

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES Thursday, March 10, 2022, at 9:00 a.m. CST via conference call

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

COMMISSIONERS PRESENT: Larry Nelson

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VIA CONFERENCE CALL: Bruce Cull, Chairman
Don Roby
Ron Rosenboom
Mike Vehle
Lynn Jensen

DOT STAFF PRESENT: Karla Engle, Kyle Weinman, and Kari Kroll

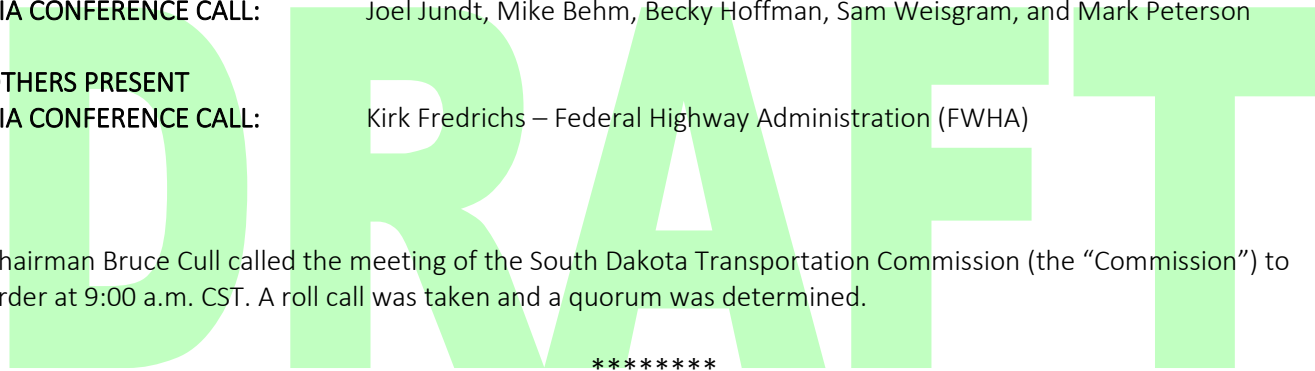
DOT STAFF PRESENT

VIA CONFERENCE CALL: Joel Jundt, Mike Behm, Becky Hoffman, Sam Weisgram, and Mark Peterson

OTHERS PRESENT

VIA CONFERENCE CALL: Kirk Fredrichs – Federal Highway Administration (FWHA)

Chairman Bruce Cull called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CST. A roll call was taken and a quorum was determined.



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.

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

March 2, 2022

Structure Removal

- 1 08A6, 08A7, 08A8, 08A9, 08AA, 08AC BRO 8003(37), BRO 8008(04),
BRO 8014(37), BRO 8030(16), BRO 8042(50), BRO 8044(14)
Beadle, Brule, Clay, Hand, Lincoln, McCook County
Hollaway Bridge and Culvert, Inc \$354,949.63
Structures SE of Virgil on 393rd Ave, NW of Kimball on 360th Ave, NE of Vermillion on 465th Ave,
NE of Miller on 366th Ave, NE of Canton on 281st St., S of Salem on 441st Ave

Cold Milling, Asphalt Concrete Resurfacing, Pipe Work

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| 2 | 06CV P 0025(86)55 Spencer Quarries Incorporated SD25 - Fm SD262 to SD38 | Hanson County \$1,643,900.95 |
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Bridge Rail Painting

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| 3 | 06XM NH 0085(102)26 J.V. Bailey Company, Inc. US85 - Strs. 0.1 NE, 0.6 NE & 0.8 NE of Jct US 385 over Whitewood Ck | Lawrence County \$89,450.00 |
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Bank Stabilization & Riprap

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| 4 | 05RC NH 0034(190)55 Martin Construction, Inc. SD34 - 16.7 NE of the SD79N Jct | Meade County \$1,839,094.82 |
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A MOTION WAS MADE by Roby and seconded by Jensen to approve bids # 1, 2, 3, and 4. All present voted aye by roll call vote. The motion carried.

Rout & Seal

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| 5 | 087W NH-P 0011(156) Highway Improvement, Inc Various Routes in the Aberdeen Region | Brown, Day, Marshall County \$134,493.50 |
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Rout & Seal

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| 6 | 0884 NH-P 0043(34) Highway Improvement, Inc Various Location in the Custer Area | Fall River, Oglala Lakota County \$56,376.62 |
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Rout & Seal

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| 7 | 0874 NH-P 0041(176) Highway Improvement, Inc Various Locations in the Rapid City Area | Pennington County \$113,297.90 |
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A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve bids # 5, 6 and 7. All present voted aye by roll call vote. The motion carried.

Cull opened the floor to public input.

In response to a prior request from the Commission, Karla Engle, Office of Legal Counsel, provided an update on the status of the condemnation action that the Commission authorized in 2021 involving acquisition of land by the Rapid City, Pierre & Eastern Railroad Company (RCP&E). Engle explained that counsel for RCP&E has indicated that RCP&E is in active negotiations with the landowner and no condemnation has been filed. RCP&E will inform the Department of Transportation if a condemnation action is filed.

With no further business before the Commission, Cull adjourned the meeting at 9:07 a.m. CST.