

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, September 12, 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
Chris Frick
Larry Nelson
Ron Rosenboom
Mike Vehle

DOT STAFF PRESENT: Mike Behm, Karla Engle, Mark Leiferman, Sam Weisgram, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Joel Jundt and Mark Peterson

OTHERS PRESENT

VIA CONFERENCE CALL: Gerrit Juffer and Frank Kloucek

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 opened the floor to public input.

Gerrit Juffer addressed the Commission. He asked for a response to the Yankton Sioux Tribe's resolution 2024-079 in support of keeping a four-lane road through Wagner. Chairman Jensen said the Department of Transportation (the "Department") would look into the matter.

Frank Kloucek addressed the Commission. He echoed support for Gerrit Juffer's inquiry. He thanked the Department for the prompt installation of a 4-way stop at the US81/US18 intersection. He inquired about progress regarding the installation of a 4-way stop at the SD37/SD46 intersection. Chairman Jensen said the Department would look into the matter.

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

September 4, 2024

Structure (162' Continuous Concrete) & Approach Grading

2 085Q BRO-B 8051(16) Moody County
Graves Construction Co., Inc. \$1,396,252.20
Structure 7.5 E & 2 S of Trent on 242nd St over Pipestone Creek SN 51-195-220

Replace Structure ((2) 394.5' Prestressed Girder Bridges), Approach Grading, Asphalt Surfacing

3 035F IM 0902(18)101 Pennington County
Heavy Constructors, Inc. \$15,096,437.98
I90 E & W - Strs 3.3 E of the Wasta Interchange Over Bull Ck

LSDC Overlay, Approach Slabs, Approach Pavement, Approach Guardrail, Steel Piling Repair

4 065E IM 0293(113)78 Minnehaha County
General Excavating, LLC \$7,419,860.48
I29 N & S - Strs 0.3 N of 26th St over Skunk Ck, Over 12th St (Exit 79), 0.3 N of 12th St over Ellis & Eastern RR

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

Structure (155' Prestressed Girder & 166' Prestressed Girder) & Approach Grading

1 086G, 086J BRO-B 8058(27), BRO-B 8058(28) Spink County
General Excavating, LLC \$5,036,790.75
Structure 1 S & 2.8 W of Redfield on 175th St over Turtle Creek SN 58-062-270; Structure 1.0 E & 1.5 N of Redfield on 172nd St over Turtle Creek SN 58-109-240

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

Pipe Work

5 06FD IM-P 0033(32) Jones, Lyman County
Subsurface, Inc. \$336,247.20
Various Locations Throughout the Winner Area

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

Secretary Jundt reminded the Commission that the next meeting will be held in Rapid City on Tuesday, September 24 and Wednesday, September 25.

With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 9:11 a.m. CT.

DRAFT