FRIEBERG, NELSON & ASK, L.L.P.

ATTORNEYS AT LAW

ROBERT B. FRIEBERG THOMAS H. FRIEBERG LARRY A. NELSON BRENDA M. ASK SAMUEL J. NELSON AUSTIN J. FELTS Sender's Address: 206 E. 5th Street P.O. Box 38 Canton, SD 57013-0038

AUGUST FRIEBERG (1863-1932) ROSCOE A. FRIEBERG (1903-1982) BLAINE O. RUDOLPH (1925-2016) PHONE: (605) 987-2686 FAX: (605) 987-5779 EMAIL: Inelson@frieberglaw.com

June 19, 2023

Joel Jundt, Secretary of Transportation South Dakota Transportation Commission South Dakota Department of Transportation 700 East Broadway Avenue Pierre, SD 57501

Re: Conflict of Interest Disclosure

Dear Secretary Jundt:

This letter is in response to SDCL § 3-23-1 and SDCL § 3-23-2, and is intended to address whether I, my wife, or any entity in which we have ownership interests derives any direct benefit from a contract or transaction with the State of South Dakota that specifically relates to the South Dakota Department of Transportation and my involvement as an active SDDOT Commissioner. I have enclosed the completed Annual Disclosure for Commission Member pursuant to SDCL Chapter 3-23.

I am employed with the law firm of Frieberg, Nelson & Ask, L.L.P. The law firm is providing legal services for the municipalities of Hartford, Worthing, Canton, Alcester, Beresford, Wakonda, and Wagner, all of which are located in South Dakota. Should a situation arise with a SDDOT contract or transaction with any of these municipalities disclosure of any potential conflict will be made at that time.

I will continue to review the agenda items for upcoming Transportation Committee meetings and be forthcoming in any potential conflict of interest. Thank you for your consideration.

LARRY A. NELSON

Commissione

South Dakota Transportation Commission

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CC: Karla Engle, Chief of Legal Counsel, SDDOT

ANNUAL DISCLOSURE FOR AUTHORITY/BOARD/COMMISSION MEMBER PURSUANT TO SDCL CHAPTER 3-23

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Transportation Commission Name of Board, Authority or Commission: The Member shall disclose below any contract in which the Member has an interest or from which the Member derives a direct benefit if the contract is:

- With the state agency to which the Member's board, authority or commission is attached for reporting or oversight purposes <u>and</u> which contract requires the expenditure of government funds;
- With the state and which contract requires the approval of the Member's board, authority or commission and the expenditure of government funds; or 7
 - With a political subdivision of the state if the political subdivision approves the contract and:
 - Is under the regulatory oversight of the authority, board, or commission, or
- Is under the regulatory oversight of the agency to which the Member's board, authority or commission is

The Member shall disclose the contract even though no additional authorization is needed from the Member's board, authority or commission to have an interest or derive a benefit from the contract.

The Member shall also identify every entity in which the Member possesses an ownership interest of five percent or greater if:

- 1) The entity receives grant money from the State, either directly or by a pass-through grant or 2) The entity contracts with the State or man malitial or in the contracts with the State or man malitial or in the contracts.
 - The entity contracts with the State or any political subdivision for services.

of law - Provide the following for each contract in which you have, or will have, an interest. For further information see SDCL 3-23-2.1 and 3-23-3.1. Contracts in which you have an interest pursuant to SDCL Chapter 3-23 and which do not violate any other provision

| Parties |
|---------|
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Attach additional pages, if necessary.

Contracts in which you have a direct benefit pursuant to SDCL Chapter 3-23 - Provide the following for each contract from which you derive, or will derive, a direct benefit. For more information see SDCL 3-23-2, 3-23-2.2 and 3-23-3.1.

| Description of the contract | Parties | Description of the direct | Date contract was authorized |
|-----------------------------|--|---|------------------------------|
| Hired Attorney | Lincoln County Rural Water Systems, Inc. & Frieberg, Nelson & Ask, LLP, law firm | Hired Attorney paid by LCRW for legal services | 1996 - Renews yearly |
| Hired Attorney | City of Canton, South Dakota & Frieberg, Nelson & Ask, LLP, law firm | Hired Attorney paid by the City of Hartford for legal services | 1990 - Renews yearly |
| Hired Attorney | City of Worthing, South Dakota & Frieberg, Nelson & Ask, LLP, law firm | Hired Attorney paid by the City of Worthing for legal services | 1994 - Renews yearly |
| Hired Attorney | City of Hartford, South Dakota & Frieberg, Nelson & Ask, LLP, law firm | Hired Attorney paid by the City of Hartford for legal services | 1996 - Renews yearly |

Attach additional pages, if necessary.

