

South Dakota One Call Notification Board Meeting

MINUTES

(Draft / Unapproved, Circulated August 2, 2023)

Monday, July 31, 2023 at 8:00 AM CT (7:00 AM MT)

This meeting could be attended over ZOOM. Please contact Mandy Benson at mandy@sd811.com for the ZOOM link.

Board members in attendance:

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;

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;

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

Steve Barnett, Representing Rural Electric Cooperatives;

Cody Honeywell, Legal Counsel;

Callie Iversen, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

Unable to Attend:

Brett Koenecke, Legal Counsel

Guest:

Sharla Haugen, Sioux Valley Energy

1. Call to Order and Roll Call. No changes to the Agenda.

2. Approval of Board Meeting Minutes:

a. July 13, 2023

b. July 25, 2023

Lloyd Rave motioned to approve both meeting minutes. Jim Scull seconded the motion.

Motion carried unanimously.



3. Review and Approval of Financial Reports, if end of year is available.
Callie Iversen with Take Charge provided end of year Financial Reports. With no further discussion, Jim Scull motioned for approval. Ryan Barr seconded the motion.
Motion carried unanimously.

Executive Director Discussion Items:

4. Continued FY 2025 Budget Presentation, Discussion and Approval. This budget will be approved today and submitted to the state. The Board did not enter Executive Session. The budget was presented, and discussion held regarding the adjustments made. Currently, ticket counts are down for 2023 coming in at 53.4% of projected tickets as of July 30th. With the upcoming carbon pipeline, there is potential to see increased ticket counts in the future.
Lloyd Raved motioned to approve FY 2025 Budget. Mark Meier seconded the motion.
Motion carried unanimously.
5. The contract between the South Dakota One Call Notification Board and Texas811 will expire on December 31, 2023. The Schedule of Activities has been provided to the Office of Procurement Management for approval with the RFP being made available on August 1st. Jim Wedin motioned to approve the RFP as reviewed. Loren Beld seconded the motion. **Motion carried unanimously.**
6. Sharla Haugen with Sioux Valley Energy expressed her appreciation for 811 and its Board Members and is excited to continue attending Board Meetings in the future.
7. Loren Beld motioned to adjourn. Scott Weise seconded the motion.
Motion carried unanimously.

Notice of future One Call Board Meetings:

Board Meeting Dates:

- October 10, 2023 8AM CT In Person, AmericInn at Fort Pierre.

Safety Conferences and Expos:

- Texas811 Damage Prevention Safety Summit – October 4-6, 2023 – Georgetown, TX.

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.

