts

Original Contract Amount:	\$	965,800.00
Change on CCO No. 4:	\$	121,875.07
Net Change to Date:	\$	611,195.67

Explanation of Change on CCO No. 4: This increase is the result of the Department adjusting the contract quantities of base course and asphalt concrete. Additional base course material was used to strengthen unstable areas. Additional asphalt concrete was used to repair damage to the asphalt shoulder caused by interstate traffic during construction.

III. Project: PH 0037(130)72, Davison County, PCN 03B1  
Location: SD 37 NB & SB (Burr St at Mitchell)  
Contractor: T&R Contracting, Inc  
Type of Work: Urban Grading, PCC Surfacing, Curb & Gutter, Roadway Lighting, Traffic Signals, ADA Upgrades, Storm Sewer, Sidewalk

Original Contract Amount:	\$	14,714,000.00
Change on CCO No. 14:	\$	209,398.02
Net Change to Date:	\$	363,326.93

Explanation of Change on CCO No. 14: This increase is the result of the Department adjusting the contract quantities of undercut, salvage & stockpile asphalt mix and granular base material, asphalt binder, and asphalt concrete. The increase in the undercut item was the result of the Department ordering additional undercut in areas of unstable subgrade. The amount of in place surfacing material salvaged was significantly more than estimated in the plans. The additional asphalt binder and asphalt concrete was the result of additional crossovers placed during construction to allow for more access to business and the Contractor access to more phases of the project for faster construction.

IV. Project: PH 0037(130)72, Davison County, PCN 03B1  
Location: SD 37 NB & SB (Burr St at Mitchell)  
Contractor: T&R Contracting, Inc  
Type of Work: Urban Grading, PCC Surfacing, Curb & Gutter, Roadway Lighting, Traffic Signals, ADA Upgrades, Storm Sewer, Sidewalk

Original Contract Amount:	\$	14,714,000.00
Change on CCO No. 16:	\$	57,074.29
Net Change to Date:	\$	363,326.93

Explanation of Change on CCO No. 16: This increase is the result the Department making and incentive payment for pavement smoothness. The incentive payment was made in accordance with the contract.

- V. Project: ER-P 0262(09)360, Hansen County, PCN 083F  
 Location: SD 262 East of Alexandria  
 Contractor: Midland Contracting, Inc  
 Type of Work: Grade Raise, AC Surfacing, Guardrail

Original Contract Amount:	\$	1,971,928.26
Change on CCO No. 1:	\$	(328,637.49)
Net Change to Date:	\$	(328,637.49)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting and eliminating numerous items of work. The adjustments and eliminations match the quantity and items of work completed by the Contractor through normal project variations. Additionally, the high-water overtopping of the roadway resulted in the Department closing the roadway ahead of construction which resulted in a significant decrease in traffic control during construction.

### PIERRE REGION

- VI. Project: IM 0903(111)192, Jones County, PCN 05D5  
 Location: I-90 Structure at US 83 South Interchange  
 Contractor: Journey Group Companies  
 Type of Work: Bridge Deck Overlay, Reset Bearings, Trim Girders, Approach Slabs, Guardrail, Bridge Deck Polymer Chip Seal & Joint Replacement

Original Contract Amount:	\$	1,079,931.60
Change on CCO No. 2:	\$	58,550.79
Net Change to Date:	\$	70,669.79

Explanation of Change on CCO No. 2: This increase is the result of the Department adjusting the contract quantities of bridge deck removal and bridge deck overlay to match the quantities used during construction. During construction and removal of delaminated concrete, the Department determined additional removal was necessary to repair the structure which resulted in additional concrete overlay volume.

- VII. Project: IM-FP 0903(106)152, Jackson County, PCN 04D9  
 Location: I-90 WBL from East of the Belvidere Exit to West of the Jackson/Jones County Line  
 Contractor: Complete Concrete Inc dba Complete Contracting Solutions  
 Type of Work: Grading, PCC Surfacing, Pipe Work, Structure Rehabilitation & Maintenance Patching

Original Contract Amount:	\$	23,055,554.50
Change on CCO No. 8:	\$	(202,783.44)
Net Change to Date:	\$	(166,025.40)

Explanation of Change on CCO No. 8: This decrease is the result of the Department eliminating asphalt for prime from the work due to late season paving of the shoulders, the Department adjusting the contract quantities of several erosion control items due to the abnormally dry conditions encountered during construction, and numerous minor quantity adjustments to various contract items through normal project variations. Additionally, this CCO included numerous small price adjustments for materials that failed to meet the contract requirements but were deemed to be in reasonably close conformance and allowed to remain in place at a reduced price.

