

South Dakota One Call Notification Board Meeting

Agenda REVISED

~~February 16, 2022 — 10:30AM Central Time~~ POSTPONED

Rescheduled Thursday, February 24, 2022 10 AM CT (9AM MT)

This meeting is being hosted via ZOOM. Contact Codi Gregg for ZOOM access by email at exedir@sdonecall.com or by calling (605) 863 - 0951.

Board members:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;

Vice Chairman, Mark Meier, Representing Municipalities;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Jim Scull, Representing Excavation Contractors;

Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Ryan Barr, Representing Community Antenna Television Systems;

Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Lloyd Rave, Representing Rural Water Systems;

Loren Beld, Representing Excavation Contractors;

Trevor Jones, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

1. Call to Order and Roll Call.

2. Welcome to One Call.



3. Approval of the December 14, 2021 Board Meeting Minutes.
4. Review and Approval of Financial Reports for November 2021, December 2021, January 2022.
5. Review South Dakota 811 and Texas 811 Performance Results
 - a. Ticket Volume History
 - b. Ratio (Outgoing to Incoming)
 - c. Electronic Ticketing
 - d. Secondary Links
 - e. Dispatched Tickets by Type
 - f. Speed of Answer
 - g. Damages without Previous Tickets
 - h. Damages with Tickets vs. without previous Tickets
 - i. Gas Damages – Monthly and Year to Year Comparison.
6. South Dakota One Call's Enforcement Panel has met on the following Complaints and Recommendations have been issued. Today, does the One Call Board accept the Recommendations of the Enforcement Panel? The Board shall pursue collections activity if the conditions as stated are not met.
 - a. OC21-007 In the matter of the complaint filed by CenturyLink, Sioux Falls against Winter Contracting, Volga, for an incident occurring on June 8, 2021 at 33rd Street and Minnesota Avenue in Sioux Falls.
 - b. OC21-010 In the matter of the complaint filed by NorthWestern Energy, Huron, against Alliance Construction, Sioux Falls, for an incident occurring on June 9, 2021 at 27220 472nd Avenue in Harrisburg.
 - c. OC21-011 In the matter of the complaint filed by NorthWestern Energy, Huron against MP NexLevel, LLC., Maple Lake, MN, for an incident occurring on July 28, 2021 at 309 North 2nd Street in Groton.
 - d. OC21-012 In the matter of the complaint filed by NorthWestern Energy, Huron, against MP NexLevel, LLC, Maple Lake, MN for an incident occurring on August 24, 2021 at 602 North 3rd Street in Groton.
7. RFP 2670 has been issued for Accounting Services. A committee will need to meet to review received submittals, and make its recommendation to the Board. Two additional Board Meetings, to be held over ZOOM, will be needed in March. Only action would be to schedule both Board Meetings.



8. Forecast for 2022 Excavation Season
 - a. Open Discussion / Public Comment
 - b. Ben Wallace with USIC
9. Response to Infrastructure Protection Coalition. Does the Board wish to offer a response?
10. Discussion Items:
 - a. South Dakota 811 App is no longer available.
 - b. Damage Prevention Meeting Schedule
 - c. Board Member Paperwork Update
 - i. Conflict of Interest / Code of Conduct
 - ii. W9
11. Public Comment
12. Motion to adjourn.

Notice of future One Call Board Meetings:

March TBD (RFP Review and Approval)

May 3, 2022

August 18, 2022

November 1, 2022

December TBD, (RFP Review and Approval)

Notice of future One Call Enforcement Panel Meetings:

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during Legislative Session (January, February and March.)

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 exedir@sdonecall.com or by calling (605) 863 – 0951.

