

REV 23-SC-018 This revision increased the cost of a FY2023 Modify Intersection project on Various Locations in the Watertown Area in the Aberdeen Region. (Sequence # 182, 242, 450 & 819, Page 72, 83, 119 & 167 in the 2023-2026 STIP Book).

FY 2023 Plus \$3,695,000

- Original = \$3,105,000; Updated = \$6,800,000

REV 23-SC-019 This revision increased the cost of a FY2023 Grading, Drainage, Base Course, Asphalt Concrete, & PE For Structure #52-162-272 Pennington County project on South Rochford Rd from Rochford SW to Deerfield Rd in the Rapid City Region and eliminated the “PE for Structure #52-162-272” from the work description due to this work performed previously under a different project. (Sequence # 702, Page 155 in the 2023-2026 STIP Book).

FY 2023 Plus \$3,500,000

- Original = \$14,000,000; Updated = \$17,500,000

Karim asked for a motion for the Commission to enter into executive session.

A MOTION WAS MADE by Cull and seconded by Vehle to enter into executive session pursuant to SDCL 1-25-2(3) for the purpose of consulting with legal counsel and reviewing communications from legal counsel about proposed or pending litigation or contractual matters. All present voted aye by roll call vote. The motion carried.

Executive session began at 10:21 a.m. CT.

Karim called the meeting back into session at 11:02 a.m. CT. A roll call was taken and a quorum was determined.

With no further business to come before the Commission, Karim adjourned the meeting at 11:03 a.m. CT.