

SOUTH DAKOTA TRANSPORTATION COMMISSION MEETING MINUTES

Thursday, June 26, 2025 at 9:00 a.m. CDT

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

COMMISSIONER PRESENT: Don Roby, Chairman
Austin Simons, Vice-Chairman
Mike Vehle
Larry Nelson
Ron Rosenboom
Chris Frick
Lynn Jensen

DOT STAFF PRESENT: Karla Engle, Mike Behm, Joanne Hight, John Keyes, Christina Bennett, Jon Suomala, Doug Kinniburgh, Ryan Johnson, Sarah Wellner, and Kari Kroll

**DOT STAFF PRESENT
VIA CONFERENCE CALL:** Joel Jundt and Craig Smith

**OTHERS PRESENT
VIA CONFERENCE CALL:** Jason Reaves – South Dakota Concrete Paving Association

Chairman 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 June 12, 2025 Commission meeting minutes.

A MOTION WAS MADE by Jensen and seconded by Simons to approve the June 12, 2025 Commission meeting minutes. All present voted aye by voice vote. The motion carried.

Karla Engle, Office of Legal Counsel, announced a public hearing on the Commission’s consideration of proposed amendments to Administrative Rules of South Dakota (ARSD) 70:01:02:03 – Brown County speed zone rule.

Engle explained the rule adoption process that had been followed to date for the amendments to the rule. She discussed the purpose and effect of the rule changes. Engle reported that the rule changes were supported by the South Dakota Highway Patrol, the Brown County Sheriff, and the Aberdeen Police Department. Engle also reported that no written comments on the rule changes had been timely received. Engle also reported that Legislative Research Council had no changes to the proposed rules.

Roby asked for public testimony in favor of or opposed to the proposed rule amendments. No members of the public offered testimony in support of or in opposition to the rule changes.

Jon Suomala, statewide traffic engineer for the Department of Transportation (the “Department”), explained changes in the methodology for setting speed limits, which emphasizes the importance of other factors in addition to the 85th percentile speed analysis. Secretary Jundt explained that the methodology changes were the result of a national research study. Commissioner Simons added that this segment of highway experiences high levels of truck traffic and a high level of truck turning movements due to the presence of several grain elevators.

A MOTION WAS MADE by Simons and seconded by Frick to approve the proposed amendments to ARSD 70:01:02:03 – Brown County speed zone rules. All present voted aye by voice vote. The motion carried.

RESOLUTION #2025 – 6.1 was adopted.

Engle then requested the Commission set a hearing date of July 24, 2025 to consider amendments to ARSD 70:01:02:44 – Lincoln County speed zone rules.

A MOTION WAS MADE by Jensen and seconded by Nelson to set the administrative hearing date of July 24, 2025, for consideration of amendments to ARSD 70:01:02:44 – Lincoln County speed zone rules. All present voted aye by voice vote. The motion carried.

RESOLUTION #2025 – 6.2 was adopted.

Roby opened the floor to public input.

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

Secretary Joel Jundt presented the following items to the Commission in his Secretary’s Report:

- **Federal Budget Reconciliation:** As previously reported, the House passed its budget reconciliation bill on May 22, 2025. The Senate has yet to pass its bill. The President’s goal is to have this legislation passed before the July 4th break. To the Department’s knowledge, the Senate’s draft bill does not include a charge for electric or hybrid vehicles at this time. Since the House and Senate bills differ, the end result is the subject of continued negotiations.

