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Surface Preparation Technologies, LLC \$159,910.12  
Various locations on the local system in the Aberdeen Region

A MOTION WAS MADE by Simons and seconded by Vehle to approve bids #1, 2, 3, 5 and 7. All present voted aye by roll call vote. The motion carried.

**Gravel Surfacing**

4 09KE NH-PH-B 0385(00)87 Pennington County  
Western Construction, Inc. \$540,852.40  
Boulder Hill Rd - Fm Silver Mountain Rd to Sheridan Lake Rd; Custer Gulch Rd - Fm Pactola south  
2 miles

A MOTION WAS MADE by Roby and seconded by Karim to approve bid #4. All present voted aye by roll call vote. The motion carried.

**Cold Plastics Pavement Marking**

6 05VN PH 0040(325) Pennington County  
Dakota Traffic Services, LLC \$906,304.20  
US16B & SD44 in Rapid City

A MOTION WAS MADE by Vehle and seconded by Frick to approve bid #6. All present voted aye by roll call vote. The motion carried.

**Durable Pavement Markings**

8 05G7 PH 0010(122) Day, Kingsbury County  
Traffic Solutions Inc \$199,667.00  
US12- Webster & US14 - Arlington

A MOTION WAS MADE by Karim and seconded by Simons to approve bid #8. All present voted aye by roll call vote. The motion carried.

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John Keyes, Program Manager for the Office of Right of Way, presented the following items for Commission consideration.

1. Request Transportation Commission approval to transfer by resolution to the City of Sioux Falls the following Parcel CA1 control of access acquired for Project NH 0100(105)419, PCN 01V5:

Government Lot 1 of the Southwest Quarter, also known as the East Half of the Southwest Quarter, and Government Lot 2 of the Southwest Quarter, also known as the West Half of the Southwest Quarter, of Section 31, Township 102 North, Range 48 West of the 5th P.M.,

Minnehaha County, South Dakota, that lies southerly and westerly of Lots H1 and H2 contained therein.

That part of the Northeast Quarter of the Southeast Quarter of Section 36, Township 102 North, Range 49 West lying south and east of Ellis and Eastern Railroad Right of Way, EXCEPT Lot H1 located within the Northeast Quarter of the Southeast Quarter of Section 36, Township 102 North, Range 49 West, EXCEPT Tract 1 and 2 of Loap Addition to the City of Sioux Falls, EXCEPT Tract 1 of Lined Snake Addition, Minnehaha County, South Dakota.

The above control of access was not included when the Commission previously approved the transfer of Veterans Parkway (Hwy 100) to the City of Sioux Falls with Resolution 2021-2.8 as part of Agreement 910586.

The control of access described above would be transferred by Quit Claim Deed to the City of Sioux Falls and the City of Sioux Falls would accept ownership, jurisdiction, operational and maintenance responsibilities of the above-described control of access.

Sioux Falls Area DOT recommends the transfer.

A MOTION WAS MADE by Simons and seconded by Vehle to approve the transfer to the City of Sioux Falls. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #2024 – 6.1 was adopted.**

2. Request Transportation Commission approval to transfer the following DOT property in accordance with the procedures provided by SDCL 31-2-27 and ARSD chapter 10:02:01: Lot H2 in Lot A of the S1/2 SE1/4 of Section 26, Township 102 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota, containing 1.73 acres.

Lot H2 is part of the DOT Sioux Falls Maintenance Shopsite located at 5316 W 60th St N and would be dedicated as Wireless Road highway use by Financial Agreement 911479 dated December 5, 2023 and Transfer Agreement dated June 6, 2024.

The transfer described above would be by Quit Claim Deed to the City of Sioux Falls and the City of Sioux Falls would accept ownership, jurisdiction, operational and maintenance responsibilities of the above-described property.

A MOTION WAS MADE by Vallery and seconded by Karim to approve the transfer to the City of Sioux Falls. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #2024 – 6.2 was adopted.**

3. Request Transportation Commission approval to abandon by resolution the temporary easements on Parcels # 2, 26 and 40 on Brown and Marshall County Project P-PH 0010(124)296, PCN 05F4.

A MOTION WAS MADE by Roby and seconded by Simons to approve the abandonment of the temporary easements for Parcels # 2, 26, and 40 in Brown and Marshall County. All present voted aye by roll call vote. The motion carried.

**RESOLUTION #2024 – 6.3 and 2024 – 6.4 were adopted.**

4. Request Transportation Commission approval to abandon by resolution the temporary easements on Butte and Meade County Project NH 0212(190)39, PCN 068V.
5. Request Transportation Commission approval to abandon by resolution the temporary easements on Jackson and Jones County Project IM 0903(109)165, PCN 04TJ.
6. Request Transportation Commission approval to abandon by resolution the temporary easements on Meade and Ziebach County Project NH 0212(186)114, PCN 05E7.

A MOTION WAS MADE by Simons and seconded by Vallery to approve the abandonment of temporary easements in Butte, Meade, Jackson, Jones, and Ziebach Counties. All present voted aye by roll call vote. The motion carried.

**RESOLUTIONS #2024 – 6.5, 2024 – 6.6, 2024 – 6.7, 2024 – 6.8, 2024 – 6.9 and 2024 – 6.10 were adopted.**

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Doug Kinniburgh, Office of Local Government, presented for Commission consideration the Bridge Improvement Grant (BIG) Procedures & the Five-Year County Highway Plan Guide. He shared the list of changes found on Attachments #8 & 9.

A MOTION WAS MADE by Karim and seconded by Vehle to approve the Bridge Improvement Grant (BIG) Procedures and Five-Year County Highway Plan Guide as proposed by the Department. All present voted aye by voice vote. The motion carried.

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Commissioner Roby stepped away from the meeting from 12:28 – 12:29 p.m.

Commissioner Larry Nelson left the meeting at 12:45 p.m.

Mike Behm, Division Director of Planning & Engineering, presented for Commission approval the release of the tentative 2025 – 2028 Statewide Transportation Improvement Program (STIP). He shared a video of the new virtual meeting room that will be used this year for public meetings. He noted that with public attendance numbers being very low the last few years, the Department has chosen to do two live virtual meetings for the public to attend as well as the virtual meeting room that can be accessed at any time via the Department's webpage.

A MOTION WAS MADE by Roby and seconded by Karim to approve the release of the 2025 – 2028 STIP. All present voted aye by roll call vote. The motion carried.

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Secretary Jundt asked the Commission for an informational item for the July meeting. Commissioner Frick asked about the safety procedures but asked it to be presented at the August meeting as he will not be able to attend the July meeting. Jundt said he'd work with Chairman Jensen to choose a topic.

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With no further business to come before the Commission, Chairman Jensen declared the meeting adjourned at 12:50 p.m. CT.

**DRAFT**