Meeting of the South Dakota One Call Notification Board

February 10, 2016, 1 PM Central Time
Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. Pierre, SD

Board Members: Chairman, Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Vice Chairman, John Ward, Representing Excavation Contractors; Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; 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; Eugene Solseth, Representing Excavation Contractors; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Legal Counsel: Adam de Hueck; Executive Director: Larry Janes.

AGENDA

1. Call to Order and Roll Call

2. Approval of Previous Minutes
   a. November 4, 2015 Board Meeting

3. Review and Approval of Financial Report
   a. Financial Summary including expenditure details for October 2015 through December 2015.

4. Operations
   a. Texas811 Performance Results
   b. Ticket volume history
   c. Dispatched Tickets by Type

5. Executive Director Report Items

   a. OC15-009, In the Matter of the Complaint Filed by Corey and Britt Samson, Sioux Falls, South Dakota, Against First Rate Excavate, Sioux Falls, South Dakota, for an Incident Occurring on September 10, 2015, at 904 E. 70th St., Sioux Falls, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

   b. OC15-010, In the Matter of the Complaint Filed by Humboldt Municipal Gas Utility, Humboldt, South Dakota, Against Construction Signing Corporation, Sioux Falls, South Dakota for an Incident Occurring on September 26, 2015, at North Ford/Highway 19, Humboldt, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

   c. The Executive Director has experienced a substantial increase in workload over the last several years and is requesting administrative support to assist in day to day activities. Today shall the South Dakota One Call Board enter into a contract with Texas811 to provide limited administrative support for the South Dakota One Call Board Executive Director?

d. Review and discussion regarding the One Call Complaint process.

e. Discussion of the 2016 Spring Damage Prevention Meetings schedule.

f. Discussion of current legislative bills SB 162, HB 1155, SB 163, SB 143, HB 1227, HB 1214.

g. PHMSA webinar and letter, and scheduled meetings re: Evaluation of enforcement of One Call laws in each state.

h. Click Before You Dig icon on website.

6. General Discussion.

7. Motion to adjourn.

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on February 10, 2016 for members of the South Dakota One Call Board.

A Legislative Breakfast will be hosted by the South Dakota One Call Board on Thursday, February 11, 2016 from 7:00 AM to 10:00 AM in the Presidents and Speakers Lobbies at the Capitol.

The Texas Summit will be held in San Marcos Texas February 22nd – 24th.

The CGA Conference, March 7th – March 10th in Las Vegas, Nevada.

Scheduled South Dakota One Call Board Meetings:

Wednesday, May 18, 2016.

Wednesday, August 17, 2016.

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