Please see additional pages attached

2. Contacts in which you have a direct benefit pursuant to SDCL Chapter 3-23 - Provide the following for each contract from which you derive, or will derive, a direct benefit. For more information see SDCL 3-23-2, 3-23-2.2, and 3-23-3.1.

| Description of the Contract | Parties | Description of the direct benefit | Date contract was authorized |
|---|--|---|--|
| Hired Attorney | City of Beresford, South Dakota & Frieberg, Nelson & Ask, law firm | Hired Attorney paid by the City of Beresford for legal services | 1992 - Renews yearly |
| Hired Attorney | City of Alcester, South Dakota & Frieberg, Nelson & Ask, law firm | Hired Attorney paid by the City of Alcester for legal services | 2018 - Renews yearly |
| Hired Attorney | City of Wagner, South Dakota & Frieberg, Nelson & Ask, law firm | Hired Attorney paid by the City of Wagner for legal services | 2014 – Renews yearly |
| Hired Attorney | City of Wakonda, South Dakota & Frieberg, Nelson & Ask, law firm | Hired Attorney paid by the City of Wakonda for legal services | 2018 – Renews yearly |
| Legislative Contract Lobbyist | Larry A. Nelson, Samuel J. Nelson & Sioux Falls School District 49-5 | Hired lobbyist paid by Sioux Falls School District 49-5 for lobbying services | 2014 - original contract date, subsequent yearly renewals |
| Union County Court Appointments for criminal legal services | Samuel J. Nelson and Austin J. Felts of Frieberg, Nelson & Ask, LLP, law firm and Union County | Hired Court Appointed Attorney paid by Union County for legal services to criminal defendants who cannot afford a retained Attorney | January 1, 2016 – original contract date with subsequent renewals – ended in 2022 (One outstanding case) |
| Legislative Contract Lobbyist | Larry A. Nelson, Samuel J. Nelson, & The Economic Development Professionals Association | Hired lobbyist paid by The Economic Development Professionals Association for lobbying services. | 2020 – original contract date, subsequent yearly renewals. |
| Hired Attorney | University of South Dakota School of Law & Frieberg, Nelson & Ask, law firm | Hired attorney to provide students with Legal Aid | 2023-2024 school year |
| | | | |

2. Contacts in which you have a direct benefit pursuant to SDCL Chapter 3-23 - Provide the following for each contract from which you derive, or will derive, a direct benefit. For more information see SDCL 3-23-2, 3-23-2.2, and 3-23-3.1.

| Description of the Contract | Parties | Description of the direct benefit | Date contract was authorized |
|--|---|--|---|
| Counsel for the Disciplinary Board of South Dakota Bar Association | Thomas H. Frieberg and South Dakota Bar Association | Hired by and paid by Disciplinary Board of South Dakota Bar Association, which Association receives money from the Attorney General's office | Hired June 2018 by President of the Board as determined by President of the Board |
| Lincoln County Court Appointments for criminal legal services | Brenda M. Ask of Frieberg, Nelson & Ask, LLP, and Lincoln County | Hired by Lincoln County as Court Appointed Attorney paid by Lincoln County for legal services to criminal defendants who cannot afford a retained attorney | Placed on appointment list 2017, appointed as needed by Court |
| | Thomas Frieberg of Frieberg, Nelson & Ask, LLP & Beresford School District | Hired Attorney paid by the Beresford School District | Firm has represented since approximately 1960 – Renews yearly |
| Clay County Court Appointments for criminal legal services | Samuel J. Nelson & Austin J. Felts, of Frieberg, Nelson & Ask, LLP, and Clay County | Hired by Clay County as Court Appointed Attorney paid by Clay County for legal services to criminal defendants who cannot afford a retained attorney | Placed on appointment list December 2018, will be appointed as needed by Court |
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| Description of the contract or grant | Party in which you possess the interest | State agency or embdivision |
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Attach additional pages, if necessary.

