



BOARD OF COMMISSIONERS AGENDA
July 18, 2022
5:30PM – COMMISSION ROOM – 116 W CENTER ST

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/84114037815>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

You can also dial in using your phone.
+1 312 626 6799

ROLL CALL

Meeting ID: 841 1403 7815

ADOPT AGENDA

APPEARANCES/ACKNOWLEDGEMENTS

CONSENT CALENDAR

- 1) Minutes – July 5, 2022
- 2) Bills for Approval – July 20 22, 2022
- 3) Bills for Ratification – July 13, 2022
- 4) Payroll Bills for Ratification – July 11, 2022
- 5) Personnel
- 6) Building Permit Report – June
- 7) Adopt Resolution No. 2022-36 – Approve a Plat – Tract 1 of Pedersen Addition
- 8) Adopt Resolution No. 2022-37 – Approve a Plat – Lot 6A and 7A of Kellogg and Kennedy’s Resubdivision
- 9) Authorize Mayor to sign changes to WAPA Agreement Exhibits B & C
- 10) Appoint Roy Brown as Responsible Official of the Madison Generator Plant

OLD BUSINESS

- 1) Discussion and possible action related to DSU request for contribution to athletic facilities construction?

NEW BUSINESS

- 1) Hearing Upon Application for Sale of Alcoholic Beverages CJ Shafer LLC dba Sporty’s Bar & Grill
- 2) Approve Temporary Alcohol License – Sporty’s Bar & Grill, August 13th, 2022 at 904 N. Van Eps
- 3) Authorize Mayor to Sign Change Order No. 3 – Halme, Inc. – Madison Water System Improvements Phase 2
- 4) Update on Madison Water System Improvement Projects

PUBLIC COMMENT

ANNOUNCEMENTS

- 1) Next Commission Meeting – Regular Meeting Monday, Aug 1, 2022 at 5:30pm

ADJOURN

Anyone wishing to speak to an item on the agenda must be acknowledged by the chair and come to the podium to address the Mayor and City Commission. Addressing other audience members will not be permitted.

Supplementary agenda information may be accessed at www.cityofmadisonsd.com
AGENDAS – CITY COMMISSION

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

July 5, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 5th day of July with the following members present on roll call: Mayor Roy Lindsay and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw, and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt the July 5th tabling the DSU discussion. Motion carried.

Mayor acknowledges the FEMA Disaster Declaration for the May 12th Storm

Motion by Commissioner Corbin, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes – June 21, 2022, Bills for Approval – July 6, 2022, Bills for Ratification – June 29, 2022, Payroll Bills for Ratification – June 24, 2022, Personnel, Acknowledge Application for Temporary Alcohol License and Set Date of Hearing – 7/18/22 – CJ Shafer LLC dba Sporty's Bar & Grill, Approve Peddlers Permit Application – Midco. Motion carried unanimously.

Bills for Approval – July 6, 2022

Amert Construction Co, Mac Repairs 86,339.00; Appeara, Mat Rentals 78.12; AT & T Mobility, Monthly Cell Phone Billing 280.28; Banner Associates Inc, Water Dist System Improvements 99,574.10; Carquest of Madison, Antifreeze 51.98; Classic Convenience Inc, Fuel 32.92; Coles Petroleum Products Inc, Fuel 35,386.63; Defensive Edge Training, Reissue Check - Armorer Course - J. Coenen 450.00; F & M Coop Oil Co, Trailer Tires & Wheel Assembly 343.00; Fastenal Co, Handles 61.53; G & R Controls Inc, Boiler Inspections 1,954.38; Goodwill of the Great Plains, EZ Console/96 Gallon Cart 80.50; Great America Financial Svcs, Copier Lease 210.17; Hach Co, Filter Paper 23.51; Halme Inc, Water System Improvement 468,265.39; Hawkins Inc, Chemicals 3,901.62; Heiman Inc, Leather Gloves 615.40; Hunter Publishing Inc, Job Advertisements 1,457.70; Infotech Solutions LLC, Monthly Software & Maintenance 7,088.44; Itron Inc, Shipping 262.64; J & M Construction, Sidewalk Imp Project 2022 74,349.96; Jencks & Jencks PC July Services/Contract 5,500.00; Krug Products Inc, Power Washer Hose/Parts 147.21; Lake County Register of Deeds, Annexation 30.00; Lake County Treasurer, Fuel Usage 1,066.77; Madison Ace Hardware, Sporting Goods/Spray Paint/Garbage Bags 291.52; Madison Regional Health, Clinic Medical Services 486.93; Minnesota Municipal Util Assn, Leadership Sessions - J. Limmer 975.00; Municipal Emergency Svcs, Thermal Imaging Camera 644.00; Northwest Lineman College, Journeyman Lineman Certification 616.00; Office Peeps Inc, Paper Towels 87.51; Omni Pro Software Inc, Load Management License/Tech Support 3,080.00; One Source, Background Checks 78.00; One Stop, Fuel/Bakery 83.90; Runnings Supply Inc, Tools/Animal Shelter Supplies 479.61; SD Dept of Agriculture, Environmental Fees 3,018.24; Sioux Valley Energy, Utilities 55.00; Sodexo Inc & Affiliates, Pool Concessions 3,744.86; Sturdevants Madison Inc, Battery/Filters/Bed Mat/Hub-Drub Assy 1,264.16; Syn-Tech Systems Fuel Master, Maint Agrmt 550.00; Ten Eyck/Michelle, Lifeguard Training 1,550.00; Timmer Supply Co, Faucet & Adapter 54.87; Tyler Technologies Inc, Utility Billing Notification Calls Subscription 34.60; USA Blue Book, Chemicals 643.17.

Bills for Ratification – June 29, 2022

Amaril Uniform Company, FR Clothing Uniforms 1,407.13; Appeara, Mat Rentals 128.97; AT & T Mobility, Service for Phones & Tablets 1,915.59; Avenu Insights & Analytics, June Application Hosting 3,295.29; Baker & Taylor, Books 54.66; Banner Associates Inc, Madison Water System Improvements 11,491.32; Bartels Cleaning Service, Cleaning Services 500.00; Blackstone Publishing, Books 161.56; Bluepeak, Phone & Internet 3,700.43; Border States Electric Supply, Wire 1,122.81 Builders FirstSource, Lumber 364.12; Canfield Business Interiors, Stools 635.44; Carquest of Madison, Hi-Temp Grease 135.80; Cats Arms LLC DbA Sionics Weapon Systems, Reissue Returned Check 6,931.80; Century Business Products Inc, Contract Rate + Overage Charge 52.33; CLIA Laboratory Program, Certificate Fee 180.00; Coles Petroleum Products Inc, Oil 1,058.5; Colonial Research Chem Corp, Chemicals 643.27; County Wide Directory LLC, Lake County Directory 482.00; Craigs Welding Service, Machine Gear 40.00; Dakota State University, May 2022 Work Orders/Office Supplies/Printing 6,099.64; Daves Window Cleaning Inc, Madison Public Library Window Cleaning 250.00; Daxko LLC, June Spectrum Software 1,746.70; Demco Inc, Vinyl Pockets/Custom Labels 885.35; DGR Engineering, Professional Services 8,281.75; Dollar General Corp, Cooling Towels 18.00; Etterman Enterprises Inc, Shop & Janitorial Supplies 257.73;

F & M Coop Oil Co, Switch Truck Tires 140.00; Graham Tire SF North, Tires 1,977.24; Great America Financial Svcs, Copier Lease 409.45; Greater Madison Area Chamber, Qtr 3 Appropriation 23,850; Hawkins Inc, Chemicals 1,233.58; Heiman Inc, Concealed Head Shotgun 138.95; Hillyard Inc, Paper Products 782.05; Hunter Publishing Inc, Publications 411.52; Ingalls Homestead, Student Admission 350.00; Ingram Co, Books 1,949.49; Interior Technicians, Inc DbA Intek Cleaning & Restoration, Clean MAC Center 1,220.00; Josh Boldt, Computer/Device Repair on Weather Station 50.00; Josh's Tools LLC, Pentagon Imp Sockets 146.65; Justice Fire & Safety Inc; AED Inspection/Replacement Kit 220.00; Karls TV & Appliance Inc, Window Air Conditioner 699.99; Kimball Midwest, Shop Hardware 244.88; Lewis Drugs Inc, Special Events Baskets/Sunscreen/Triathlon Supplies 313.97; Madison Ace Hardware, Screens/Filters/Spray Paint/Hardware 78.43; Madison Cleaning Company LLC, Cleaning Service - City Hall 705.00; Madison Grocery Store Inc, Summer Program Groceries 354.55; Micromarketing LLC, Books 559.26; Minnesota Municipal Util Assn, 2nd Qtr - Job Training & Safety Programs 900.00; Mustang Seeds Inc, Lawn Seed 95.00; Northwestern Energy, Utilities 35.87; O Reilly Automotive Inc, Filters/Wiper Fluid 39.25; Office Peeps Inc, Janitorial Supplies/Chair Mats/Copier Contract 699.38; Open Access Technology Int'l, Finance Charge 11.12; Penguin Random House LLC, Books 71.25; Porta Pros Inc DbA A-1 Portable Toilets, Portable Toilet Rentals 284.00; Recreation Supply Co Inc, Custom Landing Pads/Frame & Gate/Hydrostatic Relief Valve 11,189.16; Regents of the University of Minnesota, Symbology 253.00; Runnings Supply Inc, Water Pump/Circuit Breaker-Hub/Parts 993.26; Saber Shred Solutions Inc DbA Waste Not Recycle, Reissue Returned Payment 4,288.00; SD Public Health Laboratory, Water Samples 288.00; Sodexo Inc & Affiliates, Pool Concessions 3,220.25; Stallion Trucking, Contracted Hauler - Tree Debris 5,002.50; Sturdevants Madison Inc, Mud Flaps/Filters/Switch 296.34; Talk The Tee, Vehicle Decals, 106.64; Thein Well Co Inc, Well Inspections 990.00; Timmer Supply Co, Parts 83.13; Utilismart Corporation, Utility Data/Device Manager and Smartmap 3,893.00; Wellmark BCBS of SD, Admin Fees - Flex Acct 950.40; Wesco Distribution Inc, Transformers 144,383.72 Wheelco Brake & Supply Inc, AC Switch 43.89.

Payroll Bills for Ratification – June 24, 2022

Health Pool of South Dakota 36,542.14; IRS-EFTPS 42,597.36; Office-Child Support Enforce 900.00; SD Retirement System 19,990.17; SD Retirement System 17,245.00.

Personnel

Hanna Ten Eyck \$13.50/hour; Autumn Barger \$12.00/hour; Daniela Lee \$13.00/hour; Abbey Allen \$12.00/hour; Amy Sad \$43,617.60/annual; Brandon Rogers \$24.68/hour.

Payton Carda from First District reviewed the Lake County Pre-Disaster Mitigation Plan.

Due to technical difficulty, Administrator Berreth and Ryan Hegg gave a summary of the Army Corps Section 22 draft report. Full draft report will be available on website.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to accept the Bid from Winter Contracting, LLC for \$3,475,000 contingent on approval from DANR. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to authorize mayor to sign construction management agreement for an amount not to exceed \$224,800.00 with Banner Associates for the NW 9th Street/Union Project 2022-1. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to award Generator Plant Operating System to Harold K Scholz Co in the amount of \$410,00. Motion carried unanimously.

The next Board of Commissioners meeting is July 18th, 2022 at 5:30pm.

Commission Shaw requests than anyone who shot fireworks off, to please clean up your mess.

Motion by Commissioner Wire, seconded by Commissioner Corbin, to Adjourn at 6:51 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$___.

**CITY OF MADISON
PERSONNEL
JULY 2022**

NAME	EFFECTIVE DATE	PRESENT STATUS	RECOMMENDED STATUS	PRESENT RATE/SALARY		RECOMMENDED RATE/SALARY	POSITION
Matson, Emiy	6/18/2022	TEMPORARY	TEMPORARY	\$12.00		\$12.00	Lifeguard
Lund, April	6/19/2022	FT	FT	\$42,140.80	5% increase from Sept 2021 until filled for Rec position		Fitness & Special Events Coordinator
Schultz, Mallorie	6/27/2022		TEMPORARY			\$13.00	Lifeguard
Schultz, Mallorie	6/27/2022		TEMPORARY			\$13.50	WSI
Olson, Elijah	6/27/2022		TEMPORARY			\$12.00	Lifeguard
Sad, Amy	7/3/2022	TEMPORARY	FT	\$19.00		\$43,617.60	Office Manager
Rook, Ryan	7/17/2022	FT	FT	\$26.59		\$27.94	Senior Police Officer
Jung, Dustin	7/11/2022	FT	FT	\$21.71		\$21.71	Heavy Equipment Operator
Thielbar, Cole	7/18/2022		TEMPORARY			\$18.54	Cashiering/Finance Assistant
Wockenfuss, Gene	7/17/2022	FT	FT	\$74,380.8 includes mid-year increase		\$75,504.00	Community Center Director

June 2022 Building Permit Report

Date	Permit No.	Owner	Address	Use	Type of Construction	Contractor	Estimated Build Cost	Permit Fee
6/1	8188	Dustin & Tara Seitz	621 SE 4th Street	Res	Replace concrete driveway & add additional concrete pad.	Self	\$3,000.00	\$43.00
6/1	8171	Jameson Berreth	1054 NE 9th Street	Res	New elevated deck structure over existing concrete patio slab.	Kingdom Contracting 17457 1st Building Omaha, NE 68135	\$15,000.00	\$151.00
6/6	8191	Persona	1001 SW 1st Street	Com	Remove storm damaged building.	Reineke Construction 45652 SD Highway 34 Madison, SD 57042	\$8,000.00	\$10.00
6/8	8193	John Gilliland	614 N Harth Ave	Res	Fence - 48" tall white vinyl.	Self	\$1,000.00	\$25.00
6/8	8195	Larry Burne	905 NE 11th Street	Res	Repairing damaged fence. Leaving partial treated wooden old fence that did not fall. Placing new posts where fence fell.	Whiskey Holler Woodworking 813 NE 8th Street Madison, SD 57042	\$7,774.00	\$0.00
6/10	8176	Rachel Hass	421 N Josephine Avenue	Res	Re roof home-storm damage.	Stokes Seamless LLC PO Box 309 Bruce, SD 57220	\$10,408.00	\$0.00
6/10	8198	Mary Deutsch	1025 W Center Street	Res	Remove tar & gravel roof. Install 1/2" wood fiber board & 60 MIL EPDM (rubber) roof - adhered.	Graff Roofing Inc PO Box 90123 Sioux Falls, SD 57109	\$7,500.00	\$0.00
6/10	8189	Dave & Jeanine Reed	1216 SW 1st Street	Res	Repair East & West walls of North garage stalls, replace South garage stalls. Repairs to South wall of bedroom, replace shingles, replace broken windows.	Self	\$90,000.00	\$0.00
6/10	8220	Linda Brick	524 N Kansas Avenue	Res	7' fence with lattice	Acreage Fence 1006 E Walnut Street Harrisburg, SD 57032	\$24,000.00	
6/10	8182	Scott Hortness	411 N Harth Avenue	Res	New postholes to put back up fallen fence.	Self	\$647.00	\$0.00
6/13	8201	Daron Sckerl	609 S Union Avenue	Res	Repair chain link fence due to storm damage	Self	\$278.00	\$0.00
6/13	8200	Daron Sckerl	609 S Union Avenue	Res	Split wooden fence along driveway	Self	\$500.00	\$10.00
6/13	8199	Allen Mathias	615 N West Avenue	Res	Remove chimney, lath and plaster.	Self		\$10.00
6/14	8202	Doug O'Connell	514 NW 5th Street	Res	Repair fence from storm damage	Lance Lund 207 W 2nd Avenue Rutland, SD 57057	\$3,000.00	\$0.00
6/15	8206	Heather Beaner	824 N Prairie Avenue	Res	Move fallen fence West 12 feet depending on buried lines.	Self	\$500.00	\$0.00
6/15	8204	Katie and Matt Jeratowski	221 S Egan Avenue	Com	Replace roof and insulation	Pro Finish Construction 822 W Center Street Madison, SD 57042	\$100,000.00	\$0.00