- **Federal Reauthorization:** Both the House Transportation & Infrastructure Committee and the Senate Environment and Public Works Committee provided portals for their members to submit suggestions for possible legislative changes for the next surface transportation bill. The committees are now sorting through all the portal filing. The Department provided input, with the main goal of maintaining the current formula funding, reducing the number of burdensome federal regulations, and granting states more flexibility with the federal funds received.
- **Federal Annual Appropriations:** The House has begun marking up appropriations bills and so far, the votes have been primarily along party lines. Transportation-HUD (THUD) Subcommittee markup is scheduled for July 14, with full committee markup of the THUD bill scheduled for July 17. The Senate has not yet scheduled any appropriations markups. Similar to past years and with all the issues going in DC and overseas, the Department is assuming Congress will again pass a continuing resolution (CR) for the new Federal fiscal Year (2026) appropriations and this CR would likely provide federal funding into December 2025.
- **State:** As approved by the Commission as an ongoing annual allocation, the Department transferred state funds to the counties and to the Class 1 cities (population of 5000 or more) based on their annual Surface Transportation Block Grant Program (STBGP) funding allocations. The total amount provided to the counties and Class 1 cities for this year is \$39.577 million. Of that amount, \$10.951 million was held back to offset loan balances or build balances for pending projects, leaving \$28.117 million of funds transferred to these local governments last week. In addition, \$508,000 was provided to counties opting into the pavement marking program

Craig Smith, Division Director of Operations, presented the following informational Construction Change Orders (CCO) to the Commission.

CCOs completed in completed in May contain an increase of \$1,260,096.50. Over the past 12 months, the overall contract increase is 1.68%.

The following projects have a CCO amounting to a contract change more than \$50,000.

ABERDEEN REGION

1. Project: IM 0295(46)139, Brookings & Deuel County, PCN 06P3
Location: I-29 South from SD30 to SD28
Contractor: Duininck, Inc.
Type of Work: Cold milling, asphalt concrete resurfacing, guardrail, pipe work, ramp detours

Original Contract Amount:	\$	9,840,426.33
Change on CCO No. 1:	\$	490,946.60
Net Change to Date:	\$	490,946.60

Explanation of Change on CCO No. 1: This increase is the result of SDDOT compensating the contractor for extra work to widen the ramps to meet the 80 mph design speed criteria. The plans did not have ramp widening on both sides of the interstate.

2. Project: NH 0212(209)346, Clark & Codington County, PCN 06PF
 Location: US212 from the east city limits of Clark to the beginning of concrete near Watertown
 US212 from 19th Street to 458th Avenue in Watertown
 Contractor: Border States Paving, Inc.
 Type of Work: Cold milling, asphalt concrete resurfacing, pipe work, permanent vehicle classification system

Original Contract Amount:	\$	10,983,007.00
Change on CCO No. 5:	\$	(319,252.50)
Net Change to Date:	\$	(170,049.70)

Explanation of Change on CCO No. 5: This decrease is the result of SDDOT adjusting the contract quantities to match the as built quantities, removing unnecessary items from the contract, and quality adjustments for out of spec materials.

MITCHELL REGION

3. Project: IM 0906(73)272, Aurora & Brule County, PCN 05T4
 Location: I-90 from 8 miles east of Chamberlain to White Lake
 Contractor: Bituminous Paving, Inc
 Type of Work: Asphalt concrete milling, asphalt concrete resurfacing

Original Contract Amount:	\$	20,965,228.10
Change on CCO No. 6:	\$	63,987.46
Net Change to Date:	\$	1,023,949.30

Explanation of Change on CCO No. 6: This increase is the result of SDDOT compensating the contractor for extra work to repair damaged concrete and chip seal the damaged areas that were larger than anticipated in the plans.

4. Project: IM 2292(105)3, Minnehaha County, PCN 07CY
 Location: I-229 Cliff Avenue Exit
 Contractor: Soukup Construction, Inc.
 Type of Work: Temporary grading, asphalt concrete surfacing, temporary structure installation, large block retaining walls

Original Contract Amount:	\$	5,695,099.00
Change on CCO No. 4:	\$	215,000.00
Net Change to Date:	\$	230,219.71

Explanation of Change on CCO No. 4: This increase is the result of SDDOT making an incentive payment for lane rental earned by completing the work with less inconvenience to the traveling public than the number of lane mile days bid at the time of letting.