The member shall complete a separate authorization request for any contract identified above that requires authorization from the Member's board, authority or commission in order for the Member to legally derive a direct benefit.

Signature of Member:

Date: 6/1

June14, 2023

Mr. Jafar Karim
Chairman
South Dakota Transportation Commission
South Dakota Department of Transportation
700 East Broadway Avenue
Pierre, SD 57501

Re: Conflict of Interest Disclosure

Chairman Karim:

This letter is in response to SDCL 3-23-1 and 3-23-2 and is intended to address whether I, my wife, or any entity in which we have ownership interests derives any direct benefit from a contract or transaction with the State of South Dakota that specifically relates to the South Dakota Department of Transportation and my involvement as an active SDDOT Commissioner.

Some of the businesses in which we have ownership interests have properties near or bordering state highways in South Dakota. In the event an improvement on a state highway could potentially have a material effect on any of these properties, I would disclose that situation.

I will continue to review the agenda items for upcoming Transportation Commission meetings and be forthcoming in any potential conflicts of interest.

Sincerely,

Donald L. Roby Commissioner

South Dakota Transportation Commission

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CC: Joel Jundt, Secretary of Transportation, SDDOT

Karla Engle, Chief Legal Counsel, SDDOT

PERSONS

Attachment #1B

State Authorities/Boards/Commissions - Annual Disclosure Form

| ANNUAL DISCLOSURE FOR AUTHORITY/BOARD/COMMISSION MEMBER |
|---|
| PURSUANT TO SDCL CHAPTER 3-23 |

THIS IS A PUBLIC DOCUMENT

| Name of Member: Donal | d L. Roby | | |
|--------------------------|---------------|---------------------------------|--|
| Name of Board, Authority | or Commission | SDDOT Transportation Commission | |

The Member shall disclose below any contract in which the Member has an interest or from which the Member derives a direct benefit if the contract is:

- With the state agency to which the Member's board, authority or commission is attached for reporting or oversight purposes <u>and</u> which contract requires the expenditure of government funds;
- 2. With the state <u>and</u> which contract requires the approval of the Member's board, authority or commission <u>and</u> the expenditure of government funds; <u>or</u>
- 3. With a political subdivision of the state if the political subdivision approves the contract and:
 - a. Is under the regulatory oversight of the authority, board, or commission, or
 - b. Is under the regulatory oversight of the agency to which the Member's board, authority or commission is attached.

The Member shall disclose the contract even though no additional authorization is needed from the Member's board, authority or commission to have an interest or derive a benefit from the contract.

The Member shall also identify every entity in which the Member possesses an ownership interest of five percent or greater if:

- 1. The entity receives grant money from the State, either directly or by a pass-through grant or
- 2. The entity contracts with the State or any political subdivision for services.
- 1. Contracts in which you have an interest pursuant to SDCL Chapter 3-23 and which do not violate any other provision of law Provide the following for each contract in which you have, or will have, an interest. For further information see SDCL 3-23-2.1 and 3-23-3.1.

| Description of the contract | Parties | Description of your interest/role in the contract | Date contract was previously disclosed; if applicable |
|-----------------------------|---------|---|---|
| | | | |

add row

| each contract from which you derigand 3-23-3.1. | ve, or will derive, a d | lirect benefit. For more information | see SDCL 3-23-2, 3-23-2.2 Attachment #1B |
|---|-------------------------|--------------------------------------|--|
| Description of the contract | Parties | Description of the direct benefit | Date contract was |

| Description of the contract | Parties | Description of the direct benefit | Date contract was authorized |
|-----------------------------|---------|-----------------------------------|------------------------------|
| | | | |

add row 3. Entities in which you possess an ownership interest of five percent or more that receive grant money from the State, either directly or by a pass-through grant, or that contract with the State or any political subdivision for services - Provide the following for each such entity. See SDCL 3-23-3.1.

| Description of the contract or grant | Party in which you possess the interest | State agency or subdivision |
|--------------------------------------|---|-----------------------------|
| | | |

add row The member shall complete a separate authorization request for any contract identified above that requires authorization from the Member's board, authority or commission in order for the Member to legally derive a direct benefit.