June 2022 Building Permit Report

Date	Permit No.	Owner	Address	Use	Type of Construction	Contractor	Estimated Build Cost	Permit Fee
6/15	8205	Mary Deutsch	1025 W Center Street	Res	Roof and siding	Pro Finish Construction 822 W Center Street Madison, SD 57042	\$40,000.00	\$0.00
6/15	8203	Al Lewis	900 W Center Street	Res	Front porch	Pro Finish Construction 822 W Center Street Madison, SD 57042	\$45,000.00	\$0.00
6/16	8207	Allen Mathias	615 N West Avenue	Res	Remodel kitchen and both baths. Repair foundation walls with new footer and butress wall.	Self	\$15,000.00	\$151.00
6/16	8209	Tate Hayford	506 Silver Creek Circle	Res	Reroof	CE Construction LLC 900 W Spruce Street Mitchell, SD 57031	\$7,622.98	\$0.00
6/21	8208	Felker Agency	119 N Egan Avenue	Com	Reface front of business	RH General Construction 1022 NW 3rd Street Madison, SD 57042	\$3,400.00	\$52.00
6/22	8196	SLH Holdings	215 SW 10th Street	Com	Footing & Foundations. Grading for new Assisted Living Senior Center Living Facility.	HME Management 434 5th Street Brookings, SD 57006	\$8,750,000.00	\$19,028.50
6/25	8225	Shane Wipf	511 Cambridge Drive	Res	Build deck and install patio door	Self	\$12,000.00	\$124.00
6/29	8229	SLH Holdings	216 SW 10th Street	Com	Full building design for new assisted living senior living facility.	HME Management 434 5th Street Brookings, SD 57007		
6/30	8186	Scott Delzer	513 SE 1st Street	Res	Replace existing driveway, sidewalk on West side of the house and front stoop.	ACS PO Box 43 Madison, SD 57042	\$11,400.00	\$124.00
6/30	8228	Heartland Consumers Power District	432 SE 12th Street	Com	Replacing face of existing ground sign with an acrylic face sign and an electronic message center.	Pride Neon, Inc. 3010 W 10th Street Sioux Falls, SD 57104	\$41,415.00	\$0.00
6/30	8222	Frank Mottl	300 SW 8th Lot 120	Res	Putting in concrete foundation slab for one stall garage (12' x 24') and extra parking pad (8' x 40')	J & M 423 SW 1st Street Madison, SD 57042	\$8,722.00	\$97.00
	27					Total	\$9,206,166.98	\$19,825.50

RESOLUTION NO. 2022-36

A RESOLUTION TO APPROVE A PLAT

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the plat of Tract 1 of Pedersen Addition to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Dated this 18th day of July, 2022.

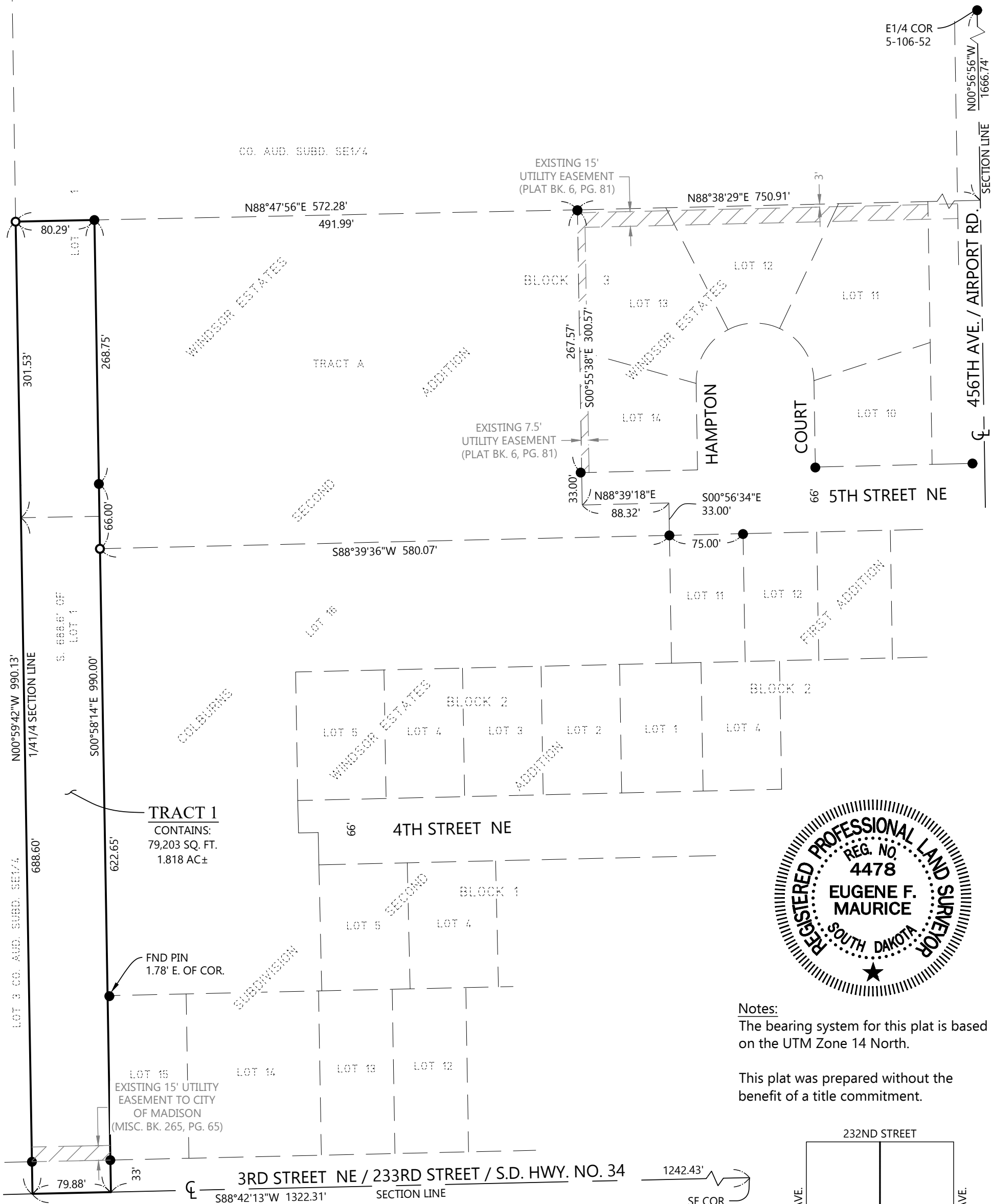
CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

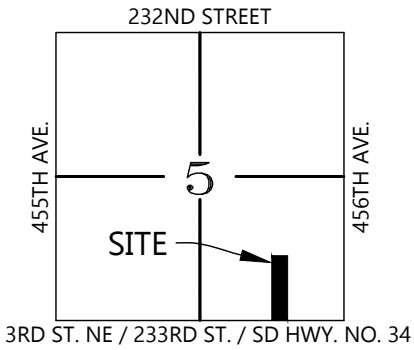
Published once at the approximate cost of \$__.

PLAT OF
TRACT 1 OF PEDERSEN ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA



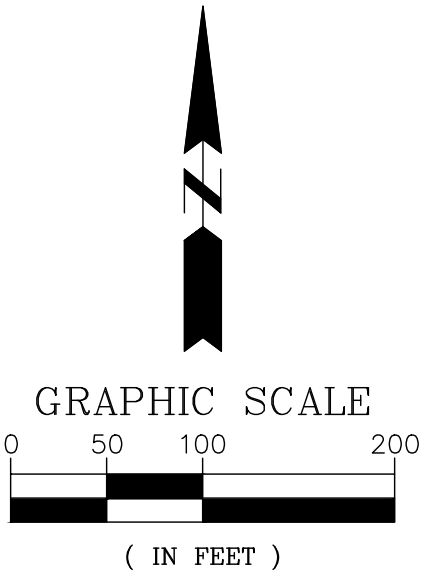
Notes:
The bearing system for this plat is based on the UTM Zone 14 North.

This plat was prepared without the benefit of a title commitment.



Legend

- - Denotes 5/8 inch by 18 inch rebar set and marked by License No. 4478
- - Denotes found monument
- (P) - Platted distance



Total Area Surveyed:
1.818 Acres±

Sayre
Associates

216 S. Duluth Avenue • Sioux Falls, SD 57104
Phone: (605) 332-7211 • Fax: (605) 332-7222

Engineers • Surveyors

PLAT OF
TRACT 1 OF PEDERSEN ADDITION
TO THE CITY OF MADISON, LAKE COUNTY, SOUTH DAKOTA

SURVEYOR'S CERTIFICATE

I, Eugene F. Maurice, a Registered Land Surveyor of the State of South Dakota, do hereby certify that I did on or before May 11, 2022, survey and replat a part of Lot 1 of County Auditor's Subdivision of the Southeast Quarter of Section 5, Township 106 North, Range 52 West of the Fifth Principal Meridian, Lake County, South Dakota, into a tract as shown. The same shall hereafter be known and described as **Tract 1 of Pedersen Addition to the City of Madison, Lake County, South Dakota.**

I further certify that to the best of my knowledge the plat correctly represents the same, is true and correct and that it was made under my direct supervision.

Dated this ____ day of _____, 20____.

SD Registered Land Surveyor No. 4478



OWNER'S CERTIFICATE OF COMPLIANCE

We, Steven P. Pedersen, and Madison Cemetery Association, do hereby certify that we are the sole, absolute, and unqualified owners of all land included in the above plat and that said plat has been made at our request and in accordance with our instructions for the purpose of transfer, and that the development of this land shall conform to all existing applicable zoning, subdivision and erosion and sediment control regulations as well as all water pollution prevention control rules, codes and laws. This parcel of land is free from any encumbrances.

We hereby dedicate to the public for public use forever the streets, roads and alleys, parks and public grounds, if any, as shown on said plat, including all sewers, culverts, bridges, water distribution lines, sidewalks and other improvements on or under the streets, alleys, parks and public grounds whether such improvements are shown or not. We also hereby grant easements to run with the land for water, drainage, sewer, gas, electric, telephone or other public utility lines or services under, on or over those strips of land designated hereon as easements.

On our behalf as the owners and also binding on behalf of future successors and assigns, we hereby waive any rights of protest to any special assessment program which may be initiated by the City for the purpose of installation of improvements required by the Subdivision Ordinance of the City of Madison.

We do hereby certify that this replat will not place any existing lot or building in violation of any applicable ordinance, code, regulation, or law including but not limited to zoning, building, subdivision, and flood prevention.

We further certify that this platting of said described Tract 1 of Pedersen Addition to the City of Madison, Lake County, South Dakota, does hereby vacate the following platting: that part of Lot 1 of County Auditor's Subdivision of the Southeast Quarter of Section 5, Township 106 North, Range 52 West of the Fifth Principal Meridian, Lake County, South Dakota, said plat on file at the Register of Deeds office in Book 2 of Plats, page 73. Said plat, hereby vacated, is situated within Tract 1 of Pedersen Addition to the City of Madison, Lake County, South Dakota, as surveyed.

We do hereby acknowledge that this platting is being proposed for transfer purposes only and that prior to development of any parcels of this land or the issuance of any permit for the erection of any structure on any of the parcels of this land, the Owner shall accomplish the following as described in the City of Madison Subdivision Regulations - apply for and secure approval of a preliminary plat, particularly including but not limited to, development of a single drainage plan and detention pond(s) for all the land or parcels described in this plat, regardless of individual parcel size(s). These requirements shall be applicable and binding on our heirs, successors, and assigns, even if there are multiple owners of the land or parcels described herein. It is understood that the provision of this paragraph shall not apply or be binding as to any or all portions of the platted property which may be hereafter sold, transferred or otherwise acquired by the State of South Dakota, or any institution or agency under its jurisdiction; however, any of said property shall be subject to any municipal powers specifically granted in South Dakota Codified Laws 11-4, or any other applicable chapters.

Dated this ____ day of _____, 20____.

Owner:
(S. 688.6' of Lot 1, County Auditor's Subdivision)

Steven P. Pedersen

Owner: Madison Cemetery Association
(Part of Lot 1, County Auditor's Subdivision)

By: _____

Title: _____

STATE OF SOUTH DAKOTA)

COUNTY OF _____) §

On this ____ day of _____, 20____, before me, the undersigned officer, appeared Steven P. Pedersen, known to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same for the purposes therein contained.

In witness thereof, I have hereunto set my hand and official seal.

My commission expires: _____

Notary Public, _____ County, South Dakota

STATE OF SOUTH DAKOTA)

COUNTY OF _____) §

On this ____ day of _____, 20____, before me, the undersigned officer, personally appeared _____, who acknowledged ____self to be the _____ of the Madison Cemetery Association, and that ____he as such _____ being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the association by ____self as _____.

In witness thereof, I have hereunto set my hand and official seal.

My commission expires: _____

Notary Public, _____ County, South Dakota

CITY ENGINEER'S CERTIFICATE

I, _____, City Engineer of the City of Madison, do hereby certify that this plat has been reviewed by me or my authorized agent and that this plat is recommended for approval by the City Commission.

Signed on this ____ day of _____, 20____.

City Engineer, Madison, South Dakota

PLANNING COMMISSION CERTIFICATE

Approval of the plat of Tract 1 of Pedersen Addition to the City of Madison, Lake County, South Dakota, is hereby granted by the City Planning Commission on this ____ day of _____, 20____.

