

South Dakota One Call Notification Board Meeting

AGENDA

Thursday, July 11, 2024 at 8:00AM CT (7:00 AM MT)

This meeting can be attended over ZOOM or in person at AmericInn, Scottie Room in Fort Pierre, South Dakota. 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

Jim Scull, Representing Excavation Contractors;

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;

Cody Honeywell, Legal Counsel;

Brett Koenecke, Legal Counsel;

Callie Iversen, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

1. Call to Order and Roll Call
 - a. Adoption of the Agenda
2. Approval of Board Meeting Minutes
 - a. April 23, 2024
3. Review and Approve Financials
 - a. April 2024 and May 2024
 - i. June 2024 will be reviewed and approved July 23, 2024 if not available.
4. South Dakota 811 Performance Reports
 - a. Quarterly Report from Texas 811
 - b. 2024 Forecast Review – Codi Gregg



Executive Director Discussion Items:

5. South Dakota 811 will be hosting a Public Hearing regarding the proposed rules changes. The Board Meeting will adjourn at 10AM and readjourn at 11AM CT.
6. Rules Changes Update and Discussion
7. FY 2025 budget load to State Accounting review
8. FY 2026 Proposed Budget Presentation and Discussion
 - a. The proposed budget will be approved July 23, 2024.
 - b. Does the Board wish to host a board training in 2024?
 - c. Legislative Breakfast
 - d. Damage Prevention Academy interest
 - e. South Dakota 811 Board of Directors may go into Executive Session, if and only according to SDCL 1-25-2(3). Time in and time out to be recorded.
9. Take Charge Bookkeeping Contract
 - a. South Dakota 811 Board of Directors may go into Executive Session, if and only according to SDCL 1-25-2(3). Time in and time out to be recorded.
10. 811 Day
11. The Board of Directors conducted an Enforcement Panel Hearing on Complaint Docket OC23-007 Accurate Locating vs. CCS, Inc. Wednesday, July 10, 2024 at 1:00 PM CT.
12. Notice of Alleged Violation without Complaint / Discrepancies of Intent
13. Public Comment
14. Motion to Adjourn

Notice of future One Call Board Meetings:

Board Meeting Dates:

- July 23, 2024, ZOOM
- 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:

July 23, 2024 at 10AM CT (9AM MT) ZOOM
August 22, 2024 at 10AM CT (9AM 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.