July 19, 2023

Joel Jundt Secretary South Dakota Department of Transportation 700 East Broadway Pierre, SD 57501

RE: Conflict of Interest Disclosure

This letter is in reference to SDCL § 3-23-1 and § 3-23-2, and is intended to certify that neither I, my spouse, nor any entity in which we have an ownership interest derives any direct benefit from a contract or transaction with the State of South Dakota that specifically relates to the South Dakota Department of Transportation and my involvement as an active SDDOT Commissioner.

I am employed by Black Hills Service Company, LLC ("BHSC"). While my employer is not party to any agreement that would require disclosure under South Dakota law, an electric utility affiliate of BHSC, Black Hills Power, Inc., may enter into agreements from time to time related to crossing South Dakota highways, or transmission right of way agreements. These agreements would occur in the normal course of business and generally do not involve the exchange of financial consideration.

Please be advised that I will continue to review the agenda items for upcoming SDDOT commission meetings and will be forthcoming in disclosing any potential conflict of interest, including any potential conflicts of interest involving my employer, or an affiliate of my employer.

Sincerely,

Jafar J. Kerim Commissioner

South Dakota Transportation Commission

CC: Karla Engle, Chief Legal Counsel, SDDOT

ANNUAL DISCLOSURE FOR AUTHORITY/BOARD/COMMISSION MEMBER PURSUANT TO SDCL CHAPTER 3-23

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| Name of Member: |

Name of Board, Authority or Commission: בסידאן האלגלו

The Member shall disclose below any contract in which the Member has an interest or from which the Member derives a direct benefit if the contract is:

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With the state agency to which the Member's board, authority or commission is attached for reporting or oversight purposes and which contract requires the expenditure of government funds;

- With the state and which contract requires the approval of the Member's board, authority or commission and the
 - With a political subdivision of the state if the political subdivision approves the contract and: expenditure of government funds; or

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- Is under the regulatory oversight of the authority, board, or commission, or
- Is under the regulatory oversight of the agency to which the Member's board, authority or commission is

The Member shall disclose the contract even though no additional authorization is needed from the Member's board, authority or commission to have an interest or derive a benefit from the contract.

The Member shall also identify every entity in which the Member possesses an ownership interest of five percent or greater if:

- The entity receives grant money from the State, either directly or by a pass-through grant or
 - The entity contracts with the State or any political subdivision for services.

of law - Provide the following for each contract in which you have, or will have, an interest. For further information see SDCL 3-23-2.1 and 3-23-3.1. Contracts in which you have an interest pursuant to SDCL Chapter 3-23 and which do not violate any other provision

| Description of the contract | Parties | Description of your | Date contract was previously |
|-----------------------------|---------|-------------------------------|------------------------------|
| 3*** | 8 | interest/role in the contract | disclosed, if applicable |
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Attach additional pages, if necessary.

Contracts in which you have a direct benefit pursuant to SDCL Chapter 3-23 - Provide the following for each contract from which you derive, or will derive, a direct benefit. For more information see SDCL 3-23-2, 3-23-2.2 and 3-23-3.1.

| Parties | Description of the direct benefit | Date contract was authorized |
|---------|-----------------------------------|------------------------------|
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Attach additional pages, if necessary.

either directly or by a pass-through grant, or that contract with the State or any political subdivision for services - Provide the Entities in which you possess an ownership interest of five percent or more that receive grant money from the State, following for each such entity. See SDCL 3-23-3.1.

| Description of the contract or grant | Party in which you possess the interest | State agency or subdivision |
|--------------------------------------|---|-----------------------------|
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Attach additional pages, if necessary.

The member shall complete a separate authorization request for any contract identified above that requires authorization from the Member's board, authority or commission in order for the Member to legally derive a direct benefit.

Signature of Member:

ate: 4.17.20.