

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, August 15, 2024 at 9:00 a.m. CDT

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

COMMISSIONER PRESENT

VIA CONFERENCE CALL: Lynn Jensen, Chairman
Don Roby, Vice-chairman
Jaf Karim
Larry Nelson
Austin Simons
Mike Vehle
Ron Rosenboom

DOT STAFF PRESENT: Mike Behm, Karla Engle, Mark Leiferman, Becky Hoffman, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Joel Jundt

OTHERS PRESENT

VIA CONFERENCE CALL: Toby Crow – Association of General Contractors (AGC)

Chairman Lynn Jensen 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 present.

Jensen 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 members of the Commission disclosed a conflict or requested a waiver.

Jensen asked for a motion to approve the July 25, 2024 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Rosenboom to approve the July 25, 2024 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Karla Engle, Office of Legal Counsel, requested the Commission set a hearing date for September 24, 2024 to consider amendments to Administrative Rules of South Dakota (ARSD) 70:01:02:25 - Douglas County Speed Zone Rule; 70:01:02:32 – Hamlin County Speed Zone Rule; 70:01:02:63 - Walworth

County Speed Zone Rule; 70:04:02:23 – Trailblazing Signs; 70:04:05:04 – Criteria for Aerial Facilities; 70:04:05:06 – Criteria for Underground Pipeline Facilities; 70:04:05:11 – Construction, Relocation, and Maintenance / Traffic Control; 70:04:05:14 – Application for Utility Permit; Chapter 70:04:05 Appendix A; 70:04:05.01:02 – Applicable Standards; 70:04:07:07 – Specific Requirements for Signs; 70:04:07:10 – Symbols on Tourist-oriented Directional Signs; 70:09:01:01 – Definitions; and 70:09:01:07 - Traffic Impact Study Requirement.

A MOTION WAS MADE by Vehle and seconded by Simons to set the administrative hearing date for September 24, 2024. All present voted aye by roll call vote. The motion carried.

RESOLUTION #2024 – 8.1 was adopted.

Jensen opened the floor to public input. No members of the public addressed the Commission nor offered input.

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

August 7, 2024

Heat Straightening & Girder Repair	09NX, I7DD IM 1902(00)1, 090E-468	Meade, Pennington County
1	Corr Construction Services, Inc	\$323,593.75
	1190 – 190 & I190 Interchange over I90; I90 – Exit 32 (Sturgis)	

A MOTION WAS MADE by Roby and seconded by Karim to approve the bid for contract award. All present voted aye by roll call vote. The motion carried.

August 13, 2024

Road Closure Gates and Lighting	09P1, IM 0907(93) 310	Aurora County
1	Muth Electric, Inc	\$705,978.75
	I90 at Exit 310 (US281)	

A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve the bid for contract award. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 9:13 a.m. CT.