Chair, City Planning Commission

CITY COMMISSION APPROVAL

Resolution Number _____

Be it resolved by the City Commission of the City of Madison, that the plat of Tract 1 of Pedersen Addition to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Adopted this ____ day of _____, 20____.

Mayor, City of Madison

Attest: _____
City Finance Officer

CITY FINANCE OFFICER'S CERTIFICATE

I, _____, the duly appointed, qualified and acting City Finance Officer of the City of Madison, South Dakota hereby certify that I have compared the copy of the foregoing Resolution No. _____ with the original as contained in the minutes of the said board of City Commissioners for the meeting of said board held on the ____ day of _____, 20____, and that the foregoing is a true and correct copy of said resolution and that the same has not been altered, modified, or amended, on this ____ day of _____, 20____.

City Finance Officer, Madison, South Dakota

COUNTY TREASURER'S CERTIFICATE

I, Treasurer of Lake County, South Dakota, do hereby certify that all taxes which are liens upon any land included in the above (and the foregoing) plats, as shown by the record of my office, have been fully paid.

Dated this ____ day of _____, 20____.

Treasurer, Lake County, South Dakota

DIRECTOR OF EQUALIZATION

I, Director of Equalization of Lake County, South Dakota, do hereby certify that a copy of the above plat has been filed at my office.

Director of Equalization, Lake County, South Dakota

REGISTER OF DEEDS

Filed for record this ____ day of _____, 20____, at ____ o'clock, ____m., and

recorded in Book ____ of Plats on Page ____.

Register of Deeds, Lake County, South Dakota

RESOLUTION NO. 2022-37

A RESOLUTION TO APPROVE A PLAT

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the plat of Lot 6A and 7A of Kellogg and Kennedy's Resubdivision to the City of Madison, Lake County, South Dakota, is hereby approved and that the City Finance Officer of the City of Madison is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Dated this 18th day of July, 2022.

CITY OF MADISON

Mayor

ATTEST: _____
Finance Officer

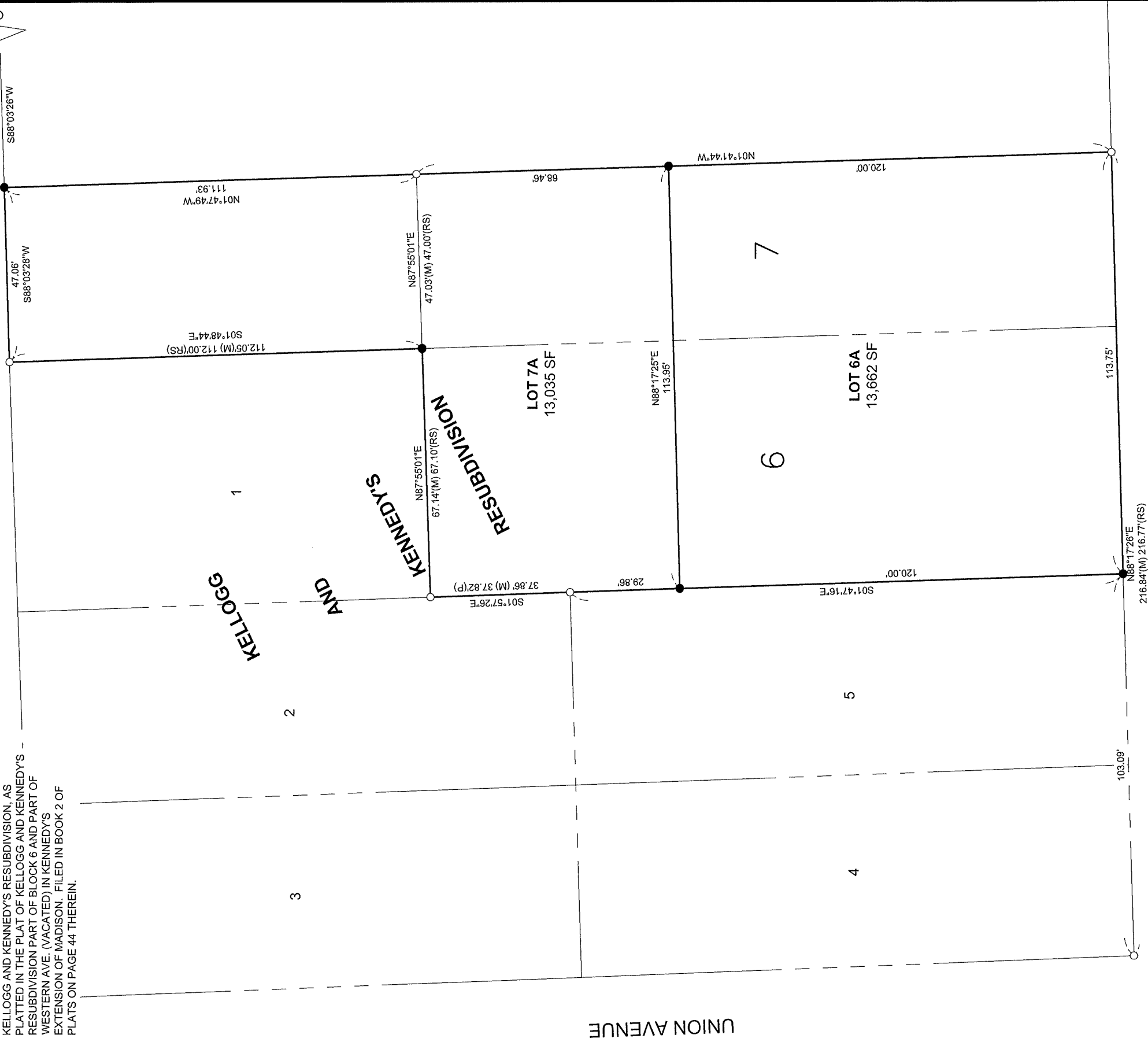
Published once at the approximate cost of \$__.

PLAT OF
LOT 6A AND 7A OF KELLOGG AND KENNEDY'S RESUBDIVISION
OF PART OF BLOCK 6 AND PART OF WESTERN AVE.(VACATED) IN KENNEDY'S EXTENSION OF
MADISON, LAKE COUNTY, SOUTH DAKOTA

VACATION NOTICE

THIS PLAT SHALL VACATE LOT 6 AND LOT 7 IN
KELLOGG AND KENNEDY'S RESUBDIVISION, AS
PLATTED IN THE PLAT OF KELLOGG AND KENNEDY'S -
RESUBDIVISION PART OF BLOCK 6 AND PART OF
WESTERN AVE. (VACATED) IN KENNEDY'S
EXTENSION OF MADISON. FILED IN BOOK 2 OF
PLATS ON PAGE 44 THEREIN.

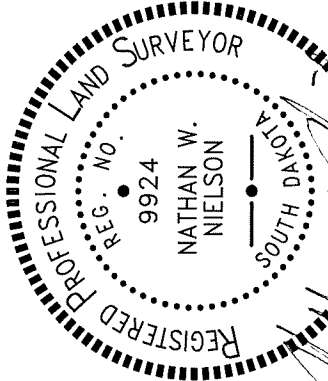
FOURTH STREET NW



LEGEND

- MONUMENT FOUND
- MONUMENT SET THIS SURVEY (3/8" REBAR WITH STAMPED PLASTIC CAP)
- M MEASURED DISTANCE
- RS RECORDED DISTANCE (R.J. BREITLING, #5670, 6/23/2009)
- P PLATTED DISTANCE

THIRD STREET NW



SURVEYOR'S CERTIFICATE

I, Nathan W. Nielson, a Professional Land Surveyor in the State of South Dakota, do hereby certify that I did, on or before May 24, 2022, at the request of the owner(s) listed hereon, survey a portion of that parcel of land described as **LOT 6 AND LOT 7 IN KELLOGG AND KENNEDY'S RESUBDIVISION OF PART OF BLOCK 6 AND PART OF WESTERN AVE.(VACATED) IN KENNEDY'S EXTENSION AND THE NORTH 112 FEET OF THE EAST 47 FEET OF THE WEST HALF OF BLOCK 6 OF KENNEDY'S EXTENSION OF MADISON, LAKE COUNTY, SOUTH DAKOTA**, and platted the same as shown on the above plat.

The same shall hereafter be known and described as **LOT 6A AND 7A OF KELLOGG AND KENNEDY'S RESUBDIVISION OF PART OF BLOCK 6 AND PART OF WESTERN AVE.(VACATED) IN KENNEDY'S EXTENSION OF MADISON, LAKE COUNTY, SOUTH DAKOTA**.

I have surveyed the tract of land shown, and to the best of my knowledge and belief, said plat is an accurate representation of said survey.

Nathan W. Nielson
Professional Land Surveyor
Registration No. 9924

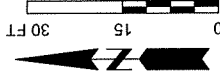
Banner Associates, Inc.

409 22nd Ave. S.
Brookings, South Dakota 57006
Telephone (605) 692-6342

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7TH day of

JULY, 20 22.

PREPARED BY:
BANNER ASSOCIATES, INC.
409 22nd AVE. S.
BROOKINGS, SD 57006
(605) 692-6342
JUNE 2022



OWNER'S CERTIFICATE

We, **Bonnie K. Dennert and Marshall O. Dennert**, do hereby certify that we are the solve, absolute, and unqualified owners of all land included in the above plat and that said plat has been made at our request and in accordance with our instructions for the purpose of transfer, and that the development of this land shall conform to all existing applicable zoning, subdivision and erosion and sediment control regulations as well as all water pollution prevention control rules, codes and laws. This parcel of land is free from any encumbrances.

We hereby dedicate to the public for public use forever the streets, roads alleys, parks and public grounds, if any, as shown on said plat, including all sewers, culverts, bridges, water distributin lines, sidewalks and other improvements on or under the streets, alleys, parks, and public grounds whether such improvements are shown or not. We also hereby grant easement to run with the land for water, drainage, sewer, gas, electric, telephone or other public utility lines or services under, on or over those trips of land designated hereon as easements.

THIS PLAT SHALL VACATE LOT 6 AND LOT 7 IN KELLOGG AND KENNEDY'S RESUBDIVISION, AS PLATTED IN THE PLAT OF KELLOGG AND KENNEDY'S RESUBDIVISION PART OF BLOCK 6 AND PART OF WESTERN AVE. (VACATED) IN KENNEDY'S EXTENSION OF MADISON. FILED IN BOOK 2 OF PLATS ON PAGE 44 THEREIN.

On our behalf as the owners and also binding on behalf of the future successors and assigns, we hereby waive any rights of protest to any special assessment program which may be initiated by the City for the purpose of installation of improvements required by the Subdivision Ordinance of the City of Madison.

Dated this ____ day of _____, 20____.

Bonnie K. Dennert

Marshall O. Dennert

STATE OF SOUTH DAKOTA { SS
COUNTY OF LAKE

On this day, before me, the undersigned, a Notary Public, within and for the State and County aforesaid, personally appeared **Bonnie K. Dennert and Marshall O. Dennert**, known to me to be the person who executed the foregoing Certificate of Owner, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this _____ day of _____, 20____.

Notary Public - State of _____

My commision expires: _____

CITY ENGINEER'S CERTIFICATE

I, _____, City Engineer of the City of Madison, do hereby certify that this plat has been reviewed by me or my authorized agent and that this plat is recommended for approval by the City Commission.

Signed on this _____ day of _____, 20____.

City Engineer
Madison, South Dakota

CITY PLANNING COMMISSION CERTIFICATE

Approval of the plat of **LOT 6A AND 7A OF KELLOGG AND KENNEDY'S RESUBDIVISION OF PART OF BLOCK 6 AND PART OF WESTERN AVE.(VACATED) IN KENNEDY'S EXTENSION OF MADISON, LAKE COUNTY, SOUTH DAKOTA**, is hereby granted by the city planning commission.

Signed on this _____ day of _____, 20____.

Chair
City Planning Commission

CITY COMMISSION APPROVAL

Resolution Number _____

Be it resolved by the City Commission of the City of Madison, that the plat **LOT 6A AND 7A OF KELLOGG AND KENNEDY'S RESUBDIVISION OF PART OF BLOCK 6 AND PART OF WESTERN AVE.(VACATED) IN KENNEDY'S EXTENSION OF MADISON, LAKE COUNTY, SOUTH DAKOTA**, is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Adopted this _____ day of _____, 20____.

Mayor, City of Madison

ATTEST:

City Finance Officer

CITY FINANCE OFFICER'S CERTIFICATE

I, _____, the duly appointed, qualified and acting City Finance Officer of the City of Madison, South Dakota, hereby certify that I have compared the copy of the foregoing Resolution No. _____ with the original as contained in the minutes of the said board of City Commissioners for the meeting of said board held on the _____ day of _____, 20____, and that the foregoing is a true and correct copy of said resolution and that the same has been altered, modified, or amended, on this _____ day of _____, 20____.

City Finance Officer
Madison, South Dakota

COUNTY TREASURER'S CERTIFICATE

I, Treasurer of Lake County, South Dakota, do hereby certify that all taxes which are liens upon any land included in the above (and the foregoing) plats, as shown by the record of my office, have been fully paid.

Dated this _____ day of _____, 20____.

Treasurer of Lake County, South Dakota

DIRECTOR OF EQUALIZATION

I, _____, Director of Equalization, Lake County, South Dakota, do hereby certify that a copy of the above plat has been filed at my office.

Signed on this _____ day of _____, 20____.

Director of Equalization
Lake County, South Dakota

REGISTER OF DEEDS

STATE OF SOUTH DAKOTA { SS
COUNTY OF LAKE

Filed for record this _____ day of _____, A.D., 20____ at _____ o'clock ____m., and recorded in Book _____ of Plats on page _____ therein.

Register of Deeds
Lake County, South Dakota

EXHIBIT B
(Operating Agreement Including Quantitative Determinations)

1. This Exhibit B made on _____, effective under and as a part of Contract No. 13-UGPR-1085, dated January 22, 2016, hereinafter called the Contract, shall become effective on the first day of the first full billing period after the date of its execution. Upon such effective date, this Exhibit B shall terminate and supersede Exhibit B dated January 22, 2016, and shall remain in effect until superseded by another Exhibit B or termination of the Contract.

2. MADISON'S FIRM ELECTRIC SERVICE ARRANGEMENTS:

2.1 The System Definitions and Billing Determinations set forth in this Operating Agreement are based upon the understanding of the Parties that Madison's firm electric service arrangements are such that its system load requirements are normally supplied from the following sources:

2.1.1 Firm electric service from Western.

2.1.2 Firm electric service from another power supplier. As of the date of this Exhibit B, Madison is receiving firm electric service from Heartland Consumers Power District.

2.1.3 Madison's own generation.

2.2 Western reserves the right to unilaterally require the substitution of a new Exhibit B in the event that the firm electric service arrangements of Madison are altered so that this Exhibit B does not correctly identify those arrangements.

