

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, November 13, 2025, at 9:00 a.m. CT

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

COMMISSIONER PRESENT: Rick Vallery

COMMISSIONERS PRESENT

VIA CONFERENCE CALL: Don Roby, Chairman
Chris Frick
Mike Vehle
Ron Rosenboom
Lynn Jensen
Larry Nelson

DOT STAFF PRESENT: Joel Jundt, Mike Behm, Sam Weisgram, and Kari Kroll

DOT STAFF PRESENT

VIA CONFERENCE CALL: Craig Smith and Dustin DeBoer

OTHERS PRESENT

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

Chairman Don Roby called the meeting of the South Dakota Transportation Commission (the “Commission”) to order at 9:00 a.m. CT. A roll call was taken and a quorum was present.

Roby 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.

Dustin DeBoer, Office of Legal Counsel, acknowledged the receipt of a paper copy of Commissioner Ron Rosenboom’s conflict of interest that was verbally disclosed at the October 23, 2025 meeting. A copy of the document is included in these minutes as **ATTACHMENT A**.

Commissioner Rosenboom shared additional details related to the disclosure with the Commission. DeBoer asked the Commission for a motion finding the terms of the written version of the conflict of interest disclosure as being fair, reasonable, and not contrary to public interest.

A MOTION WAS MADE by Jensen and seconded by Vallery finding that the terms of the disclosed contract are fair, reasonable, and not contrary to public interest. All present voted aye by roll call vote except Rosenboom who abstained. The motion carried.

No other members of the Commission disclosed a conflict or requested a waiver.

Roby asked for a motion to approve the October 23, 2025 Commission meeting minutes.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve the October 23, 2025 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

Roby opened the floor to public input.

No members of the public addressed the Commission or offered input.

Sam Weisgram, Office of Project Development, presented to the Commission the following bid letting results after acknowledging that bids #1 and 2 contained in Attachment #2 of the agenda were withdrawn by the Department of Transportation prior to bid opening, so there are no bid results for those projects. The following responsive bids were reviewed with the Commission:

November 5, 2025

Polymer Chip Seal

3	091A, 08JE NH 0016(103)67, NH-P 0044(235)39	Pennington County
	Louis-Company, LLC	\$289,708.07
	US16B - 0.3 E SD79 over RR; SD44 - 1.1 E of US16 over Rapid Ck & 0.7 SE of Farmingdale over Draw	

Bridge Slope Protection Rehabilitation

4	090T IM 0020(238)	Davison, Lincoln, Minnehaha, Moody County
	BX CIVIL & CONSTRUCTION, INC.	\$425,978.60
	Various Locations Throughout the Mitchell Region	

Cold Milling, Asphalt Concrete Resurfacing, Asphalt Concrete Surfacing, Pipe Work, Bridge Approach Work

5	06PQ NH 0212(200)313	Spink County
	ASPHALT PAVING & MATERIALS COMPANY	\$6,997,856.69
	US212 - Fm 5 E of Redfield to Doland	

Cold Milling, Asphalt Concrete Resurfacing, Pipe Work, Modify Intersection, Full Depth Reclamation of Shoulders, Culvert Work & Pavement Markings

6	06QE P 0019(49)43	Turner County
	KNIFE RIVER MIDWEST LLC	\$4,452,604.69
	SD19 - Fm US18 to the S Jct of SD44	

Modify Signals

7 09V9 NH 0012(323)289
 MUTH ELECTRIC, INC.
 US12 - Fm US281 to Melgaard Rd in Aberdeen

Brown County
\$659,829.50

A MOTION WAS MADE by Frick and seconded by Jensen to approve bids #3, 4, 5, 6, and 7. All present voted aye by roll call vote. The motion carried.

With no further business to come before the Commission, Chairman Roby declared the meeting adjourned at 9:08 a.m. CT.

STATE OF SOUTH DAKOTA
TRANSPORTATION COMMISSION

REQUEST FOR STATE BOARD WAIVER
PURSUANT TO SDCL 3-23-3

THIS IS A PUBLIC DOCUMENT

Date: November 6, 2025

Name of Board Member or Former Board Member: Ronald Rosenboom

Name of Board, Authority, or Commission: Transportation Commission

Brief explanation of contract for which a waiver is requested:

a) Parties to the contract

City of Lemmon, SD (City) and West River Foundation (WRF). I am the executive director of WRF. Presently a contract does not exist, but there have been discussions between the City and WRF regarding a building owned by WRF. WRF owns the building that was formerly used for the Head Start Program in Lemmon. The building is no longer used for that purpose and is unoccupied. WRF has offered the building to the City. WRF would also pay a sum of money to the City to help with moving or demolition costs.

b) Board Member's role in the contract

I am the Executive Director of WRF and would negotiate the transfer of the building from WRF to the City.

c) Purpose and objective of the contract

As described above, the purpose of the contract would be to transfer the building from WRF to the City.

d) Consideration or benefit conferred or agreed to be conferred upon each party

WRF would benefit by disposing of a building they no longer need or want. The City would potentially benefit by gaining access to a building they could use for storage along with a sum of money to assist with moving costs or potential demolition of the building.

e) Duration of the contract

Once an agreement is reached, the contract would amount to a single transaction – the transfer of ownership of the building from WRF to the City.

Signature of Requesting Party: Ronald Rosenboom Date 11-6-25