

South Dakota One Call Notification Board Meeting

MINUTES

(Draft / Unapproved, Circulated December 4, 2024)

Thursday, November 21, 2024 at 10:00AM CT (9:00AM MT)

This meeting was held over ZOOM.

Board Members:

Chairman, Mark Meier, Representing Municipalities;
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;
Codi Gregg, Executive Director;
Mandy Benson, Executive Assistant;

Unable to Attend:

Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems
Jim Scull, Representing Excavation Contractors;
Brett Koenecke, Legal Counsel;
Callie Iversen, Accounting;

1. Call to Order and Roll Call
 - a. Adoption of the Agenda

Codi Gregg called the meeting to order at 10am CT.

Jim Wedin motioned to adopt the agenda as presented. Lloyd Rave seconded the motion.

Motion carried unanimously.

Executive Director Discussion Items:

2. Accounting RFP
 - a. November 19, 2024, the RFP Committee made its recommendation on RFP #24RFP11606 to the Board of Directors. Does the Board of Directors wish to accept



the recommendation today?

- b. 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.

Discussion opened with the Board speaking on the proposed audit for SD 811. The Board will be determining the schedule for a timeline to continue audit processes in the future.

Brad Wenande motioned to terminate the contract with Take Charge Bookkeeping, effective December 31, 2024. May Adam will draft the termination and deliver to Take Charge Bookkeeping. Scott Wiese seconded the motion.

Motion carried unanimously upon a roll call vote.

Loren Beld motioned the acceptance for the Department of Public Safety to assume responsibility effective, January 1, 2025, for South Dakota 811's accounting information. Lloyd Rave seconded the motion.

Motion carried unanimously upon a roll call vote.

3. No Public Comment

4. With no further business, Jake VanDewater motioned to adjourn. Loren Beld seconded the motion.

Motion carried unanimously.

Notice of future One Call Board Meetings:

Board Meeting Dates:

- 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:

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.