3. REPORTING REQUIREMENTS: Madison must provide, or cause to be provided, data to Western each month that documents both the times of operation and the amounts of power and energy generated. If Madison's resources are not operated during the month, information shall be submitted to Western so indicating. Madison shall also keep such other records as may be necessary for the purposes of this Exhibit B and will furnish the Contracting Officer with such information or reports necessary for the determinations called for herein.

4. SYSTEM DEFINITIONS:

4.1 Madison's System Demand for any billing period shall be the sum of the highest coincident 30-minute integrated demands established from meter readings taken at:

4.1.1 the Point(s) of Measurement (POM), as may be adjusted and defined in Exhibit C; and

4.1.2 the POM into Madison's system from its generating units, adjusted, if necessary, to generator bus voltage.

4.2 Madison's System Energy Requirements for any billing period shall be the total energy delivered during the billing period at:

4.2.1 the POM, as may be adjusted and defined in Exhibit C; and

4.2.2 the POM into Madison's system from its generating units, adjusted, if necessary, to generator bus voltage.

5. FIRM POWER AND ENERGY OBLIGATION OF WESTERN:

5.1 Notwithstanding the provisions of Subsection 6.3 of the Contract, the Parties, by mutual agreement, have established, for each month of the year, values for the Maximum Rate of Firm Power Obligation and Maximum Energy Obligation of Western to Madison as shown below. The table was calculated based upon the May 1992 through April 1993 reference year chosen by Madison.

Summer Season	kW	MWh	Winter Season	kW	MWh
May	10,037	4,569	November	8,492	4,525
June	9,014	4,506	December	8,838	4,542
July	10,037	4,545	January	9,499	5,416
August	10,037	4,762	February <u>1/</u>	9,436	5,290
September	10,037	4,263	March	9,288	4,530
October	7,716	3,952	April	8,925	4,625

1/ Energy amount for leap year will be 5,479 MWh.

5.2 The Maximum Rate of Firm Power Obligation and Maximum Energy Obligation of Western in any billing period shall each be, for the billing period involved, apportioned among the Point(s) of Delivery identified in Exhibit C using the ratio of the obligation of Western, as noted above, to the respective Madison's System Demand and System Energy Requirements for that same period as determined pursuant to Section 4 above.

5.3 In the event that Madison's System Demand and/or Madison's System Energy Requirements in a billing period are less than the values in Subsection 5.1 above for that billing period, then Madison's actual System Demand and/or System Energy Requirements shall be Western's Maximum Rate of Firm Power Obligation and Maximum Energy Obligation for that billing period.

5.4 Either Party hereto shall have the right to resume determination of Western's firm power and energy obligations to Madison pursuant to Subsection 6.3 of the Contract upon five years advance written notice to the other Party or upon a period of less than five years if mutually agreed to. In the event of such notice, obligation determinations pursuant to Subsection 6.3 shall begin upon the effective date of a revised Exhibit B providing for such determinations.

5.5 Western reserves the right to appropriately modify the above power and energy values in the event that the Contract Rate(s) of Delivery or energy deliveries are modified as provided elsewhere in the Contract.

6. BILLING DETERMINATIONS:

6.1 The billed demand for firm power provided by Western to Madison in any billing period shall be, for that billing period, the Maximum Rate of Firm Power Obligation as established pursuant to Section 5 above.

6.2 The billed energy provided by Western to Madison in any billing period shall be, for that billing period, the Maximum Energy Obligation as established pursuant to Section 5 above.

7. USE OF DIGITAL SIGNATURES: The Parties agree that this Exhibit B may be signed and executed by digital signature using in accordance with Western's policy. A digital signature is the same as a handwritten signature and shall be considered valid and acceptable.

8. EXECUTION IN COUNTERPARTS: This Exhibit B may be executed in any number of counterparts and, upon execution and delivery by each Party, the executed and delivered counterparts together shall have the same force and effect as an original instrument as if all Parties had signed the same instrument. Any signature page of this Exhibit B may be detached by any counterpart of this Exhibit B without impairing the legal effect of any signatures thereon, and may be attached to another counterpart of this Exhibit B identical in form hereto, by having attached to it one or more signature pages.

WESTERN AREA POWER ADMINISTRATION

By _____

Title Vice President of Power Marketing
for Upper Great Plains Region

Address P.O. Box 35800
Billings, MT 59107-5800

(SEAL)

CITY OF MADISON, SOUTH DAKOTA

By _____

Attest:

Title _____

By _____

Address 435 S Highland Avenue

Title _____

Madison, SD 57042

Exhibit C
(Transmission Path and Delivery and Measurement Conditions)

1. This Exhibit C made on _____, effective under and as a part of Contract No. 13-UGPR-1085, dated January 22, 2016, hereinafter called the Contract, shall become effective on the first day of the first full billing period after the date of its execution. Upon such effective date, this Exhibit C shall terminate and supersede Exhibit C dated January 22, 2016, and shall remain in effect until superseded by another Exhibit C or termination of the Contract.

2. TRANSMISSION PATH: Historically, the transmission path for the electric power and energy sold by Western to Madison was from the system of Western over the transmission system of East River Electric Power Cooperative, Inc.'s (East River), under arrangements entered into between East River and Madison, and then to Madison. As of October 1, 2015, Western and East River joined Southwest Power Pool, Inc. (SPP), whereby Western and East River included certain qualifying transmission facilities into SPP.

2.1 DIRECT TRANSMISSION PATH: Western and East River's facilities are located within the same SPP zone, which is referred to as SPP Zone 19 and the facilities at Madison's Southeast Substation are directly interconnected with SPP Zone 19, 1/. Therefore, as long as both Western's and East River's facilities are in SPP and the facilities of Madison's Southeast Substation are directly interconnected with SPP Zone 19, deliveries of power and energy sold under the Contract are made directly into the system of Madison's Southeast Substation 2/. Should either Western or East River no longer have qualifying transmission facilities in SPP Zone 19 or the transmission arrangements change, Madison is responsible for all transmission arrangements from the edge of Western's system to the Point(s) of Delivery (POD) in Section 3 below. If needed, the Parties agree in good faith to revise this Exhibit C to reflect new conditions.

1/ SPP Zone 19 may consist of multiple transmission owners with qualified transmission facilities in SPP Zone 19.

2/ Western has made separate arrangements for delivery of Federal power and energy in SPP Zone 19.

2.2 INDIRECT TRANSMISSION PATH: Some facilities of Madison are not directly interconnected with SPP Zone 19. Deliveries of Federal power and energy sold under this Contract, to Madison's Green Substation and Power Plant Substation, are therefore made over Western's facilities within SPP Zone 19, then into East River, and that power and energy is then delivered to Madison's Green Substation and Power Plant Substation. Madison's facilities are directly interconnected with the facilities of East River. Madison has made the necessary transmission arrangements for delivery of Federal power and energy, including losses, from the edge of SPP Zone 19 to the

PODs identified in Section 3 below. Should Western no longer have qualifying transmission facilities in SPP Zone 19 or the transmission arrangements change, Madison is responsible for all transmission arrangements from the edge of Western's system to the PODs in Section 3 below. If needed, the Parties agree in good faith to revise this Exhibit C to reflect new conditions.

3. DELIVERY AND MEASUREMENT CONDITIONS: The PODs for electric power and energy delivered to Madison are defined as the following points where the three 69,000-volt circuits of Madison are attached to the three 69,000-volt transmission lines of East River, in the vicinity of Madison, South Dakota. The three Points of Measurement (POM) for electric power and energy delivered to Madison will be at or near the PODs and such electric power and energy shall be measured by three separate meters as noted below, and the following delivery and metering voltages and metering adjustments shall apply:

Point(s) of Delivery	Nominal Voltage		Metering Adjustment
	Delivery	Metering	
Green Substation	69,000	13,800	<u>1/</u>
Power Plant Substation	69,000	13,800	<u>1/</u>
Southeast Substation	69,000	13,800	<u>2/, 3/, 4/</u>

1/ Meter readings at Madison's Green Substation and Power Plant Substation are increased to account for transformer and transmission losses between each POD and each POM. These losses are the responsibility of Madison. The percentage of losses and the associated meter reading loss adjustments may change from time to time and shall be revised as agreed to between the Authorized Representatives of Western and Madison. The total losses between each POD and each POM as of the date of this Exhibit C were determined to be 0.91 percent.

2/ A loss compensation meter is installed at the Southeast Substation POM.

3/ Madison has its own generation located behind the Southeast Substation meter. Therefore, since the electric power and energy measured at Madison's Southeast Substation POD does not include electric power and energy delivered to Madison by its own generation. The meter readings will be adjusted to include electric power and energy metered in the same 30-minute period as Madison's generation, measured at 13,800 volts.

4/ Since the electric power and energy delivered at Madison's Southeast Substation POD includes electric power and energy delivered by East River to Madison for Sioux Valley Southwestern Electric Cooperative (SVSW). The meter readings will be adjusted to exclude electric power and energy metered in the same 30-minute period for the SVSW load as measured at 120/208 volts and increased by 2.88 percent.

The adjustment accounts for transformation and transmission losses on the system of Madison between Madison’s Southeast Substation POD and POM.

5. USE OF DIGITAL SIGNATURES: The Parties agree that this Exhibit C may be signed and executed by digital signature in accordance with Western’s policy. A digital signature is the same as a handwritten signature and shall be considered valid and acceptable.

6. EXECUTION IN COUNTERPARTS: This Exhibit C may be executed in any number of counterparts and, upon execution and delivery by each Party, the executed and delivered counterparts together shall have the same force and effect as an original instrument as if all Parties had signed the same instrument. Any signature page of this Exhibit C may be detached by any counterpart of this Exhibit C without impairing the legal effect of any signatures thereon, and may be attached to another counterpart of this Exhibit C identical in form hereto, by having attached to it one or more signature pages.

WESTERN AREA POWER ADMINISTRATION

By _____

Title _____ Vice President of Power Marketing
_____ for Upper Great Plains Region

Address _____ P.O. Box 35800
_____ Billings, MT 59107-5800

(SEAL)

CITY OF MADISON, SOUTH DAKOTA

By _____

Attest:

Title _____

By _____

Address _____ 435 S Highland Ave

Title _____

_____ Madison, South Dakota 57042

EXHIBIT B
(Operating Agreement Including Quantitative Determinations)

1. This Exhibit B made on _____, effective under and as a part of Contract No. ~~89-BAO-36413-UGPR-1085~~, dated ~~November 29, 1989~~ January 22, 2016, hereinafter called the Contract, shall become effective on ~~January 1, 2006~~ the first day of the first full billing period after the date of its execution. Upon such effective date, this Exhibit B shall terminate and supersede Exhibit B dated ~~August 29, 2003~~ January 22, 2016, and shall remain in effect until superseded by another Exhibit B or termination of the Contract.

2. MADISON'S FIRM ELECTRIC SERVICE ARRANGEMENTS:

2.1 The System Definitions and Billing Determinations set forth in this Operating Agreement are based upon the understanding of the Parties that Madison's firm electric service arrangements are such that its system load requirements are normally supplied from the following sources:

2.1.1 Firm electric service from Western.

2.1.2 Firm electric service from another power supplier. As of the date of this Exhibit B, Madison is receiving firm electric service from Heartland Consumers Power District.

2.1.3 Madison's own generation.

2.2 Western reserves the right to unilaterally require the substitution of a new Exhibit B in the event that the firm electric service arrangements of Madison are altered so that this Exhibit B does not correctly identify those arrangements.

3. REPORTING REQUIREMENTS: Madison must provide, or cause to be provided, data to Western each month that documents both the times of operation and the amounts of power and energy generated. If Madison's resources are not operated during the month, information shall be submitted to Western so indicating. Madison shall also keep such other records as may be necessary for the purposes of this Exhibit B and will furnish the Contracting Officer with such information or reports necessary for the determinations called for herein.

4. SYSTEM DEFINITIONS:

4.1 Madison's System Demand for any billing period shall be the sum of the highest coincident 30-minute integrated demands established from meter readings taken at:

4.1.1 the Point(s) of Measurement, (POM), as may be adjusted and defined in Exhibit C; and

4.1.2 the Point(s) of Measurement POM into Madison's system from its generating units, adjusted, if necessary, to generator bus voltage.

4.2 Madison's System Energy Requirements for any billing period shall be the total energy delivered during the billing period at:

4.2.1 the Point(s) of Measurement POM, as may be adjusted and defined in Exhibit C; and

4.2.2 the Point(s) of Measurement POM into Madison's system from its generating units, adjusted, if necessary, to generator bus voltage.

5. FIRM POWER AND ENERGY OBLIGATION OF WESTERN:

5.1 Notwithstanding the provisions of Subsection 6.3 of the Contract, the Parties, by mutual agreement, have established, for each month of the year, values for the Maximum Rate of Firm Power Obligation and Maximum Energy Obligation of Western to Madison as shown below. The table was calculated based upon the May 1992 through April 1993 reference year chosen by Madison.

Summer Season	kW	MWh	Winter Season	kW	MWh
May	10,037	4,569	November	8,492	4,525
June	9,014	4,506	December	8,838	4,542
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August	10,037	4,762	February <u>1/</u>	9,436	5,290
September	10,037	4,263	March	9,288	4,530
October	7,716	3,952	April	8,925	4,625

1/ Energy amount for leap year will be 5,479 MWh.

5.2 The Maximum Rate of Firm Power Obligation and Maximum Energy Obligation of Western in any billing period shall each be, for the billing period involved, apportioned among the Point(s) of Delivery identified in Exhibit C using the ratio of the obligation of Western, as noted above, to the respective Madison's System Demand and System Energy Requirements for that same period as determined pursuant to Section 4 above.

5.3 In the event that Madison's System Demand and/or Madison's System Energy Requirements in a billing period are less than the values in Subsection 5.1 above for that billing period, then Madison's actual System Demand and/or System Energy Requirements shall be Western's Maximum Rate of Firm Power Obligation and Maximum Energy Obligation for that billing period.

5.4 Either Party hereto shall have the right to resume determination of Western's firm power and energy obligations to Madison pursuant to Subsection 6.3 of the Contract upon five years advance written notice to the other Party or upon a period of less than five years if mutually agreed to. In the event of such notice, obligation determinations pursuant to Subsection 6.3 shall begin upon the effective date of a revised Exhibit B providing for such determinations.

5.5 Western reserves the right to appropriately modify the above power and energy values in the event that the Contract Rate(s) of Delivery or energy deliveries are modified as provided elsewhere in the Contract.

6. BILLING DETERMINATIONS:

6.1 The ~~billing~~billed demand for firm power provided by Western to Madison in any billing period shall be, for that billing period, the Maximum Rate of Firm Power Obligation as established pursuant to Section 5 above.