- VIII.** Project: NH 0031(36), Hughes County, PCN 05LG  
 Location: Various Routes in the Pierre Area  
 Contractor: Forby Contracting, Inc  
 Type of Work: PCC Pavement Repair

Original Contract Amount:	\$	2,683,248.98
Change on CCO No. 7:	\$	(129,538.04)
Net Change to Date:	\$	(108,273.25)

Explanation of Change on CCO No. 7: This decrease is the result of the Department adjusting the contract quantities of numerous contract items. The adjustments were made to match the quantities used for construction and are considered normal variations for the type of work involved.

- IX.** Project: NH-EM 0083(74)55, Jones County, PCN 036E  
 Location: US 83 from North of the Mellette/Jones County Line to South of Murdo  
 Contractor: Zandstra Construction, Inc  
 Type of Work: Grading, Structures (164" Cont Conc Bridge & 2 Box Culverts), Interim Surfacing

Original Contract Amount:	\$	18,638,962.86
Change on CCO No. 21:	\$	(563,784.53)
Net Change to Date:	\$	895,760.34

Explanation of Change on CCO No. 21: This decrease is the result of the Department adjusting the contract quantities of asphalt for prime and water for embankment. The adjustments were made to match the quantities used during construction. Asphalt for prime was not used on a portion of the project due to late season work. The amount of water for embankment used to construct the grade was significantly less than estimated in the plans.

#### RAPID CITY REGION

- X.** Project: IM 0901(38)40, Meade County, PCN 5580  
 Location: I-90 EBL & WBL between Exits 40 (Tilford) and 44 (Piedmont) & Reconstruct Exit 44 (Piedmont) Interchange  
 Contractor: Heavy Constructors, Inc  
 Type of Work: Grading, PCC Surfacing, Structures (7 RCBC Extensions & 6 Continuous Concrete Bridges), Lighting, Signing, And Pavement Markings

Original Contract Amount:	\$	23,751,784.00
Change on CCO No. 17F:	\$	57,394.38
Net Change to Date:	\$	893,561.17

Explanation of Change on CCO No. 17F: This increase is the result of the Department correcting an error on a previous CCO. The error correction resulted in an increase to the unclassified excavation item and an increase cost adjustment for diesel fuel. The cost adjustment for diesel fuel was made in accordance with the contract.

XI. Project: NH 0018(201)62, Fall River County, PCN 04WL  
Location: US 18 from the South Junction with US 385 to Oglala  
Contractor: Border States Paving, Inc.  
Type of Work: Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, Culvert Work, and Structure Repair

Original Contract Amount: \$ 6,220,975.69  
Change on CCO No. 5: \$ 112,967.19  
Net Change to Date: \$ 134,251.80

Explanation of Change on CCO No. 5: This increase is the result of the Department adjusting the contract quantities of flagging and pilot car. The additional hours of flagging and pilot car were added to provide a safer condition for traffic and construction crews.

XII. Project: P 0042(82), Butte County, PCN 06YV  
Location: Various Locations in the Belle Fourche Area  
Contractor: Jensen Rock & Sand, Inc  
Type of Work: Asphalt Concrete Surface Treatment

Original Contract Amount: \$ 1,113,717.45  
Change on CCO No. 1: \$ (88,050.77)  
Net Change to Date: \$ (88,050.77)

Explanation of Change on CCO No. 1: This decrease is the result of the Department adjusting the contract quantities of asphalt for surface treatment and cover aggregate. The Department reviewed mix design provided by the Contractor contained a target asphalt and cover aggregate application rate lower than estimated in the plans.

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Smith presented for Commission consideration a request from the City of Aberdeen to relinquish control of access for a twenty-foot wide access point on U.S. Highway 281 in Brown County. The City seeks the twenty-foot wide approach to access property abutting the highway to conduct municipal maintenance activities.

