

South Dakota One Call Notification Board Meeting

AGENDA

Thursday, January 25, 2024 at 10:30 AM CT (9:30 AM MT)

This meeting can be attended over ZOOM or in person at Red Rossa's Prairies Meeting Room.

Please contact Mandy Benson at mandy@sd811.com for the ZOOM link.

Board members:

Chairman, Mark Meier, Representing Municipalities;

Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Jim Scull, Representing Excavation Contractors;

Brad Wenande, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

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;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

1. Call to Order and Roll Call. Any changes to the Agenda?
2. Approval of Board Meeting Minutes
 - a. November 7, 2023
3. Review and Approve Financials
 - a. Establish Budget Committee
4. South Dakota 811 Performance Reports

Executive Director Discussion Items:

5. GIS Mapping Update
6. Proposed Rules Update

7. Code of Conduct and Conflict of Interest Form Renewals
8. Complaint Process Update
 - a. Revised Complaint and Revised Response Forms
 - b. Request(s) for Hearing
9. Excavation Forecast
 - a. 2023 Review
 - b. 2024 Projected
10. Texas811 Center Visit
11. Public Comment
12. Motion to Adjourn

Notice of future One Call Board Meetings:

Board Meeting Dates:

- January 25, 2024 – Red Rossa 11AM CT
 - Legislative Breakfast from 7AM to 10AM
 - Possible public hearing on proposed Rules Changes.

Notice of Safety Conferences:

- Excavation Safety Alliance (ESC) March 19 – March 21, 2024
New Orleans, Louisiana
- Common Ground Alliance (CGA) April 14 – April 18, 2024
Colorado Springs, Colorado
- Texas811 Damage Prevention Summit, October 2 – October 4, 2024
Georgetown, Texas

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.)
Schedule provided to Enforcement Panel Members

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.