6.2 The billed energy ~~billed~~provided by Western to Madison in any billing period shall be, for that billing period, the Maximum Energy Obligation as established pursuant to Section 5 above.

7. USE OF DIGITAL SIGNATURES: The Parties agree that this Exhibit B may be signed and executed by digital signature using in accordance with Western's policy. A digital signature is the same as a handwritten signature and shall be considered valid and acceptable.

8. EXECUTION IN COUNTERPARTS: This Exhibit B may be executed in any number of counterparts and, upon execution and delivery by each Party, the executed and delivered counterparts together shall have the same force and effect as an original instrument as if all Parties had signed the same instrument. Any signature page of this Exhibit B may be detached by any counterpart of this Exhibit B without impairing the legal effect of any signatures thereon, and may be attached to another counterpart of this Exhibit B identical in form hereto, by having attached to it one or more signature pages.

WESTERN AREA POWER ADMINISTRATION

By _____

Title _____ Vice President of Power Marketing

_____ for Upper Great Plains Region

Address _____ P.O. Box 35800

_____ Billings, MT 59107-5800

(SEAL)

CITY OF MADISON, SOUTH DAKOTA

By _____

Attest: _____ Title _____

By _____ Address _____ P.O. Box 308

By _____ Address _____ 435 S Highland Avenue

Title _____ Madison, SD 57042

~~-0308~~

Exhibit C, Revision 1
Contract No. 13-UGPR-1085
City of Madison, South Dakota

Exhibit C
(Transmission Path and Delivery and Measurement Conditions)

1. This Exhibit C made on _____, effective under and as a part of Contract No. ~~89-BAO-36413-UGPR-1085~~, dated ~~November 29, 1989~~ January 22, 2016, hereinafter called the Contract, shall ~~become~~ effective on ~~October 1, 2015~~ the first day of the first full billing period after the date of its execution. Upon such effective date, this Exhibit C shall terminate and supersede Exhibit C, dated ~~February 10, 2006~~ January 22, 2016, and shall remain in effect until superseded by another Exhibit C or termination of the Contract.

2. TRANSMISSION PATHS:

~~2.1 DIRECT TRANSMISSION PATH:~~

~~2.1.1~~ Historically, ~~all the transmission path for the electric power and energy delivered~~ by Western to Madison was wheeled over from the system of Western over the transmission system of East River Electric Power Cooperative, Inc.'s (East River) transmission system, under arrangements entered into between ~~Madison and East River~~ and Madison, and then to Madison. As of October 1, 2015, Western and East River joined Southwest Power Pool, Inc. (SPP), whereby ~~Western and East River and Western~~ included certain qualifying transmission facilities into SPP.

~~2.1 DIRECT~~ Western's TRANSMISSION PATH: Western and East River's facilities are located within the same SPP zone, which is referred to as SPP Zone 19. Therefore, as long as both Western and East River's facilities are in SPP Zone 19 and the facilities at Madison's Southeast Substation are directly interconnected with SPP Zone 19, 1/. Therefore, as long as both Western's and East River's facilities are in SPP and the facilities of Madison's Southeast Substation are directly interconnected with SPP Zone 19, deliveries of power and energy sold under the Contract to the Southeast Substation Point of Delivery are made directly into the system of Madison. Should either Western or East River no longer have qualifying transmission facilities in SPP Zone 19, the delivery arrangements will revert back to Points of Delivery as previously defined in Exhibit C, dated February 10, 2006, and Madison shall be responsible for making its own transmission arrangements from the edge of the Federal transmission system to Madison's Southeast Substation Point of Delivery are made directly into the system of Madison's Southeast Substation 2/. Should either Western or

~~2.1.2~~ Notwithstanding Subsections 6.4 and 7.2 of the Contract, as long as Madison's Southeast Substation Point of Delivery is considered a direct delivery by Western, Madison's bill for electric service will not include transmission losses provided by Western and a discount of one mill (\$0.001) for each kilowatt-hour billed to Madison.

Exhibit C, Revision 1
Contract No. 13-UGPR-1085
City of Madison, South Dakota

~~2.2 WHEELER~~ East River no longer have qualifying transmission facilities in SPP Zone 19 or the transmission arrangements change, Madison is responsible for all transmission arrangements from the edge of Western's system to the Point(s) of Delivery (POD) in Section 3 below. If needed, the Parties agree in good faith to revise this Exhibit C to reflect new conditions.

1/ SPP Zone 19 may consist of multiple transmission owners with qualified transmission facilities in SPP Zone 19.

2/ Western has made separate arrangements for delivery of Federal power and energy in SPP Zone 19.

~~2.2 INDIRECT TRANSMISSION PATH:~~ Some facilities of Madison are not directly interconnected with ~~Western SPP Zone 19~~. Deliveries of ~~Federal~~ power and energy sold under this Contract, to ~~the Madison's~~ Green Substation and Power Plant ~~Points of Delivery Substation~~, are therefore made ~~over Western's facilities within SPP Zone 19, then into the transmission system East River, and that power and energy is then delivered to Madison's Green Substation and Power Plant Substation. Madison's facilities are directly interconnected with the facilities of East River.~~ East River. Madison has made the necessary transmission arrangements for delivery of Federal power and energy, including losses, from the edge of SPP Zone 19 to the PODs identified in Section 3 below. Should Western no longer have qualifying transmission facilities in SPP Zone 19 or the transmission arrangements change, Madison is responsible for all transmission arrangements from the edge of Western's system to the PODs in Section 3 below. If needed, the Parties agree in good faith to revise this Exhibit C to reflect new conditions.

3. DELIVERY AND MEASUREMENT CONDITIONS: The ~~Points of Delivery~~ PODs for electric power and energy delivered to Madison are defined as the following points where the three 69,000-volt circuits of Madison are attached to the three 69,000-volt transmission ~~lines~~ of East River, in the vicinity of Madison, South Dakota.

4. MEASUREMENT CONDITIONS:

~~4.1~~ The ~~four~~ three Points of Measurement (POM) for electric power and energy delivered to Madison will be at or near the ~~Points of Delivery~~ PODs and such electric power and energy shall be measured by ~~four~~ three separate meters, ~~as noted below,~~ and the following delivery and metering voltages and metering adjustments shall apply:

Meter Location Point(s) of Delivery	Meter Nominal Voltage Delivery Metering	Metering Adjustment
Green Substation	69,000 14,400	13,800
Power Plant Substation	14,400 69,000	13,800

Inserted Cells

Inserted Cells

Exhibit C, Revision 1
Contract No. 13-UGPR-1085
City of Madison, South Dakota

	Power Plant		4,160	
Southeast Substation	69,000	13,800	2/, 3/, 4/	

Inserted Cells

Inserted Cells

4.21/ Meter readings at ~~the two 14,400-volt Madison's Green Substation and one 4,160-volt Points of Measurement will be~~ Power Plant Substation are increased to account for transformer ~~and transmission~~ losses between ~~the Point of Delivery and the Point of Measurement each POD and each POM.~~ These losses are the responsibility of Madison. The percentage of losses ~~to be furnished and the~~ associated meter reading loss adjustments may change from time to time and shall be revised as agreed to ~~in writing~~ between the ~~authorized representatives~~ Authorized Representatives of Western and Madison. The total losses between ~~the Point of Delivery and the Point of Measurement each POD and each POM~~ as of the date of this Exhibit C were determined to be 0.91 percent ~~each for these three Points of Measurement. The meter.~~

2/ A loss compensation meter is installed at the Southeast Substation ~~has a loss compensation component. Therefore, unless the meter fails, the meter at the Southeast Substation will not require adjustment for losses~~ POM.

4.3/ Madison has its own generation located behind the Southeast Substation meter. Therefore, since the electric power and energy measured at Madison's ~~Point(s) of Delivery~~ Southeast Substation POD does not include electric power and energy delivered to Madison by its own generation, ~~the demand and energy.~~ The meter readings will be adjusted to include electric power and energy metered in the same 30-minute period ~~for as~~ Madison's generation ~~as,~~ measured at 13,800 volts.

4.4/ Since the electric power and energy delivered at ~~the Points of Delivery~~ Madison's Southeast Substation POD includes electric power and energy delivered by ~~Madison to East River to Madison~~ for Sioux Valley Southwestern Electric Cooperative (SVSW), ~~the demand and energy).~~ The meter readings will be adjusted to exclude electric power and energy metered in the same 30-minute period for the SVSW load as measured at 120/208 volts and increased by 2.88 percent. ~~The adjustment accounts for transformation and transmission losses on the system of Madison between the point of measurement at 120/208 volts for SVSW and the points of delivery to Madison at 69,000 volts.~~
The adjustment accounts for transformation and transmission losses on the system of Madison between Madison's Southeast Substation POD and POM.

5. USE OF DIGITAL SIGNATURES: The Parties agree that this Exhibit C may be signed and executed by digital signature in accordance with Western's policy. A digital signature is the same as a handwritten signature and shall be considered valid and acceptable.

6. EXECUTION IN COUNTERPARTS: This Exhibit C may be executed in any number of counterparts and, upon execution and delivery by each Party, the executed and delivered counterparts together shall have the same force and effect as an original

Exhibit C, Revision 1
Contract No. 13-UGPR-1085
City of Madison, South Dakota

instrument as if all Parties had signed the same instrument. Any signature page of this Exhibit C may be detached by any counterpart of this Exhibit C without impairing the legal effect of any signatures thereon, and may be attached to another counterpart of this Exhibit C identical in form hereto, by having attached to it one or more signature pages.

WESTERN AREA POWER ADMINISTRATION

By _____

Title Vice President of Power Marketing

for Upper Great Plains Region

Address P.O. Box 35800

Billings, MT 59107-5800

(SEAL)

CITY OF MADISON, SOUTH DAKOTA

By _____

Attest:

Title _____

By _____
S Highland Ave

Address 412 South Union Avenue 435

Title _____

Madison, SD South Dakota 57042

Date of Issuance: 7/6/2022	Effective Date: 7/6/2022
Owner: City of Madison	Owner's Contract No.:
Contractor: Halme, Inc.	Contractor's Project No.:
Engineer: Banner Associates, Inc.	Engineer's Project No.: 22831.00
Project: Madison Water System Improvements Phase 2A	Contract Name: Bid Sched 1

The Contract is modified as follows upon execution of this Change Order:

Description:

Addition of Storm Sewer at Summit Ave and 4th St Intersection, 8th Street Additional Utilities Work – Water, Sanitary, Storm

Additional Curb and Gutter on 8th Street, 9th Street Additional Valve Installation

Attachments: Change Order Line Item Breakout, Plan Sheets I-14, I-15, I-22, I-27, I-28, J-16, Exhibit A

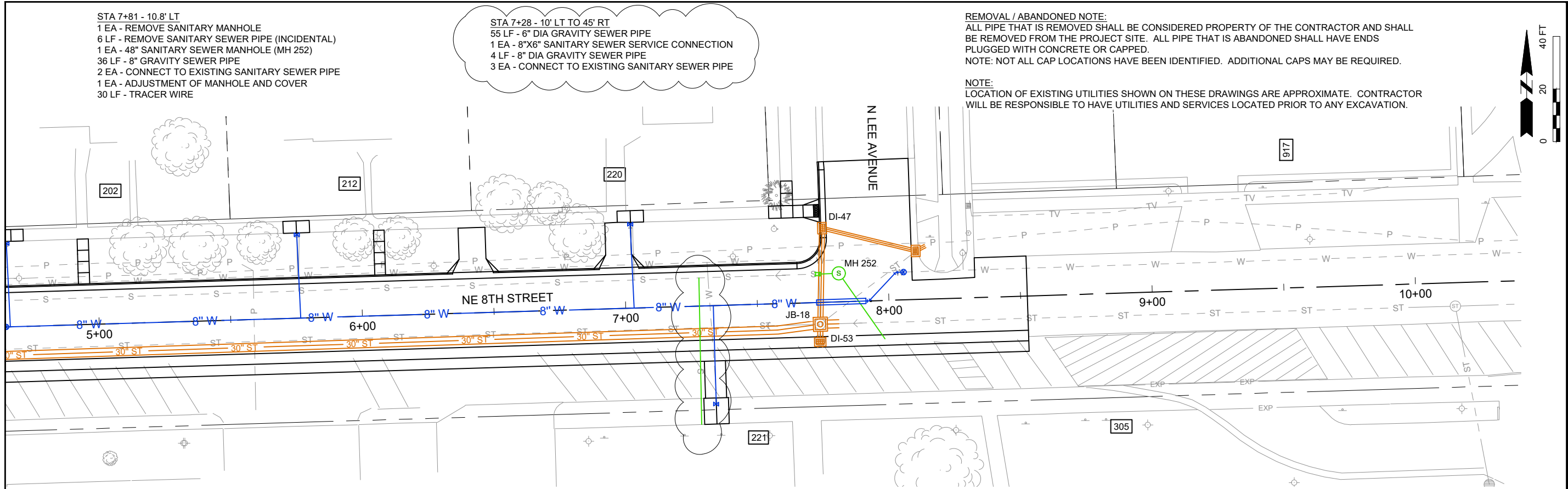
CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES [note changes in Milestones if applicable]
Original Contract Price: \$ 5,949,410.75	Original Contract Times: Substantial Completion: <u>October 1, 2022</u> Ready for Final Payment: <u>November 15, 2022</u> days or dates
[Increase] [Decrease] from previously approved Change Orders No. <u>1</u> to No. <u>2</u> : \$ 66,788.50	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion: <u>N/A</u> Ready for Final Payment: <u>N/A</u> days
Contract Price prior to this Change Order: \$ 6,016,199.25	Contract Times prior to this Change Order: Substantial Completion: <u>Same as above</u> Ready for Final Payment: <u>Same as above</u> days or dates
[Increase] [Decrease] of this Change Order: \$ 29,378.00	[Increase] [Decrease] of this Change Order: Substantial Completion: <u>See Exhibit A</u> Ready for Final Payment: <u>See Exhibit A</u> days or dates
Contract Price incorporating this Change Order: \$ 6,045,577.25	Contract Times with all approved Change Orders: Substantial Completion: <u>See Exhibit A</u> Ready for Final Payment: <u>See Exhibit A</u> days or dates

RECOMMENDED:		ACCEPTED:	
By: <u>Pat Conry, PE</u>	By: _____	By: <u>R. Halme</u>	By: _____
Engineer (if required)	Owner (Authorized Signature)	Contractor (Authorized Signature)	
Title: Prime Professional	Title: Mayor	Title: <u>Project Manager</u>	
Date: <u>7/7/2022</u>	Date: _____	Date: <u>07/06/2022</u>	

Approved by Funding Agency (if applicable)