A MOTION WAS MADE by Fouberg and seconded by Cull to approve the request for relinquishment of control of access on U.S. Highway 281 in Aberdeen as presented. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #2021-3.2 was adopted.**

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

March 17, 2021

**Modify Intersection, Turn Lanes, PCC Pavement, Asphalt Concrete Surfacing**

2 06K2 PH 0010(151) Brookings, Codington County  
Bowes Construction, Inc. \$2,623,078.00  
Various Locations in the Watertown Area

**Transverse Rumble Strips at Stop Controlled Intersections**

3 07WT PH 0020(213) Aurora, Charles Mix, Douglas,  
Hanson, Hutchinson, Jerauld, Lincoln, McCook, Minnehaha,  
Moody, Sanborn, Turner, Union, Yankton County  
Dakota Traffic Services, LLC \$188,799.80  
Various locations in the Mitchell Region

**Durable Pavement Marking**

4 04KF PH 0020(162) Davison County  
Dakota Traffic Services, LLC \$136,552.00  
SD Highway 37 in Mitchell

**Asphalt Surface Treatment**

6 07KQ, I68R, I68T, I68M NH-P 0031(51), 0009-352, 0009-352, 073-352  
Haakon, Jackson, Mellette, Potter, Stanley County  
Asphalt Surface Technologies Corporation \$1,776,911.97  
Various Routes in the Pierre and Winner Areas

**Asphalt Surface Treatment & Asphalt Concrete Flush Seal**

7 07KR IM-NH-P 0012(286) Codington, Deuel, Roberts County  
Bituminous Paving, Inc. \$551,019.55  
Various Routes in the Watertown Area

**Asphalt Surface Treatment**

8 07KK NH-P 0011(149) Brown, Day, Marshall, McPherson County  
Asphalt Surface Technologies Corporation \$2,080,989.06  
Various Routes in the Aberdeen Area

**Asphalt Concrete Crack Sealing**

9 07KF NH-P 0031(50) Hughes, Lyman, Stanley, Sully County  
Roadway Services, Inc. \$93,437.12  
Various Routes in the Pierre Area

**Asphalt Concrete Crack Sealing**

10 07K8 NH 0011(148) Brown, Spink County  
Asphalt Surface Technologies Corporation \$68,960.60  
Various Routes in the Aberdeen Area



**Crack Leveling**

11	07KV P 0011(151) Asphalt Surface Technologies Corporation SD247 - Fm Roscoe N to SD10 junction	Edmunds, McPherson County \$397,267.31
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**County Signing & Delineation**

12	04KC PH 8017(08) Hamm Contracting, LLC Custer County	Custer County \$1,651,293.00
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A MOTION WAS MADE by Karim and seconded by Roby to approve bids #2, 3, 4, 6, 7, 8, 9, 10, 11, and 12 . All present voted aye by roll call vote. The motion carried.

**Modify Intersection, ADA Upgrades, Signals**

1	05V0, 04P9, 04PA NH 0085(114)54, NH 0085(00)54, NH 0212(00)13 Tru-Form Construction, Inc. SD34/US85 Intersection & US85/US212 Intersection	Butte County \$1,127,902.60
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A MOTION WAS MADE by Cull and seconded by Rosenboom to approve bid #1 . All present voted aye by roll call vote. The motion carried.

**High Friction Surface Treatment**

5	06TR PH 0040(335) The Truesdell Corporation Various Locations on the state and local systems in the Rapid City Region	Lawrence County \$1,297,297.00
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A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve bid #5 . All present voted aye by roll call vote. The motion carried.

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

1. 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 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., lying South and West of Lot H2, 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.

This resolution will transfer a portion of Veterans Parkway towards completing 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.

Sioux Falls Area DOT recommends the transfer.

A MOTION WAS MADE by Fouberg and seconded by Karim to approve the transfer to the city of Sioux Falls. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #2021 – 3.3 was adopted.**

2. Abandonment – Buffalo County

This resolution will abandon the temporary easements on Buffalo County Project P 0034(164)270, PCN 040A.

3. Abandonment – Butte County

This resolution will abandon the temporary easements on Butte County Project P 0042(53), PCN 042F.