5. Project: IM-EM-NH-TA 0909(46)406, Minnehaha County, PCN 4433

Location: I-90 Exit 406 (Brandon)

Contractor: T&R Contracting, Inc.

Type of Work: Interchange reconstruction, replace structure, lighting, PCC pavement

Original Contract Amount: \$ 41,275,125.06

Change on CCO No. 10: \$ 55,121.68

Net Change to Date: \$ 247,992.60

Explanation of Change on CCO No. 10: This increase is the result of SDDOT adjusting the contract to include temporary concrete barriers. The barriers were added to be more cost effective than setting guardrail in the fall and removing it again in the spring.

6. Project: NH 0018(157)438, Lincoln County, PCN 6923

Location: US18 from I-29 to just west of the western junction with SD11

Contractor: Reede Construction, Inc.

Type of Work: Grading, PCC surfacing, asphalt concrete surfacing, replace structure

Original Contract Amount: \$ 45,617,461.59

Change on CCO No. 1: \$ 53,305.45

Net Change to Date: \$ 53,305.45

Explanation of Change on CCO No. 1: This increase is the result of SDDOT compensating the contractor for extra work and the material to reduce traffic to one lane with traffic control for 2 months. The plans had not accounted for enough space to construct the temporary asphalt while maintaining two lanes of traffic.

7. Project: NH 0018(157)438, Lincoln County, PCN 6923

Location: US18 from I-29 to just west of the western junction with SD11

Contractor: Reede Construction, Inc.

Type of Work: Grading, PCC surfacing, asphalt concrete surfacing, replace structure

Original Contract Amount: \$ 45,617,461.59

Change on CCO No. 15: \$ 107,646.57

Net Change to Date: \$ 808,306.69

Explanation of Change on CCO No. 15: This increase is the result of SDDOT compensating the contractor for extra work and material to restore the project area after a flood event from June 20-24 in 2024.

8. Project: NH 0018(203)333, Charles Mix County, PCN 04V9
 Location: US18 Structure: 0.8 miles north of Pickstown over Saint Francis Bay
 US18 from Pickstown to Lake Andes
 Contractor: Kea Constructors, LLC.
 Type of Work: Replace structure, approach grading, spot grading, pipe work, interim surfacing

Original Contract Amount:	\$	5,297,447.55
Change on CCO No. 8F:	\$	52,344.52
Net Change to Date:	\$	(647.87)

Explanation of Change on CCO No. 8F: This increase is the result of SDDOT compensating the Contractor for a fuel cost adjustment for diesel fuel in accordance with the contract and for extra unclassified excavation quantities found during the final review.

9. Project: NH-CR 0081(122)3, Yankton County, PCN 07V2
 Location: US81 from 0.7 miles north of the north SD50 junction to the end of the divided lanes
 US81 from the end of the divided lanes to 303rd Street north of Yankton
 US81 from 300th Street to SD46
 Contractor: Michels Road and Stone, Inc.
 Type of Work: Asphalt concrete resurfacing, PCC surfacing

Original Contract Amount:	\$	11,203,098.91
Change on CCO No. 2:	\$	(117,939.10)
Net Change to Date:	\$	(117,939.10)

Explanation of Change on CCO No. 2: This decrease is the result of SDDOT removing the durable pavement marking and grooving from the contract and replacing them with pavement marking paint. The shoulders are scheduled to be chip sealed and flush sealed in 2026 which may cause damage to the permanent markings.

10. Project: NH-CR 0081(122)3, Yankton County, PCN 07V2
 Location: US81 from 0.7 miles north of the north SD50 junction to the end of the divided lanes
 US81 from the end of the divided lanes to 303rd Street north of Yankton
 US81 from 300th Street to SD46
 Contractor: Michels Road and Stone, Inc.
 Type of Work: Asphalt concrete resurfacing, PCC surfacing

Original Contract Amount:	\$	11,203,098.91
Change on CCO No. 4:	\$	204,525.12
Net Change to Date:	\$	124,141.78

Explanation of Change on CCO No. 4: This increase is the result of SDDOT compensating the contractor for extra work to maintain and shape the roadway due to traffic, weather, and maintenance over the winter.

