

Meeting of the South Dakota One Call Notification Board

February 15, 2017 - 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; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Legal Counsel: Amanda Reiss; Executive Director: Larry Janes, Executive Assistant: Codi Gregg

AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes
 - a. Correction and Approval of November 8, 2016 Board Meeting Minutes.
 - b. No minutes from the December 13, 2016, due to lack of quorum, resulting in no actions taken.
2. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for October 2016 through January 2017.
3. Operations
 - a. Texas811 Performance Results
 - b. Ticket volume history
 - c. Dispatched Tickets by Type
4. Presentation by Jeremiah Corbin regarding GPS stations in South Dakota.
5. Scott Sasajima, Texas 811 Center discussion regarding hiring remote agents in South Dakota (Q2-Q3 2017), Advanced Services (Ticket Screening), Mock Line Strike Demonstration, and the CGA 811 Hot Air Balloon.
6. Executive Director Report Items

- a. Eugene Solseth, Representing Excavation Contractors resignation from the South Dakota One Call Board, effective January 31, 2017, after serving since August 20, 1998.
 - b. Status of OC16-006 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, South Dakota, Against Jeremy Nehl, Rapid City, South Dakota, for an Incident Occurring on March 31, 2016, at 6740 Prestwick Rd. Rapid City, S.D.
 - c. The contract between the South Dakota One Call Notification Board and the Executive Director will expire on July 31, 2017. How would the Board like to proceed? The Board will consider the options available under applicable state law. The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time in and Out).
 - d. State Board of Internal Control – Bureau of Human Resources Handbook, regarding Code of Conduct and Conflict of Interest.
6. General Discussion:
- a. Damage Prevention Councils, South Dakota Pipeline Association
 - b. Texas Summit will be held in San Marcos, Texas - February 27 – March 1, 2017
 - c. CGA Conference will be held in Orlando, Florida – March 14th – 16th, 2017
 - d. Other discussion.
 - e. One Call Board Meeting Schedule
Thursday, February 16, 2017, 7 am – 10:00 AM, Legislative Breakfast
Tuesday, May 16, 2017, 8 AM – Board Meeting
Tuesday, August 15, 2017, 8 AM – Board Meeting
7. Motion to adjourn.

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on February 15, 2017 for members of the South Dakota One Call Board.

The South Dakota One Call Board will host a Legislative Breakfast, February 16, 2017 from 7 am to 10 am in the Presidents and Speakers Lobbies of the State Capitol building at 500 East Capitol Avenue, Pierre, SD.

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