4. Abandonment – Day County

This resolution will abandon the temporary easements on Day County Project NH-P 0011(80), PCN 040T.

5. Abandonment – Harding County

This resolution will abandon the temporary easements on Harding County Project P 0042(53), PCN 042F.

6. Abandonment – Marshall County

This resolution will abandon the temporary easements on Marshall County Project NH-P 0011(80), PCN 040T.

7. Abandonment – Pennington County

This resolution will abandon the temporary easements on Pennington County Project U 002-3(03).

8. Abandonment – Perkins County

This resolution will abandon the temporary easements on Perkins County Project P 0042(53), PCN 042F.

9. Abandonment – Roberts County

This resolution will abandon the temporary easements on Roberts County Project P 0010(91)358, PCN 028U.

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve the abandonment of temporary easements in Buffalo, Butte, Day, Harding, Marshall, Pennington, Perkins, and Roberts counties. The motion carried.

**RESOLUTIONS #2021-3.4 – 2021-3.11 were adopted.**

10. Condemnation – Project NH 0018(193)252, PCN 04FD, Tripp 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 13 and 13A – Lantern Development, LLC; Mortgage Holder – First Dakota National Bank

To date, the Department of Transportation has been unable to acquire the real property interests through negotiations for the project NH 0018(193)252, PCN 04FD, Tripp County, US 18 & 183 from West of Monroe St to 7th St in Winner grading, PCC surfacing, curb & gutter, ADA, storm sewer and lighting..

A MOTION WAS MADE by Stoick and seconded by Fouberg that the taking and damaging of real property interests in the above-referenced property is necessary for a public purpose and authorizing condemnation. The motion carried.

**RESOLUTION #2021-3.12 was adopted.**

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

**FOR COMMISSION APPROVAL**

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

REV 21-039

This revision will add a FY2021 Railroad Crossing Surface & Approach Work project on SD203 E of Plankinton in the Mitchell Region.

FY 2021 Plus \$50,000

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve STIP revision REV-21-039. The motion carried.

Leiferman presented the following revisions for the Commission's information.

**INFORMATIONAL REVISIONS FOR THE COMMISSION**

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

- REV 21-033            This revision deferred a FY2021 Shoulder Widening project on SD34 from Sanborn/Miner County Line east to 425<sup>th</sup> Ave Near Roswell to FY2022 in the Mitchell Region. (Sequence #584, Page 146 in the 2021-2024 STIP Book).
- FY 2021 Minus \$9,493,000  
                            FY 2022 Plus \$9,682,000
- REV 21-034            This revision deferred a FY2021 Mill, AC Resurfacing project on US14 from Midland to S of SD34 to FY2022 in the Pierre Region. (Sequence #318 & 838 Page 97 & 181 in the 2021-2024 STIP Book).
- FY 2021 Minus \$7,985,000  
                            FY 2022 Plus \$8,145,000
- REV 21-035            This revision deferred a FY2021 Mill, AC Resurfacing project on SD47 from 2.5 N of the Gregory/Lyman Co Line to SD49 to FY2023 in the Pierre Region. (Sequence #494 Page 130 in the 2021-2024 STIP Book).
- FY 2021 Minus \$4,353,000  
                            FY 2023 Plus \$4,529,000
- REV 21-036            This revision deferred a FY2021 Regionwide Approach Slab Repair project on Various Locations Throughout the Pierre Region to FY2023 in the Pierre Region. (Sequence #186, 1022 & 1044; Page 73, 206 & 210 in the 2021-2024 STIP Book).
- FY 2021 Minus \$1,040,000  
                            FY 2023 Plus \$1,082,000
- REV 21-037            This revision deferred a FY2021 High Friction Surface Treatment project on Various Locations in the Aberdeen, Mitchell and Pierre Regions and a Structure repair project on I29 N/S – 1 N of Exit 98 (Dell Rapids); 1.2 N of Minnehaha Co Line & 3.8 S of Exit 109 (Colman) & 3 S of Exit 109 (Colman) to FY2022 in the Mitchell Region. (Sequence #594, 608, 652 & 657 Page 148, 149 & 156 in the 2021-2024 STIP Book).
- FY 2021 Minus \$4,143,000  
                            FY 2022 Plus \$4,226,000

REV 21-038 This revision deferred a FY2021 Scour Protection project on US12 6.7 E of the Corson/Perkins Co Line, US212 0.5 W of Dupree, SD63 1.7 N of the Ziebach/Haakon Co Line and SD63 0.5 S of the Ziebach/Haakon Co Lineto FY2023 in the Pierre Region. (Sequence #184, 317 & 1042; Page 73, 97 & 210 in the 2021-2024 STIP Book).