11. Project: P 0042(77)301, Davison, Hanson, & McCook County, PCN 04F6

Location: SD42 from SD37 to Bridgewater

Contractor: Duininck, Inc

Type of Work: Cold milling, asphalt concrete resurfacing, pipe work

Original Contract Amount: \$ 10,389,694.55

Change on CCO No. 5: \$ 51,765.18

Net Change to Date: \$ 282,349.95

Explanation of Change on CCO No. 5: This increase is the result of SDDOT compensating the contractor for extra work to remove and reset guardrail after settlement issues caused the guardrail to sit at the wrong height.

12. Project: PT 0908(105)349, Hanson & McCook County, PCN 07W6

Location: I-90 from Exit 350 (SD25) to 4 miles west of Exit 364 (Salem)

Contractor: T & R Contracting, Inc.

Type of Work: Spot grading, PCC surfacing, crossover, structures

Original Contract Amount: \$ 11,108,700.00

Change on CCO No. 1: \$ 137,332.20

Net Change to Date: \$ 137,332.20

Explanation of Change on CCO No. 1: This increase is the result of SDDOT compensating the contractor for extra work to install traffic control measures for the safety of the workers and interstate travelers. The excavation limits to install box culverts in 2 places would encroach into the clear zone for two-way traffic.

13. Project: PT 0908(105)349, Hanson & McCook County, PCN 07W6

Location: I-90 from Exit 350 (SD 25) to 4 miles west of Exit 364 (Salem)

Contractor: T & R Contracting, Inc.

Type of Work: Spot grading, PCC surfacing, crossover, structures

Original Contract Amount: \$ 11,108,700.00

Change on CCO No. 2: \$ 81,715.80

Net Change to Date: \$ 219,048.00

Explanation of Change on CCO No. 2: This increase is the result of SDDOT compensating the contractor for extra work and material to repair the approach pavement at MRM 363.43 in the EB lane. The panels were removed and replaced at the location of a large bump in both EB lanes to correct the displacement.

14. Project: IM 0291(132)27, Union County, PCN 06DL

Location: I-29 from Exit 26 north 10 miles

Contractor: Central Specialties, Inc

Type of Work: Asphalt concrete resurfacing, PCC pavement repair, box culvert extension, pipe work

Original Contract Amount: \$ 18,238,025.80

Change on CCO No. 5F: \$ (497,929.64)

Net Change to Date: \$ 173,347.19

Explanation of Change on CCO No. 5F: This decrease is the result of SDDOT adjusting contract quantities to match as built quantities normal for a resurfacing job as well as fuel adjustments made in accordance with the contract.

15. Project: IM-EM 0908(97)362, McCook & Minnehaha County, PCN 05T2

Location: I-90 east 2 miles west of Humboldt to 2 miles east of Hartford

Structure on SD 38 0.4 miles west of Exit 390 on I-90

I-90 Exit 379, Humboldt

Contractor: Reede Construction, Inc.

Type of Work: Remove & replace PCC surfacing, replace structure, grading, pipe work

Original Contract Amount: \$ 37,296,052.10

Change on CCO No. 5: \$ (55,503.40)

Net Change to Date: \$ (178,568.55)

Explanation of Change on CCO No. 5: This decrease is the result of SDDOT adjusting the contract quantities to match as built quantities. Driving piles into the ground required less pile length to reach the required bearing than anticipated in the plans.

16. Project: P 0044(222)330, Douglas & Hutchinson County, PCN 07Y8

Location: SD44 from the east junction of US281 to SD37 at Parkston

Contractor: Spencer Quarries, Inc.

Type of Work: Cold milling, asphalt concrete resurfacing

Original Contract Amount: \$ 8,082,228.44

Change on CCO No. 3: \$ (567,489.03)

Net Change to Date: \$ (483,708.78)

Explanation of Change on CCO No. 3: This decrease is the result of SDDOT adjusting contract quantities to match as built quantities and removing the flush seal items because the roadway will be chip sealed next year.

