

South Dakota One Call Notification Board Meeting

AGENDA

Tuesday, November 19, 2024 at 10:00AM CT (9:00AM MT)

This meeting will be held over ZOOM. 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. October 17, 2024

Executive Director Discussion Items:

3. Accounting RFP Update
 - a. Take Charge Bookkeeping Contract
 - b. The RFP Committee will make its recommendation on RFP #24RFP11606.
 - c. South Dakota 811 Board of Directors may go in to Executive Session, if and only according to SDCL 1-25-2 (3). Time in and Time out will be recorded.

4. Rules Changes Updates
5. Upcoming Meetings and Events
 - a. Legislative Breakfast / Board Meeting tentative February 5, 2025
6. Public Comment
7. Motion to Adjourn

Notice of future One Call Board Meetings:

Board Meeting Dates:

- November 21, 2024
- February 5, 2025

Notice of Safety Conferences:

- Global Excavator Safety Conference, February 24th – 26th, Phoenix, AZ
- Common Ground Alliance, April 7th – 10th, Orlando, FL.

Notice of future One Call Enforcement Panel Meetings:

TBD

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.

