

South Dakota One Call Notification Board Meeting

MINUTES

(Final, Approved November 7, 2023)

Thursday, October 12, 2023 at 10:00 AM CT (9:00 AM MT)

This meeting was held over ZOOM.

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;

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;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

Board Members Unable to Attend:

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Jim Scull, Representing Excavation Contractors;

Guest:

Jake VanDewater, SDN Communications;

1. The meeting was called to order at 10:07AM CT. Lloyd Rave made the motion to accept the agenda. Loren Beld seconded the motion. Motion carried unanimously.

Executive Director Discussion Items:

2. The contract between the South Dakota One Call Notification Board and Texas811 will expire on December 31, 2023. RFP 23RFP9017 was published August 1, 2023. The RFP Committee reviewed and met with respondents to the RFP. The RFP Committee presented its findings October



10, 2023 and recommended to the Board of Directors the contract be extended to Texas811. Mark Meier recommended entering into a five year contract with Texas 811. Lloyd Rave seconded the motion. **Motion carried unanimously.**

3. No public comment was offered.

4. Loren Beld motioned to adjourn the Board Meeting. Scott Wiese seconded the motion. **Motion carried unanimously.**

Notice of future One Call Board Meetings:

Board Meeting Dates:

- February, 2024 Legislative Breakfast Date being finalized.

Notice of Safety Conferences:

- Common Ground Alliance (CGA) April 14 – April 18, 2024
Colorado Springs, Colorado
- Excavation Safety Alliance (ESA) March 19 – March 21, 2024
New Orleans, Louisiana

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.

