Attachment #1

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES
Thursday, September 10, 2026 at 9:00 a.m. CT

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

COMMISSIONER PRESENT
VIA CONFERENCE CALL: Austin Simons, Chairman
Chris Frick, Vice-chairman
Larry Nelson
Don Roby
Ron Rosenboom
Mike Vehle
Jaf Karim

COMMISSIONER PRESENT: Rick Vallery

DOT STAFF PRESENT: Joel Jundt, Karla Engle, Mark Leiferman, Joanne Hight, Becky Hoffman, and Kari Kroll

DOT STAFF PRESENT
VIA CONFERENCE CALL: Mike Behm and Christina Bennett

OTHERS PRESENT
VIA CONFERENCE CALL: Lindsay Willits - Association of General Contractors (AGC)

DRAFT

Chairman Austin Simons 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.

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Simons 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) chapter 3 – 23.

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

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Simons asked for a motion to approve the August 27, 2026 Commission meeting minutes.

A MOTION WAS MADE by Roby and seconded by Vehle to approve the August 27, 2026 Commission meeting minutes. All present voted aye by roll call vote. The motion carried.

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Simons opened the floor to public input.

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

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Becky Hoffman, Office of Project Development, presented to the Commission the following bid letting results:

September 2, 2026

Grading, PCC Surfacing, Curb & Gutter, Storm Sewer

1	09V7 P 6542(04)	Perkins County
	Hulstein Excavating LLC.	$3,625,574.05
	1st St E (Railway St) - Fm Main St E 0.1 to 1st Ave E; 1st Ave E - Fm 1st St E S 0.1 to 2nd St E; 2nd St E - Fm Main St E 0.2 to 2nd Ave E in Lemmon	

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

Structure (4-11x11 CIP Box) & Approach Grading

2	09MJ BRO-B 8055(36)	Roberts County
	Lehtola Builders, Inc.	$884,631.55
	Structure 2.5 E & 0.5 N of Sisseton on 118 St over Little Minnesota Rv, SN 55-115-180	

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

DRAFT

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With no further business to come before the Commission, Chairman Simons declared the meeting adjourned at 9:06 a.m. CT.