PIERRE REGION

17. Project: EM 0012(206)112, Corson County, PCN 05HW

Location: US12 from Morristown 9 miles east

Contractor: Martin Construction, Inc

Type of Work: Grading, interim surfacing, replace structures

Original Contract Amount:	\$	23,617,916.00
Change on CCO No. 12:	\$	(112,624.64)
Net Change to Date:	\$	240,397.58

Explanation of Change on CCO No. 12: This decrease is the result of SDDOT adjusting the quantities of base course to match the quantities used due to the salvaged base course being more than estimated. The item for asphalt concrete composite was also removed from the contract due to a different paving project that will pave the bridge ends.

18. Project: EM 0012(206)112, Corson County, PCN 05HW

Location: US12 from Morristown 9 miles east

Contractor: Martin Construction, Inc

Type of Work: Grading, interim surfacing, replace structures

Original Contract Amount:	\$	23,617,916.00
Change on CCO No. 13:	\$	107,318.57
Net Change to Date:	\$	347,716.15

Explanation of Change on CCO No. 13: This increase is the result of SDDOT adjusting the quantities of water for granular material, flagging and pilot car, traffic control, and wattles to match the as built quantities.

19. Project: EM 0012(206)112, Corson County, PCN 05HW

Location: US12 from Morristown 9 miles east

Contractor: Martin Construction, Inc

Type of Work: Grading, interim surfacing, replace structures

Original Contract Amount:	\$	23,617,916.00
Change on CCO No. 15:	\$	106,240.16
Net Change to Date:	\$	453,956.31

Explanation of Change on CCO No. 15: This increase is the result of SDDOT adjusting the quantities of controlled density fill, granular material, temporary fence, and erosion control blanket to match the as built quantities.

20. Project: IM 0905(109)226, Lyman County, PCN 05EF

Location: I-90 from Presho to Reliance

Contractor: Bituminous Paving, Inc.

Type of Work: Cold milling, asphalt concrete resurfacing, pipe work, polymer chip seal, LSDC overlay, approach slabs

Original Contract Amount:	\$	21,484,465.19
Change on CCO No. 27F:	\$	376,587.24
Net Change to Date:	\$	2,539,768.02

Explanation of Change on CCO No. 27F: This increase is the result of SDDOT paying the contractor for fuel adjustments in accordance with the contract.

21. Project: NH-CR 0014(185)229, Hughes County, PCN 026Z

Location: US14 from Sioux Avenue to the divided highway of SD1804 in Pierre

Contractor: Morris, Inc.

Type of Work: Urban grading, curb & gutter, sidewalk, signals, storm sewer, lighting, asphalt concrete surfacing, PCC surfacing

Original Contract Amount:	\$	26,410,308.58
Change on CCO No. 5:	\$	314,851.80
Net Change to Date:	\$	340,353.30

Explanation of Change on CCO No. 5: This increase is the result of SDDOT adjusting the contract due to differing site conditions. Due to the site conditions, the asphalt concrete cannot be salvaged and the existing concrete overlaid with asphalt will have to be removed to prevent damaging the contractor's equipment.

22. Project: NH EM 0014(194)227, Hughes & Stanley County, PCN 03WN

Location: US14 Missouri River Bridge in Pierre

Contractor: Jensen Construction Company

Type of Work: Replace structure, grading, PCC pavement, storm sewer, sanitary sewer, lighting, signals

Original Contract Amount:	\$	49,990,247.46
Change on CCO No. 46:	\$	69,578.64
Net Change to Date:	\$	1,243,572.90

Explanation of Change on CCO No. 46: This increase is the result of SDDOT compensating the contractor for extra work to place a 6" raised median where the temporary crossover was previously installed for traffic movement instead of removing the temporary crossover and placing curb and gutter at a higher cost to SDDOT

23. Project: P 0044(212)172, Mellette County, PCN 04X0

Location: SD44 from SD63 to the northern junction of US83

Contractor: Bituminous Paving, Inc.

