

SOUTH DAKOTA TRANSPORTATION COMMISSION CONFERENCE CALL MEETING

Thursday, May 13, 2021 at 9:00 a.m. CDT

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

COMMISSIONERS PRESENT

VIA CONFERENCE CALL:

Larry Nelson, Chairman
Bruce Cull, Vice Chairman
Ron Rosenboom
Rod Fouberg
Jaf Karim
Mike Vehle
Kathy Zander

DOT STAFF PRESENT:

Mike Behm, Sam Weisgram, Becky Hoffman,
and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL:

Dustin DeBoer, Joel Jundt, Craig Smith, Steve Johnson,
and Mark Leiferman

OTHERS PRESENT

VIA CONFERENCE CALL:

Marc Clausen – Federal Highway Administration (FHWA),
Toby Crow – Associated General Contractors (AGC)

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.

Nelson opened the floor to the Commissioners to disclose potential conflicts of interest and to present a request for waiver pursuant to the South Dakota Codified Law (SDCL) chapter 3 – 23.

No conflicts were disclosed, and no waivers were requested.

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

Dustin DeBoer, Office of Legal Counsel, presented to the Commission for consideration a revision to the Commission scheduled meeting date to set a special meeting. The special meeting would be on Wednesday, June 23, 2021 at 1:00 p.m. CDT to have a hearing on the application by a railroad for authority to exercise eminent domain.

A MOTION WAS MADE by Fouberg and seconded by Rosenboom to set the hearing on the application for authority to exercise eminent domain, received by Rapid City, Pierre & Eastern Railroad, Inc. for Wednesday, June 23, 2021 at 1:00 p.m. CDT in the Commission Room of the Becker-Hansen Building located at 700 E. Broadway Avenue in Pierre, South Dakota. All present voted aye by roll call vote. The motion carried.

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 offered input.

With no other business to come before the Commission, Nelson adjourned the meeting at 9:19 a.m. CDT.