By: _____ Date: _____
Title: _____

Change Order No. 3					
Item No.	Description	Item Quantity	Units	Unit Price (\$)	Value of Bid Item
Additional Storm Sewer at Summit Ave. and 4th St. Intersection (Plan Sheet I-22)					
22 - CO3	Remove Concrete Curb and Gutter	10	LF	\$2.00	\$20.00
25 - CO3	Remove Concrete Sidewalk	10	SY	\$4.00	\$40.00
117 - CO3	18" RCP Class 3, Furnish	32	LF	\$15.00	\$480.00
118 - CO3	18" RCP, Install	32	LF	\$45.00	\$1,440.00
139 - CO3	Type B Inlet with Frame and Grate	1	EA	\$2,900.00	\$2,900.00
189 - CO3	Concrete Curb & Gutter	10	LF	\$20.00	\$200.00
191 - CO3	4" Concrete Sidewalk	90	SF	\$8.75	\$787.50
ADD - CO3	Connect to Storm Sewer Inlet	1	EA	\$2,000.00	\$2,000.00
ADD - CO3	Re-Mobilize and Additional Material Costs	1	EA	\$884.50	\$884.50
Sub-Total =					\$8,752.00
8th Street Additional Utilities Work - Water, Sanitary, Storm (Plan Sheets I-14, I-15, I-27 & I-29)					
98 - CO3	8"X2" Water Service Saddle Tap & Corp	1	EA	\$750.00	\$750.00
101 - CO3	2" Water Service Curb Stop & Box	1	EA	\$800.00	\$800.00
103 - CO3	2" Water Service Piping	1	EA	\$25.00	\$25.00
110 - CO3	Remove Storm Sewer Pipe	5	LF	\$7.00	\$35.00
112 - CO3	8" PVC Storm Sewer Pipe	5	LF	\$180.00	\$900.00
131 - CO3	Connect to Existing Storm Sewer Pipe	2	EA	\$1,300.00	\$2,600.00
139 - CO3	Type B Inlet with Frame and Grate	1	EA	\$2,900.00	\$2,900.00
148 - CO3	6" Dia Gravity Sewer Pipe	105	LF	\$40.00	\$4,200.00
149 - CO3	8" Dia Gravity Sewer Pipe	8	LF	\$50.00	\$400.00
157 - CO3	8"x6" Sanitary Sewer Service Connection	2	EA	\$200.00	\$400.00
168 - CO3	Connect to Existing Sanitary Sewer Pipe	5	EA	\$800.00	\$4,000.00
Sub-Total =					\$17,010.00
8TH Street Additional Curb and Gutter (Plan Sheet J-16)					
22 - CO3	Remove Concrete Curb and Gutter	128	LF	\$2.00	\$256.00
189 - CO3	Concrete Curb & Gutter	128	LF	\$20.00	\$2,560.00
Sub-Total =					\$2,816.00
9th Street Additional Valve Installation					
Install City Furnished Valve and Furnish and Install Restraint					
ADD - CO3	Glands	1	EA	\$800.00	\$800.00
Sub-Total =					\$800.00
TOTAL =					\$29,378.00

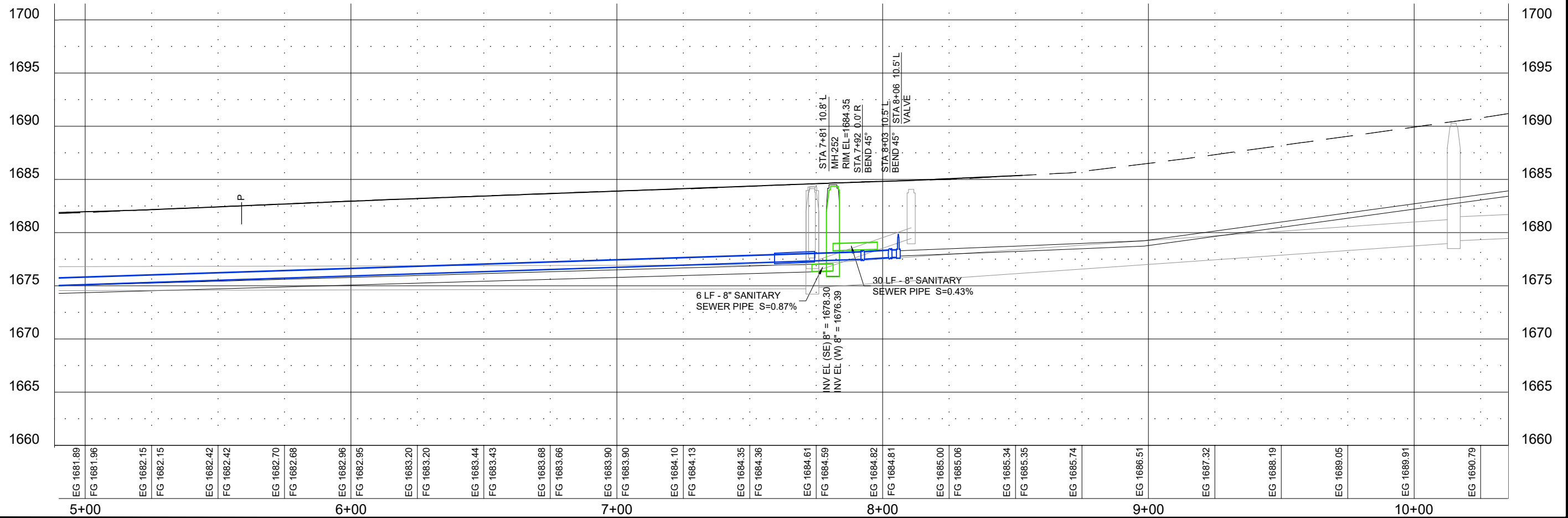


STA 5+00 - 0' RT TO STA 8+06 - 10.5' LT
2 EA - 8" MJ BEND 45° W/ JOINT RESTRAINTS
1 EA - 8" MJ GATE VALVE & BOX W/ JOINT RESTRAINTS
310 LF - 8" WATERMAIN
310 LF - TRACER WIRE
20 LF - 16" PVC ENCASEMENT PIPE
1 EA - CUT & TIE TO EXISTING WATERMAIN
1 EA - ADJUSTMENT OF VALVE BOX

REMOVE:
STA 7+57 - 29' LT - REMOVE & SALVAGE FIRE HYDRANT

ABANDON:
STA 5+00 TO 8+06 - 306 LF - WATERMAIN (INCIDENTAL)

WATER SERVICES:
STA 5+77 - 0' RT TO 32' LT - 32 LF, 8"x1" SADDLE TAP & CORP, CURB STOP & BOX, 1" WATER SERVICE PIPING, TRACER WIRE
STA 7+03 - 0' RT TO 31' LT - 31 LF, 8"x1" SADDLE TAP & CORP, CURB STOP & BOX, 1" WATER SERVICE PIPING, TRACER WIRE
STA 7+33 - 0' RT TO 37' RT - 37 LF, 8"x1" SADDLE TAP & CORP, CURB STOP & BOX, 1" WATER SERVICE PIPING, TRACER WIRE



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PROJECT / SHEET TITLE:
MADISON WATER SYSTEM IMPROVEMENTS PHASE 2 - BASE BID A
NE 8TH ST UTILITY PLAN AND PROFILE STA 5+00 TO STA 10+00

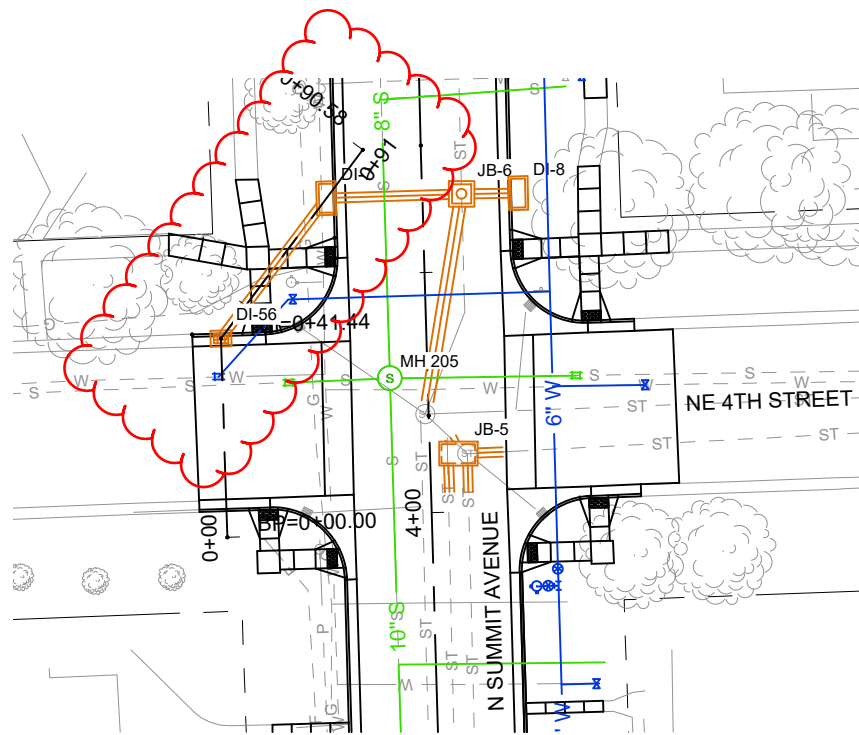
REV.	DATE	DESCRIPTION

MADISON, SOUTH DAKOTA

JOB No.: 22831.00
DATE: MARCH 2021
DESIGNED BY: WJB
CHECKED BY: NCE
DRAWN BY: CKM

SCALE REDUCTION BAR
0 1/2" 1"

SHEET No.: I-15



JB-5 STA 4+12 - 5.9' RT
1 EA - STORM SEWER JUNCTION BOX, TYPE 1 (7'X4')
1 EA - ADJUST JUNCTION BOX
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

STA 4+04 TO STA 4+12 - 5.9' RT
12 LF - 18" RCP CLASS 3, FURNISH
12 LF - 18" RCP, INSTALL
2 EA - CONNECT TO EXISTING STORM SEWER PIPE

STA 4+12 - 5.9' RT TO 14' RT
6 LF - 18" RCP CLASS 3, FURNISH
6 LF - 18" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

STA 4+23 - 0' RT TO STA 4+66 - 8.2' RT
42 LF - 24" RCP CLASS 3, FURNISH
42 LF - 24" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

JB-6 STA 4+66 - 8.2' RT
1 EA - STORM SEWER JUNCTION BOX, TYPE 1 (4'X4')
1 EA - ADJUST JUNCTION BOX

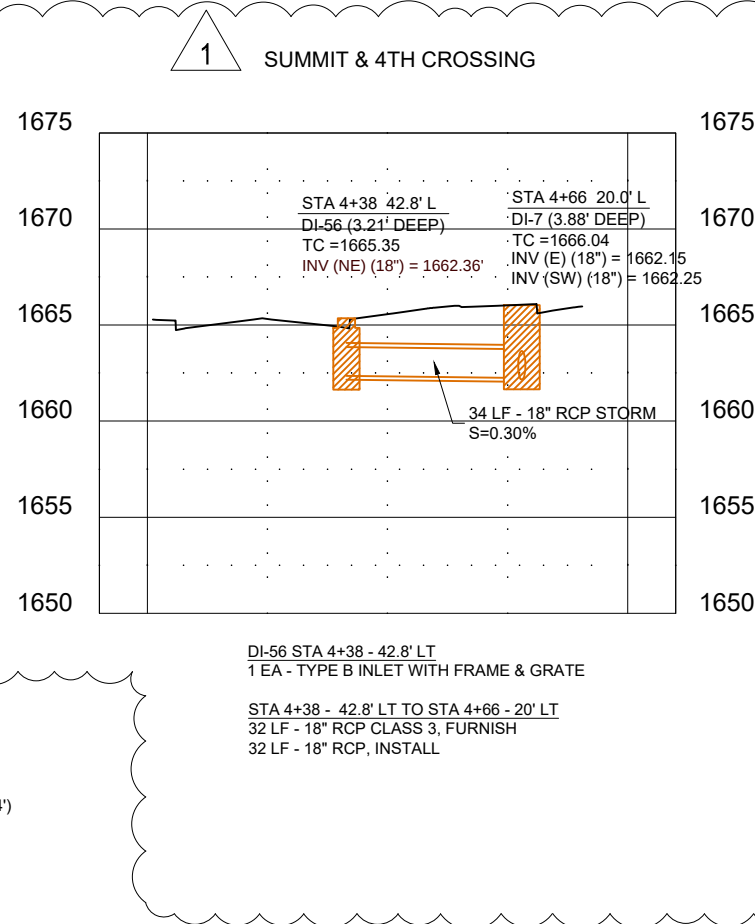
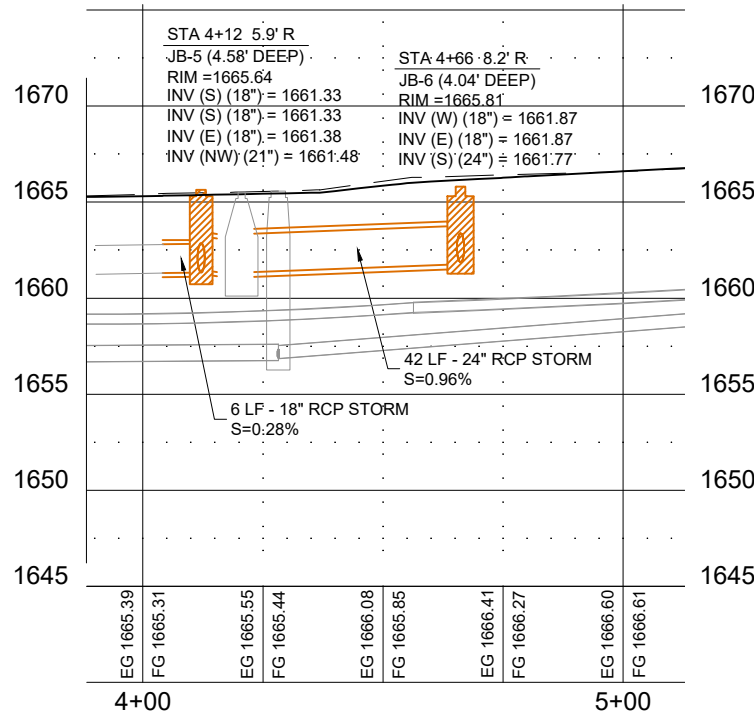
STA 4+66 - 8.2' RT TO 20' LT
25 LF - 18" RCP CLASS 3, FURNISH
25 LF - 18" RCP, INSTALL

DI-7 STA 4+66 - 20' LT
1 EA - SF DROP INLET (3'X6')