Type of Work: Full depth reclamation, asphalt concrete surfacing, gravel surfacing, modify intersection, pipe work

Original Contract Amount: \$ 21,444,089.86

Change on CCO No. 14: \$ 52,000.00

Net Change to Date: \$ 1,149,958.57

Explanation of Change on CCO No. 14: This increase is the result of SDDOT paying the contractor for extra work to reshape 13 miles of salvaged base course placed last fall to match the typical sections.

24. Project: P 0047(117)67, Lyman County, PCN 069Q

Location: SD47 from I-90 to west of Fort Thompson

Contractor: Spencer Quarries, Inc.

Type of Work: Cold milling, asphalt concrete resurfacing, approach guardrail, landslide repair, rumble strips

Original Contract Amount: \$ 9,262,523.63

Change on CCO No. 2: \$ 106,579.56

Net Change to Date: \$ 126,444.05

Explanation of Change on CCO No. 2: This increase is the result of SDDOT compensating the contractor for extra work to add approximately 1,000 tons of asphalt concrete composite at locations needing profile corrections prior to cold milling.

RAPID CITY REGION**25. Project: P 6403(10), Pennington County, PCN 08P3**

Location: South Rochford Road from Rochford southwest to Deerfield

Contractor: Loiseau Construction, Inc.

Type of Work: Grading, drainage, base course, asphalt concrete surfacing

Original Contract Amount: \$ 23,381,920.13

Change on CCO No. 11: \$ 382,086.90

Net Change to Date: \$ 331,946.43

Explanation of Change on CCO No. 11: This increase is the result of SDDOT adjusting quantities of salvage and stockpile granular material, base course, salvaged and base course, modified due to less material being able to be salvaged in the field than was estimated in the plans.

26. Project: IM 0902(112)59, Pennington County, PCN 6568

Location: I-90 Exit 59 (LaCrosse Street) in Rapid City

Contractor: Complete Concrete, Inc.

Type of Work: Grading, curb & gutter, storm sewer, asphalt concrete surfacing, PCC surfacing

Original Contract Amount: \$ 17,484,588.63

Change on CCO No. 19: \$ (505,203.62)

Net Change to Date: \$ 105,684.43

Explanation of Change on CCO No. 19: This decrease is the result of SDDOT adjusting contract quantities to match as built quantities due to normal project variations and a disincentive of approximately \$300,000 in accordance with the contract for work not completed within contract completion dates.

27. Project: IM 0902(188)67, Pennington County, PCN 09NV

Location: I-90 from Box Elder to 2 miles east of New Underwood

Contractor: Simon Contractors of South Dakota, Inc.

Type of Work: Asphalt concrete resurfacing

Original Contract Amount: \$ 8,139,124.00

Change on CCO No. 5: \$ (122,450.07)

Net Change to Date: \$ 457,684.72

Explanation of Change on CCO No. 5: This decrease is the result of SDDOT adjusting contract quantities to match as built quantities and quality adjustments. The plans rate and quantity of hydrated lime was calculated at 1.0% but was approved for mix design at 0.5% which reduced the hydrated lime quantities drastically.

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

1. Request Transportation Commission approval to transfer by resolution to the City of Rapid City, Pennington County, South Dakota, the following property acquired for SDDOT right of way:
Segment 1 - 4.6 miles of Campbell Street and East North Street from 500 feet south of Minnesota Street north to I-90 including the St. Joseph Street ramps, except the structure located over the railroad located approximately 0.3 mile south of St. Patrick Street

Segment 2 - 2.1 miles of Eglin Street and Edwards Street from North Street east to US16B.

Segment 3 - East St. Patrick Street from Campbell Street east to SD44.

