

South Dakota One Call Notification Board Meeting

MINUTES

(Final / Approved, Circulated October 31, 2024)

Friday, August 16, 2024 at 12:00PM CT (11:00 AM MT)

This meeting was held over ZOOM.

Board Members in attendance:

Chairman, Mark Meier, Representing Municipalities;

Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems

Scott Wiese, Representing Investor-Owned Electric Utilities;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Lloyd Rave, Representing Rural Water Systems;

Loren Beld, Representing Excavation Contractors;

Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Steve Barnett, Representing Rural Electric Cooperatives;

Jake VanDewater, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;

Cody Honeywell, Legal Counsel;

Mandy Benson, Executive Assistant;

Board Members Unable to Attend:

Jim Scull, Representing Excavation Contractors;

Brad Wenande, Representing Investor-Owned Natural Gas Utilities;

Brett Koenecke, Legal Counsel;

Callie Iversen, Accounting;

Codi Gregg, Executive Director;

Guests:

Deb Mortenson, AGC

1. Mandy Benson called the meeting to order at noon CT.
Lloyd Rave motioned to adopt the agenda as presented.
Loren Beld seconded the motion.
Motion carried unanimously.
2. Rules Changes Update with Legal Counsel

Cody Honeywell led the conversation by opening discussion about the delayed effective date for the



proposed rule changes. There was pushback from LRC about the delayed effective date. Legal counsel removed the One Call Board from the agenda for August 20th with the Interim Rules Committee for the Board to review the delayed effective date. The meeting has been rescheduled with the Interim Rules Committee for October 22nd. Being on the agenda for October 22nd, and removing the delayed effective date, the Board has 60 days after meeting with the Interim Rules Committee to provide the proposed rules to the Secretary of State. Once the Secretary of State receives the proposed rules, they will be effective 20 days later.

Lloyd Rave motioned to rescind the original motion to adopt the proposed rules with a delayed effective date. Kay Braaten seconded the motion. **Motion carried unanimously upon a roll call vote.**

Lloyd Rave motioned to adopt the proposed rules with no delayed effective date. Loren Beld seconded the motion. **Motion carried unanimously upon a roll call vote.**

3. No public comment was offered.
4. With no further discussion, Loren Beld motioned to adjourn. Steve Barnett seconded the motion. **Motion carried unanimously.**

Notice of future One Call Board Meetings:

Board Meeting Dates:

- October 17, 2024 In person

Notice of Safety Conferences:

- Texas811 Damage Prevention Summit, October 2 - October 4, 2024
Georgetown, Texas

Notice of future One Call Enforcement Panel Meetings:

August 22, 2024 at 2PM CT (1PM MT) ZOOM
September 26, 2024 at 10AM CT (9AM MT) ZOOM
October 24, 2024 at 10AM (9AM MT) ZOOM
November 14, 2024 at 10AM CT (9AM MT) ZOOM
December 17, 2024 at 10AM CT (9AM MT) ZOOM

Announcements:

Materials presented at this meeting are available on the South Dakota 811 website, www.sd811.com as well as the South Dakota Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at codi@sd811.com or by calling (605) 863 - 0951.