STA 4+66 - 8.2' RT TO 20' RT
8 LF - 18" RCP CLASS 3, FURNISH
8 LF - 18" RCP, INSTALL

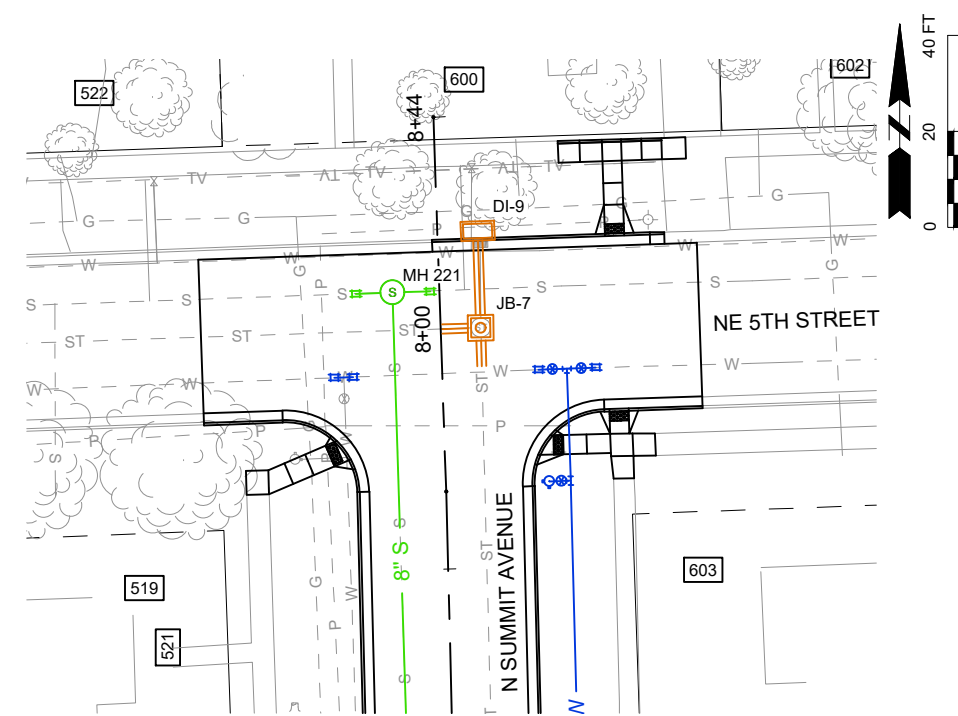
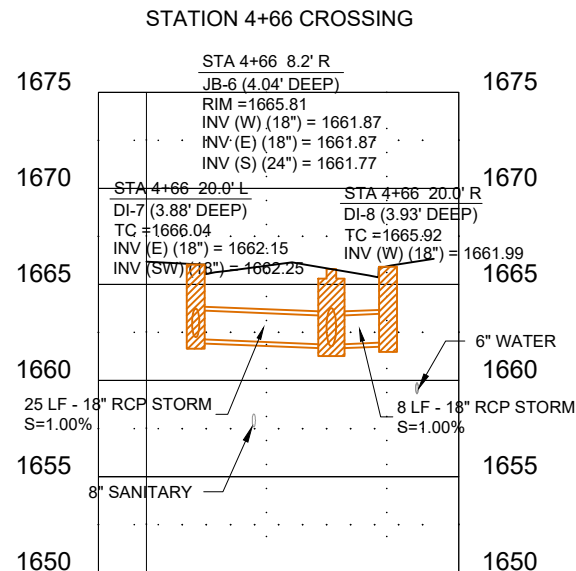
DI-8 STA 4+66 - 20' RT
1 EA - SF DROP INLET (3'X6')

REMOVE:
126 LF - REMOVE STORM SEWER PIPE
4 EA - REMOVE DROP INLET



REMOVAL / ABANDONED NOTE:
ALL PIPE THAT IS REMOVED SHALL BE CONSIDERED PROPERTY OF THE CONTRACTOR AND SHALL BE REMOVED FROM THE PROJECT SITE. ALL PIPE THAT IS ABANDONED SHALL HAVE ENDS PLUGGED WITH CONCRETE OR CAPPED. NOTE: NOT ALL CAP LOCATIONS HAVE BEEN IDENTIFIED. ADDITIONAL CAPS MAY BE REQUIRED.

NOTE:
LOCATION OF EXISTING UTILITIES SHOWN ON THESE DRAWINGS ARE APPROXIMATE. CONTRACTOR WILL BE RESPONSIBLE TO HAVE UTILITIES AND SERVICES LOCATED PRIOR TO ANY EXCAVATION.



JB-7 STA 8+00 - 8.3' RT
1 EA - STORM SEWER JUNCTION BOX, TYPE 1 (4'X4')
1 EA - ADJUST JUNCTION BOX

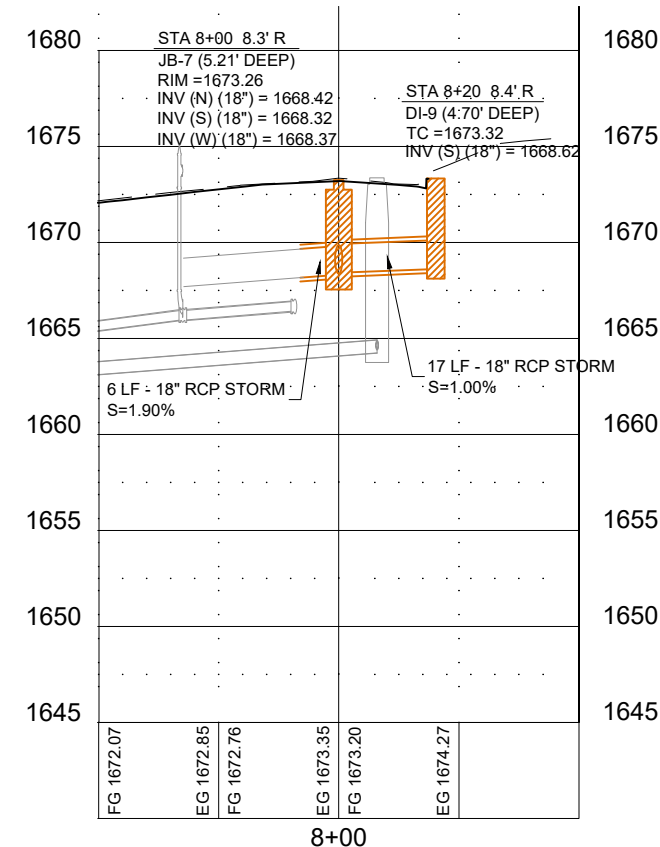
STA 8+00 - 0' RT TO 8.3' RT
6 LF - 15" RCP CLASS 3, FURNISH
6 LF - 15" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

STA 7+92 TO 8+00 - 8.3' RT
6 LF - 18" RCP CLASS 3, FURNISH
6 LF - 18" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

STA 8+00 - 8.3' RT TO STA 8+20 - 8.4' RT
17 LF - 18" RCP CLASS 3, FURNISH
17 LF - 18" RCP, INSTALL

DI-9 STA 8+20 - 8.4' RT
1 EA - SF DROP INLET (3'X6')

REMOVE:
26 LF - REMOVE STORM SEWER PIPE
1 EA - REMOVE DROP INLET
1 EA - REMOVE STORM SEWER MANHOLE



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PROJECT / SHEET TITLE:

MADISON WATER SYSTEM IMPROVEMENTS PHASE 2 - BASE BID A

N SUMMIT AVENUE STORM SEWER STA 4+04 TO STA 8+20

MADISON, SOUTH DAKOTA

REV.	DATE	DESCRIPTION
1	04-26-22	SUMMIT & 4TH CROSSING STORM SEWER ADDED

REGISTERED PROFESSIONAL ENGINEER

REG. NO. 12452

WESTON JAMES BLASIUS

SOUTH DAKOTA

JOB No.: 22831.00

DATE: MARCH 2021

DESIGNED BY: WJB

CHECKED BY: NCE

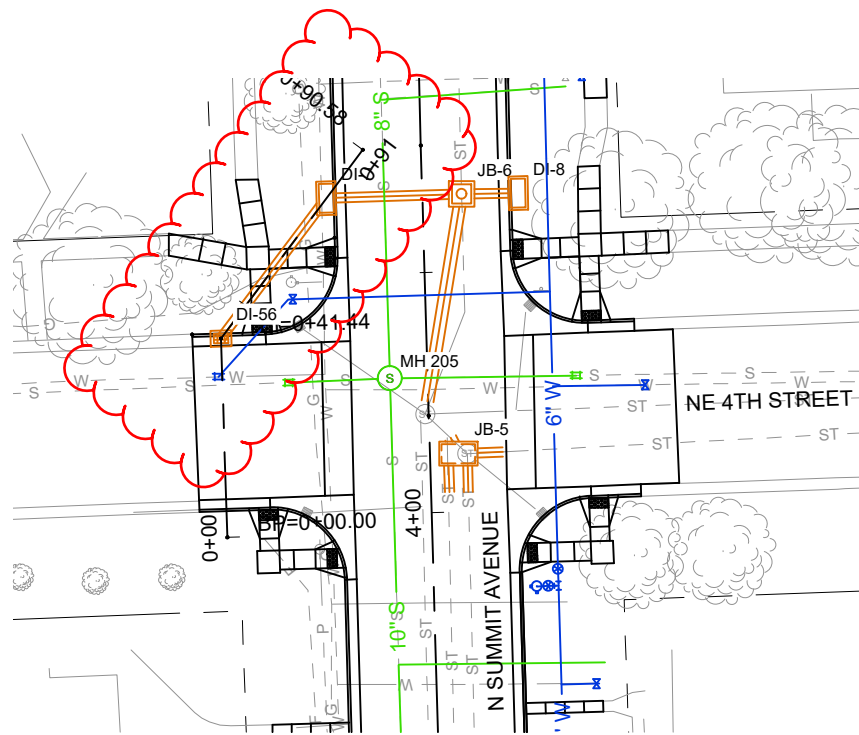
DRAWN BY: CKM

SCALE REDUCTION BAR

0 1/2" 1"

SHEET No. :

I-22R



JB-5 STA 4+12 - 5.9' RT
1 EA - STORM SEWER JUNCTION BOX, TYPE 1 (7'X4')
1 EA - ADJUST JUNCTION BOX
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

STA 4+04 TO STA 4+12 - 5.9' RT
12 LF - 18" RCP CLASS 3, FURNISH
12 LF - 18" RCP, INSTALL
2 EA - CONNECT TO EXISTING STORM SEWER PIPE

STA 4+12 - 5.9' RT TO 14' RT
6 LF - 18" RCP CLASS 3, FURNISH
6 LF - 18" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

STA 4+23 - 0' RT TO STA 4+66 - 8.2' RT
42 LF - 24" RCP CLASS 3, FURNISH
42 LF - 24" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

JB-6 STA 4+66 - 8.2' RT
1 EA - STORM SEWER JUNCTION BOX, TYPE 1 (4'X4')
1 EA - ADJUST JUNCTION BOX

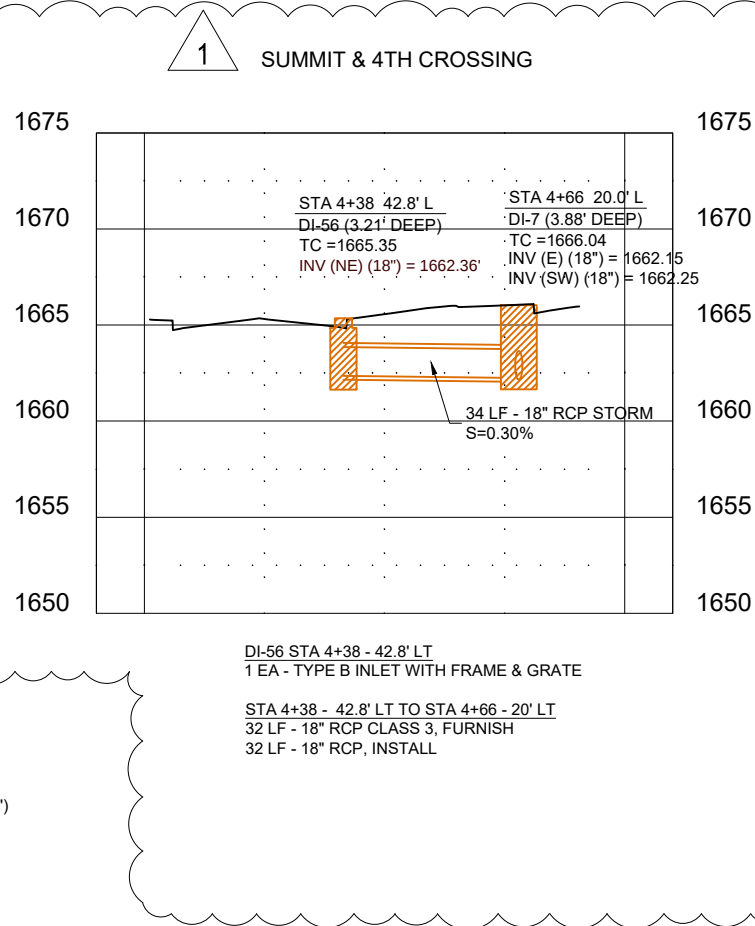
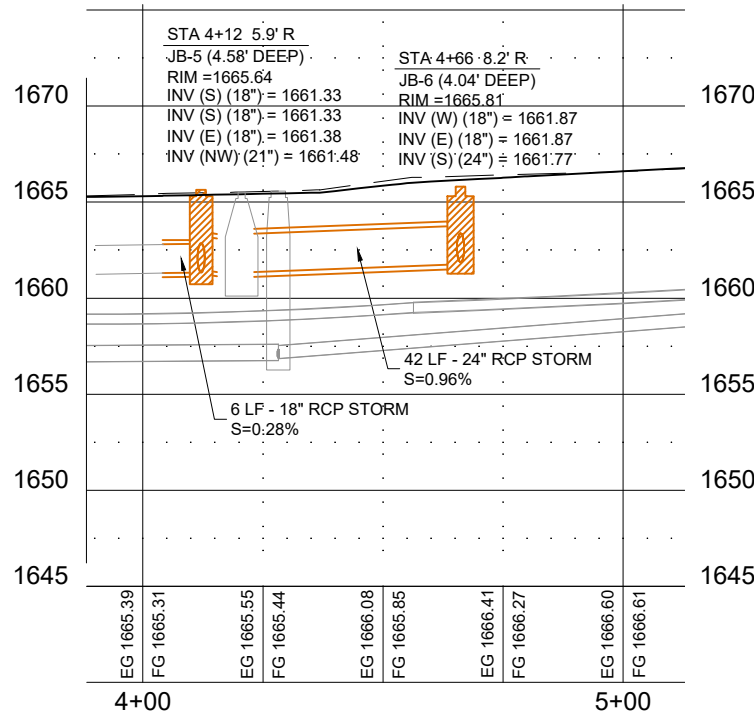
STA 4+66 - 8.2' RT TO 20' LT
25 LF - 18" RCP CLASS 3, FURNISH
25 LF - 18" RCP, INSTALL

