July 13, 2017 (Draft / Unapproved Circulated 7/25/2017)

DRAFT / UNAPPROVED MINUTES
CONFERENCE CALL

The meeting was open to attend in person at:
Midco
3901 N Louise Avenue
Sioux Falls, SD 57107

1. Chairman John Ward opened the meeting with a call to order and Roll Call at 9:30AM CDT.

Board Members in attendance: Chairman, John Ward, Representing Excavation Contractors; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Legal Counsel: Amanda Reiss; Executive Director: Larry Janes, Executive Assistant: Codi Gregg

Board Members unable to attend: Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Kevin Kouba, Representing Investor-Owned Electric Utilities

There were no other attendees on this conference call.

2. Approval of June 7, 2017 Board Meeting Minutes. The minutes of the June 7, 2017 Board Meeting were amended to reflect the recommendation of the Committee on the acceptance of RFP 970 submittals. Also indicated this Board Meeting was a conference call. A motion to approve the amended minutes was made by Kurt Pfeifle. Erin Hayes seconded the motion. **Motion carried unanimously by a roll call vote.**

3. Executive Director Report Items

   a. RFP #970 has been posted for the Executive Director position. A committee was formed to review proposals, interview, and make a recommendation to the Board. Today shall the Board review the recommendation of the committee and today shall the Board enter into a contract for the Executive Director position, and with what terms? The recommendation before the Board was to accept the proposal submitted by Larry Janes on RFP 970. Ed Anderson made a motion to approve the recommendation of the committee, and to allow John Ward to enter in to contract negotiations with Larry Janes with a set not to exceed amount. Todd Chambers seconded the motion. **Motion carried unanimously upon a roll call vote.**

   b. Review of the 2017 and 2018 FY Budgets. Today shall the Board make changes to the

2019 FY Budget, and shall the Board approve the Budget for 2019? Todd Chambers made the motion to approve the budget at $935,947. Doug Larson seconded the motion. **Motion carried unanimously upon a roll call vote.**

4. General Discussion:

a. One Call Enforcement Panel Schedule, 2 PM Central Time (1 PM Mountain Time) last Thursday of each month, when necessary. July 27, 2017 will be the next conference call.

b. One Call Board Meeting Schedule
Tuesday, August 15, 2017, 8 AM – Board Meeting
Tuesday, November 14, 2017, 8 AM – Board Meeting

c. Other discussion items. An email was circulated to the Board Members regarding a change in Leadership at the Texas 811 Center. We do not anticipate any change in the excellent service we receive from the Center.

5. Motion to adjourn. Todd Chambers made the motion to adjourn the meeting at 10:10AM CDT. John Ward seconded the motion. **Motion carried unanimously upon a roll call vote.**

Materials presented at this meeting are available by contacting the Executive Director in writing at exedir@sdonecall.com or by calling (605) 339-0529.