FY 2021 Minus \$703,000  
FY 2023 Plus \$732,000

REV 21-SC-023 This revision changed the funding from 100% State Funded to partially Federal Funded and increased the cost of a 2021 Shared Use Path Construction (PCN 06L6) in the Pierre Region. (Sequence #413 & 570, Page 119 & 144 in the 2021-2024 STIP Book).

FY 2021 Plus \$1,245,000

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Leiferman also shared with the Commission the following dates for the upcoming 2022 – 2025 STIP Development Meetings. All formal public STIP meetings will be conducted in-person and also include a virtual method to participate for those who cannot attend in-person. Further details will be made available near the date of the meetings on how to participate virtually at <https://dot.sd.gov/projects-studies/planning/stip>

#### **Informal Public Meetings**

- **Central South Dakota Enhancement District - Pierre**  
June 17, 2021 at the SD Dept. of Transportation Commission Room, 700 E Broadway Ave, beginning at 10:00 a.m. CDT
- **3<sup>rd</sup> Planning and Development District - Yankton**  
June 22, 2021 at their office, 1808 Summit Street, beginning at 10:30 a.m. CDT
- **Southeast Council of Governments - Sioux Falls**  
June 22, 2021 at their office, 500 N. Western Avenue, Suite 100, beginning at 3:00 p.m. CDT
- **1<sup>st</sup> District Association of Local Governments - Watertown**  
June 23, 2021 at their office, 124 1<sup>st</sup> Avenue Northwest, beginning at 10:30 a.m. CDT
- **Northeast Council of Governments - Aberdeen**  
June 23, 2021 at their office, 416 N Production St N., #1, beginning at 4:00 p.m. CDT
- **Black Hills Council of Local Governments - Rapid City**  
June 24, 2021 at their office at 730 E Watertown St, beginning at 12:00 p.m. MDT

#### **Formal Public Meetings**

**July 8, 2021** Pierre at the Ramkota Hotel, 7:00 p.m. CDT  
920 W Sioux Ave, Pierre, SD 57501

**July 13, 2021** Aberdeen at the AmericInn 7:00 p.m. CDT  
301 Centennial St S, Aberdeen, SD 57401

**July 14, 2021** Sioux Falls at the Ramada Airport 7:00 p.m. CDT

1301 W Russell St, Sioux Falls, SD 57104

**July 15, 2021** Rapid City at the Ramkota Hotel, 7:00 p.m. MDT  
2111 N Lacrosse St, Rapid City, SD 57701

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Mike Behm, Division of Planning & Engineering Director, presented the following amendment to the Bridge Improvement Grant (BIG) for estimated construction costs due to scour reanalysis based on new guidelines for scour countermeasures:

- Amendment to BRO 8018(00)17-1 Davison County, PCN 006HW - \$143,882.50  
(80% BIG Program/20% State Share)

A MOTION WAS MADE by Cull and seconded by Fouberg to approve the amendment to the BIG for estimated construction costs due to scour reanalysis. All present voted aye by roll call vote. The motion carried.

**DRAFT**

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Toby Morris of Colliers Securities presented a PowerPoint presentation to the Commission giving an update about the current loans with Yankton County and Lyman County.

Behm asked the Commission to consider an amendment to the Department's loan agreement with Lyman County to remove the bridge replacement work and reduce the loan amount from \$3,123,166.00 to \$1,350,354.

A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve the amendment to the Lyman County loan agreement as recommended by the department. All present voted aye by roll call vote. The motion carried.

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

Nelson opened the floor to Commissioner input. No members of the Commission addressed the Commission or offered input.

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With no further business to come before the Commission, Nelson adjourned the meeting at 10:53 a.m. CDT.