

**MINUTES  
OF THE  
SPECIAL EXECUTIVE POLICY COMMITTEE  
Monday, December 13, 2004 at 2:00 p.m.  
Teleconference / Development Services Center Conference Room  
City/School Administration Center  
Rapid City, South Dakota**

MEMBERS PRESENT: Mayor Jim Shaw, Jerry Shoener, Ken Davis, Lyle Hendrickson and Curt Nupen

MEMBERS PRESENT

VIA TELECONFERENCE: Bob Mallow, Ron Kroeger and Mason Short

OTHERS PRESENT: Pat Beaudette, Patsy Horton and Jeanne Nicholson

OTHERS PRESENT

VIA TELECONFERENCE: Terry Keller

**PUBLIC INPUT**

None

**NEW BUSINESS**

Beaudette advised that the reason for this meeting is to approve an amendment to the 2005-2009 Transportation Improvement Program to allow the State Archaeological Research Center to purchase a mobile storage system to house Archaeological artifacts found and evaluated on SD Department of Transportation projects. Keller briefly reviewed the funding sources for the storage system and noted that this item needs to be added to the Transportation Improvement Program. Beaudette noted that the City would not incur any costs associated with this project.

**Shoener moved to approve an amendment to the 2005-2009 Transportation Improvement Program to allow the State Archaeological Research Center to purchase a mobile storage system to house Archaeological artifacts found and evaluated on SD Department of Transportation projects. The motion was seconded by Mallow.**

A brief discussion followed regarding the design of the storage system.

**The motion to approve an amendment to the 2005-2009 Transportation Improvement Program to allow the State Archaeological Research Center to purchase a mobile storage system to house Archaeological artifacts found and evaluated on SD Department of Transportation projects carried unanimously.**

**There being no further business, the meeting adjourned at 2:10 p.m.**