This resolution will meet requirements of Financial and Road Transfer Agreement #612978 between SDDOT and the City of Rapid City. The property described in ROW Item #1 in Attachment #5 of the Commission meeting packet would be transferred to the City of Rapid City and the City of Rapid City would accept ownership, jurisdiction, operational and maintenance responsibilities of the property. Rapid City Region and Area SDDOT recommend the transfer.

A MOTION WAS MADE by Vehle and seconded by Rosenboom to approve the transfer to the City of Rapid City shown as ROW Item #1 in Attachment #5. All present voted aye by voice vote. The motion carried.

RESOLUTION 2025 – 6.3 was adopted.

2. Request Transportation Commission approval to transfer by resolution to the City of Watertown, Codington County, South Dakota, the following property acquired for SDDOT right of way: Lot H1 in Govt. Lot 4 of Section 25, Township 117 North, Range 54 West of the 5th P.M., Codington County, South Dakota.

This resolution will meet requirements of Letting, Financial, Maintenance, Encroachment and Transfer Agreement #713874 between SDDOT and the City of Watertown. The property described above would be transferred to the City of Watertown and the City of Watertown would accept ownership, jurisdiction, operational and maintenance responsibilities of the property. Aberdeen Region DOT and Watertown Area SDDOT recommend the transfer.

A MOTION WAS MADE by Simons and seconded by Jensen to approve the transfer to the City of Watertown as described above. All present voted aye by voice vote. The motion carried.

RESOLUTION 2025 – 6.4 was adopted.

3. Request Transportation Commission approval to transfer by resolution to the City of Rapid City, Pennington County, South Dakota, the following property acquired for SDDOT right of way: Lot H4 in Tract AR2 of the Needles Subdivision in the City of Rapid City, Pennington County, South Dakota.

This resolution will meet requirements of the project NH 2016(17)64, PCN 6875 Agreement signed on July 11, 2011 between SDDOT and the City of Rapid City. The property described above would be transferred to the City of Rapid City and the City of Rapid City would accept ownership, jurisdiction, operational and maintenance responsibilities of the property. Rapid City Region and Area SDDOT recommend the transfer.

A MOTION WAS MADE by Rosenboom and seconded by Vehle to approve the transfer to the City of Rapid City. All present voted aye by voice vote. The motion carried.

RESOLUTION 2025 – 6.5 was adopted.

Mike Behm, Director of Planning & Engineering presented the following Statewide STIP revision for the Commission's information:

FOR COMMISSION APPROVAL

(to add or delete a project in the 4-year construction STIP)

REV 25-035 This revision will add a FY2025 Preliminary Engineering project on New Underwood Rd from I90 to SD34 in the Rapid City Region.

FY 2025 Plus \$500,000

A MOTION WAS MADE by Simons and seconded by Rosenboom to approve REV 25-035. All present voted aye by voice vote. The motion carried.

INFORMATIONAL REVISIONS FOR THE COMMISSION

(Work Type change, Cost update, Move Fiscal Year's within the 4-year construction STIP)

REV 25-034 This revision advanced a Local Structure Replacement project 2 miles north & 1.2 miles west of Watertown on 14th Ave N over the Big Sioux River from FY2026 to FY2025 in the Aberdeen Region. (Sequence # 160, Page 70 in the 2025-2028 STIP Book).

FY 2025 Plus \$3,690,000

FY 2026 Minus \$3,690,000

Behm presented for Commission approval the release of the tentative 2026 – 2029 Statewide Transportation Improvement Program (STIP). He reported the virtual meeting room will be used again this year for public meetings.

A MOTION WAS MADE by Vehle and seconded by Frick to approve the release of the 2026 – 2029 STIP. All present voted aye by roll call vote. The motion carried.

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 of the Commission meeting packet.

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

Karla Engle shared with the Commission that it is time for the annual conflict of interest disclosures and she plans to send the annual disclosure form and waiver request forms to each member, along with any current conflict of interest disclosures.

With no further business to come before the Commission, Chairman Roby declared the meeting adjourned at 10:28 a.m. CT.

DRAFT