SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES Thursday, September 11, 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

Austin Simons, Vice-chairman

Jaf Karim Larry Nelson Ron Rosenboom

DOT STAFF PRESENT: Joel Jundt, Mike Behm, Craig Smith, Karla Engle, Mark Leiferman, Joanne

Hight, Sam Weisgram, and Kari Kroll

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.

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

Roby asked for a motion to approve the August 28, 2025 Commission meeting minutes.

A MOTION WAS MADE by Karim and seconded by Rosenboom to approve the August 28, 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:

August 26, 2025

Grading, Asphalt Concrete Surfacing, Curb & Gutter, Storm Sewer

09V7 P 6542(04) Menning Excavating Inc. Perkins County

\$3,759,261.77

1st Street East (Railway St) from Main Ave to 1st Ave East, and 1st Ave East from 1st Street East to 2nd Street East

A MOTION WAS MADE by Vallery and seconded by Simons to reject the bid for project #3. All present vote aye by roll call vote. The motion carried.

September 3, 2025

Grading, Curb & Gutter, Storm Sewer, PCC Pavement, Asphalt Concrete Pavement, Sidewalk, Signals, Lighting & Signing

1 0A3L EM 0295(45)130 BX CIVIL & CONSTRUCTION, INC. 20th St S & 22nd Ave S Intersection - in Brookings **Brookings County** \$539,492.30

Structure (29.2' Rigid Frame Bridge) & Approach Grading

0854 BRO-B 8041(184) Grangaard Construction Inc Lawrence County

\$950,750.37

Structure 0.12 W of US14A on Elmore Rd over Spearfish Creek SN 41-079-199

Structure (2-13x5 CIP RCBC) & Approach Grading

3 09AN BRO-B 8049(25) Nolz Dragline and Construction Company, Inc. Miner County

\$363,017.85

Structure in the Carthage City Park over Redstone Creek (City Owned) SN 49-063-018

A MOTION WAS MADE by Rosenboom and seconded by Simons to approve bids for projects #1, #2, and #3. All present vote aye by roll call vote. The motion carried.

With no further business to come before the Commission, Chairman Roby declared the meeting adjourned at 9:07 a.m. CT.