DI-7 STA 4+66 - 20' LT
1 EA - SF DROP INLET (3'X6')

STA 4+66 - 8.2' RT TO 20' RT
8 LF - 18" RCP CLASS 3, FURNISH
8 LF - 18" RCP, INSTALL

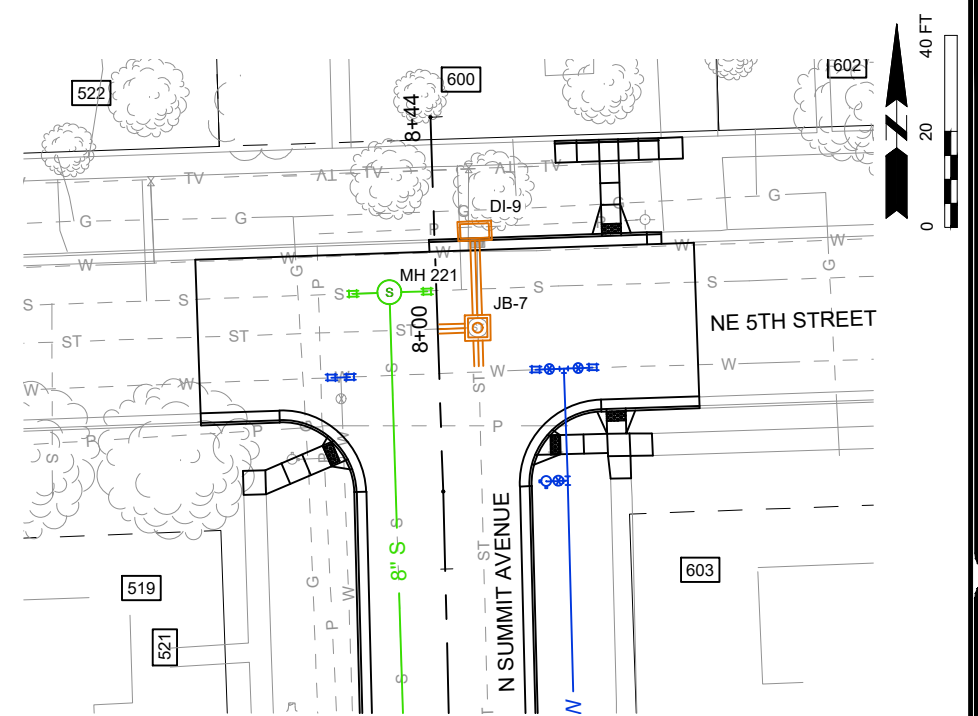
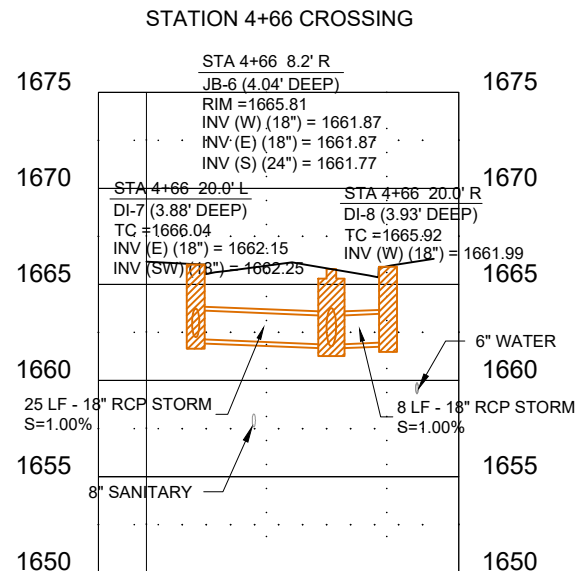
DI-8 STA 4+66 - 20' RT
1 EA - SF DROP INLET (3'X6')

REMOVE:
126 LF - REMOVE STORM SEWER PIPE
4 EA - REMOVE DROP INLET



REMOVAL / ABANDONED NOTE:
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JB-7 STA 8+00 - 8.3' RT
1 EA - STORM SEWER JUNCTION BOX, TYPE 1 (4'X4')
1 EA - ADJUST JUNCTION BOX

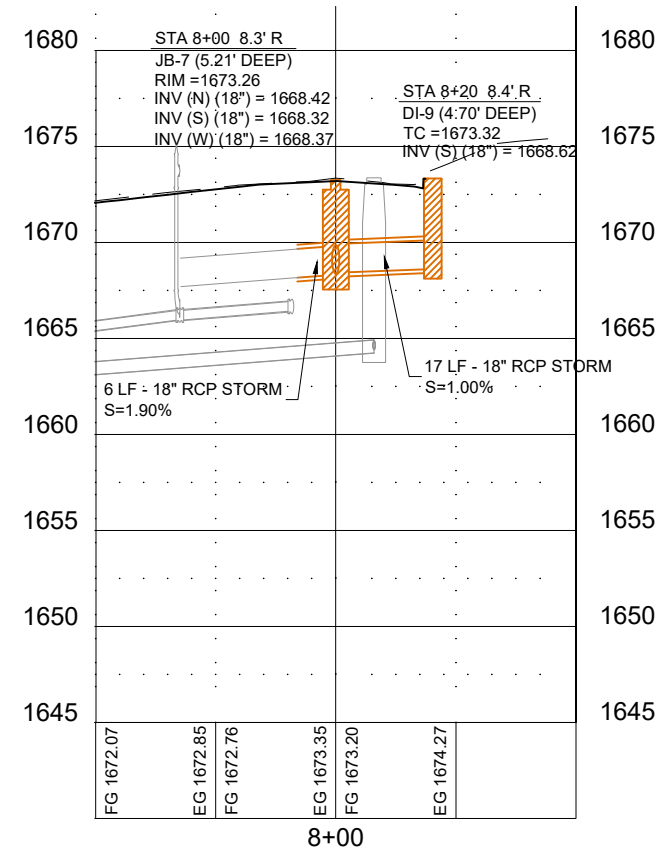
STA 8+00 - 0' RT TO 8.3' RT
6 LF - 15" RCP CLASS 3, FURNISH
6 LF - 15" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

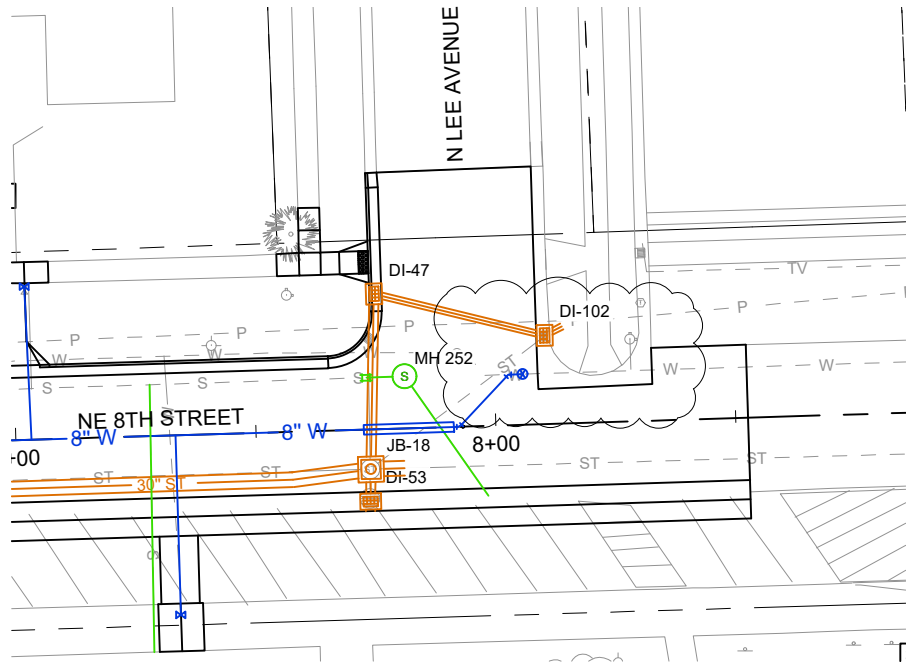
STA 7+92 TO 8+00 - 8.3' RT
6 LF - 18" RCP CLASS 3, FURNISH
6 LF - 18" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

STA 8+00 - 8.3' RT TO STA 8+20 - 8.4' RT
17 LF - 18" RCP CLASS 3, FURNISH
17 LF - 18" RCP, INSTALL

DI-9 STA 8+20 - 8.4' RT
1 EA - SF DROP INLET (3'X6')

REMOVE:
26 LF - REMOVE STORM SEWER PIPE
1 EA - REMOVE DROP INLET
1 EA - REMOVE STORM SEWER MANHOLE





STA 7+74 - 8.3' RT TO STA 7.75 - 28.2' LT
34 LF - 18" RCP CLASS 3, FURNISH
34 LF - 18" RCP, INSTALL

DI-47 STA 7+75 - 28.2' LT
1 EA - TYPE B INLET WITH FRAME AND GRATE

STA 7+74 - 8.3' RT TO STA 7+73 - 17' RT
5 LF - 18" RCP CLASS 3, FURNISH
5 LF - 18" RCP, INSTALL

DI-53 STA 7+73 - 17' RT
1 EA - TYPE B INLET WITH FRAME AND GRATE

STA 7+74 TO STA 7+81 - 8.3' RT
6 LF - 30" RCP CLASS 3, FURNISH
6 LF - 30" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

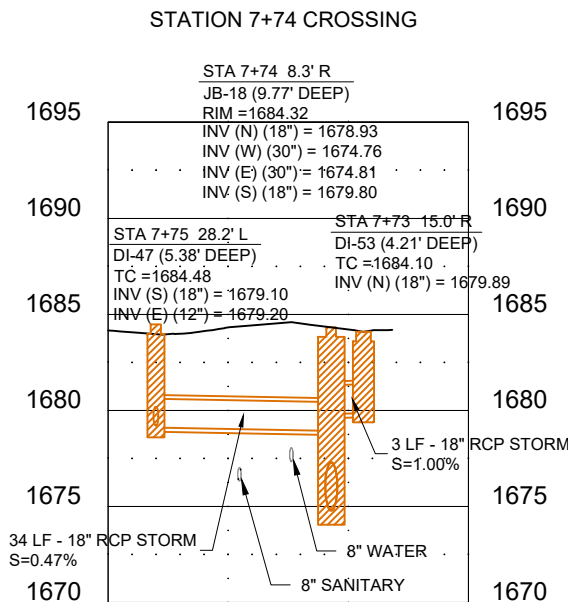
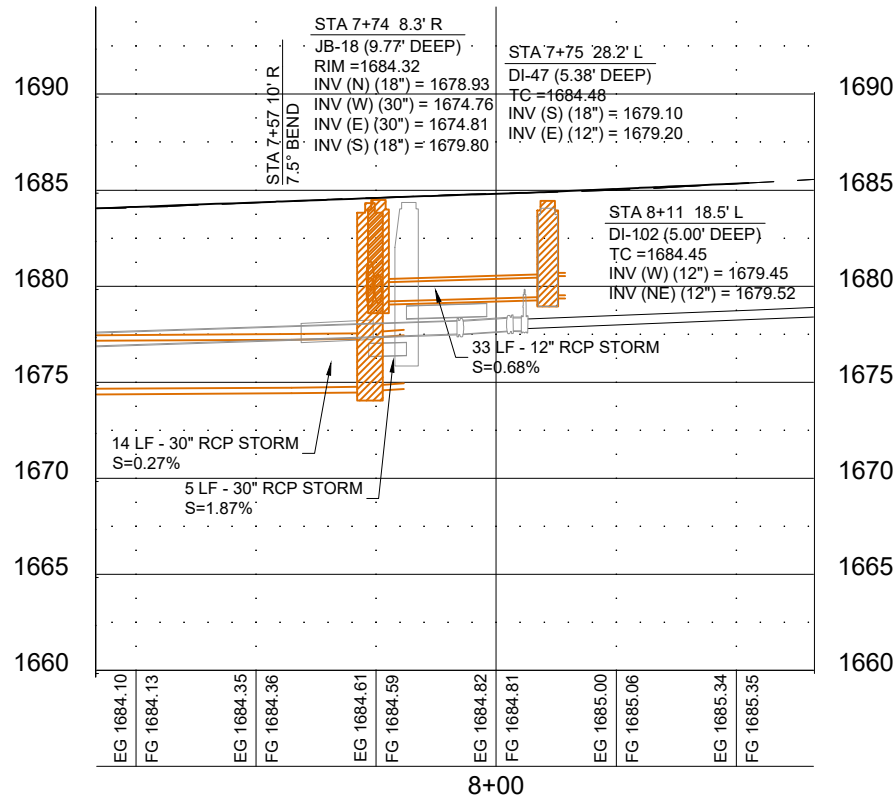
DI-102 STA 8+10.7 - 18.5' RT
1 EA - TYPE B INLET WITH FRAME AND GRATE

STA 7+74 - 8.3' RT TO 8+08 17' LT
40 LF - 12" RCP CLASS 3, FURNISH
40 LF - 12" RCP, INSTALL
1 EA - CONNECT TO EXISTING STORM SEWER PIPE

REMOVE:
67 LF - REMOVE STORM SEWER PIPE
2 EA - REMOVE DROP INLET

REMOVAL / ABANDONED NOTE:
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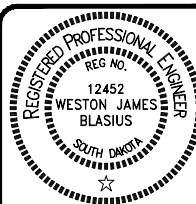


PROJECT / SHEET TITLE:
MADISON WATER SYSTEM IMPROVEMENTS PHASE 2 - BASE BID A

NE 8TH STREET STORM SEWER STA 7+74 TO STA 8+08

MADISON, SOUTH DAKOTA

REV. DATE



JOB No.: 22831.00
DATE: MARCH 2021
DESIGNED BY: WJB
CHECKED BY: NCE
DRAWN BY: CKM

SCALE REDUCTION BAR
0 1/2" 1"

SHEET No.:

I-29

CHANGE ORDER NO. 3 – EXHIBIT A

MADISON PHASE 2 WATER SYSTEM IMPROVEMENTS COMPLETION DATES

SEGMENT Y – 9TH STREET BETWEEN WASHINGTON AVENUE AND PRAIRIE AVE

SUBSTANTIAL COMPLETION MODIFIED THOROUGH CHANGE ORDER NO. 3 – **AUGUST 20, 2022**

SEGMENT Y –

SUBSTANTIAL COMPLETION – OCTOBER 1, 2022

FINAL COMPLETION – NOVEMBER 15, 2022

SEGMENT Z – 8TH STREET BETWEEN EGAN AVENUE AND LEE AVENUE

SUBSTANTIAL COMPLETION MODIFIED THROUGH CHANGE ORDER NO. 3 – **AUGUST 25, 2022**

ALL REMAINING WORK

SUBSTANTIAL COMPLETION – OCTOBER 1, 2022

FINAL COMPLETION – NOVEMBER 15, 2022