

South Dakota One Call Notification Board Meeting

HEARING MINUTES

Wednesday, July 10, 2024 at 1:00PM CT (12 Noon MT)

This Hearing will be held in person at AmericInn Scottie Room in Fort Pierre, South Dakota and can also be attended via ZOOM. Please contact Mandy Benson for the ZOOM link. Mandy can be contacted at Mandy@sd811.com.

Board Members in attendance:

Chairman, Mark Meier, Representing Municipalities;

Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems

Brad Wenande, Representing Investor-Owned Natural Gas Utilities;

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;

Board Members unable to attend:

Jim Scull, Representing Excavation Contractors;

Guests in Attendance:

Kyle VanLandingham, Texas811

One Call Board Staff in Attendance:

Cody Honeywell, Legal Counsel;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

1. Ms. Catherine Williamson, Office of Hearing Examiners called the meeting to order at 1:00PM CT. Codi Gregg called the roll for the Board Members in attendance.
2. OC23-007 In the matter of the complaint filed by Accurate Locating Service of Rapid City, SD against CCS, Inc. of Black Hawk, SD for an incident that occurred on July 24, 2023 on Hwy 1416 in Box Elder.

Accurate Locating Service requested a Hearing on January 15, 2024 per SDCL 49-7A-27. South Dakota 811 Board members entered Executive Session at 4:01PM CT. Lloyd Rave made the motion to move to Executive Session, Steve

Barnett seconded the motion. **Motion carried unanimously.**

South Dakota 811 Board Members moved out of Executive Session at 4:25PM CT. Ryan Barr made the motion to reconvene the Hearing, with Scott Wiese seconding the motion.

Lloyd Rave made the motion to accept the recommendation as provided by the Enforcement Panel. Loren Beld seconded the motion. **Motion carried unanimously upon a roll call vote.**

3. The hearing adjourned at 4:26PM CT.