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 April 14, 2022 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Vehle to approve the April 14, 2022 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.
Cull asked for a motion to approve the April 28, 2022 Commission meeting minutes.

A MOTION WAS MADE by Jensen and seconded by Rosenboom to approve the April 28, 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:

**May 4, 2022**

<table>
<thead>
<tr>
<th>Contract</th>
<th>Description</th>
<th>Contractor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>Asphalt Concrete</td>
<td>Asphalt Paving &amp; Materials Company</td>
<td>Mellette, Tripp County</td>
<td>$4,988,094.37</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SD53 - Fm US18 S 16, SD44 - Fm US83 to US183</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Pavement Marking</td>
<td>Traffic Solutions Inc</td>
<td>Lincoln, Minnehaha County</td>
<td>$377,765.75</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SD115 - Fm I90 to I29 &amp; I29 Exit 68</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Rout &amp; Seal</td>
<td>Asphalt Surface Technologies Corporation</td>
<td>Aurora, Charles Mix, Jerauld, Sanborn County</td>
<td>$216,499.46</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Various Locations in the Mitchell Area</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A MOTION WAS MADE by Vehle and seconded by Roby to approve bids #4, 7, and 8. All present voted aye by roll call vote. The motion carried.

**Bridge Deck Treatment**

<table>
<thead>
<tr>
<th>Contract</th>
<th>Description</th>
<th>Contractor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Deck Treatment</td>
<td>Lien Transportation Co</td>
<td>Corson, Dewey, Ziebach County</td>
<td>$1,797,814.28</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SD65 - Fm US212 to the Grand River</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

**Pipe Work, Erosion Control**

<table>
<thead>
<tr>
<th>Contract</th>
<th>Description</th>
<th>Contractor</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Pipe Work, Erosion Control</td>
<td>Lien Transportation Co</td>
<td>Corson, Dewey, Ziebach County</td>
<td>$1,797,814.28</td>
</tr>
<tr>
<td></td>
<td></td>
<td>SD65 - Fm US212 to the Grand River</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A MOTION WAS MADE by Vehle and Jensen to approve bid #2. All present voted aye by roll call vote. The motion carried.
Asphalt Concrete Resurfacing of Shoulders, Edge Drains, Repair Str Bridge, Joint & Spall Repair, Pipe Work, Lighting
3 06P0 IM 0905(118)260  Brule, Lyman County
   REJECTED BY SDDOT COMMISSION
   I90 EBL & WBL - Fm Oacoma to 2 E of Chamberlain

A MOTION WAS MADE by Jensen and seconded by Roby to reject bid #3. All present voted aye by roll call vote. The motion carried.

Cold Milling, Asphalt Concrete Resurfacing, Erosion Repair, Pipework, Guardrail Replacement, & Asphalt Surface Treatment & Rout & Seal
5 088V IM-P 0033(38)  Jackson, Jones, Lyman County
    Bituminous Paving, Inc. $3,107,287.80
    Various Locations in the Winner Area

A MOTION WAS MADE by Roby and Zander to approve bid #5. All present voted aye by roll call vote. The motion carried.

Pavement Restoration
6 089F NH 0011(154)  Day County
   Forby Contracting, Inc. $479,881.00
   US12 - Fm 2 miles East of Andover to Webster

A MOTION WAS MADE by Jensen and Vehle to approve bid #6. All present voted aye by roll call vote. The motion carried.

Asphalt Concrete Resurfacing, PCC Surfacing and Gravel Surfacing
9 08U2 P 0031(00)  Hughes County
   Morris Inc. $2,305,843.94
   Department of Public Safety Emergency Vehicle Operations Course near Pierre

A MOTION WAS MADE by Rosenboom and Roby to approve bid #9. All present voted aye by roll call vote. The motion carried.

May 11, 2022

Grading, PCC Surfacing, Replace Str (278' Steel Girder, 2-7x6 CIP, 20x10 CIP, LongSpan Arch Ext., 3-8x4 CIP, 9x8 Precast), Tilford POE Building, Commercial Vehicle Electronic Screening System, Fencing
1 021G, 07VR, 08QQ IM-FP-PP-B 0901(195)35, HR-IM X101(01), IM 0901(204)34 Meade County
   Complete Concrete Inc dba Complete Contracting Sol $35,035,743.84
   I90 EBL - Fm W of Exit 37 (Pleasant Valley) to Exit 40 (Tilford)
A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve bid on May 11, 2022 for work in Meade County. All present voted aye by roll call vote. The motion carried.

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Cull opened the floor to public input.

No members of the public addressed the Commission nor offered input.

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

A MOTION WAS MADE by Vehle and seconded by Rosenboom to adjourn the meeting. All present voted aye by roll call vote. The meeting was adjourned at 9:23 a.m. CDT.