

June 7, 2017 (Draft / Unapproved Circulated 6/13/2017)

DRAFT / UNAPPROVED MINUTES

June 7, 2017 - 11AM Central Time (10 AM Mountain Time)

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 11:00AM CDT.

Board Members in attendance: Chairman, John Ward, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Ed Anderson, Representing Rural Electric Cooperatives; 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; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems

Others in Attendance: Bob Mercer, Aberdeen American News

2. A motion to approve the May 16, 2017 One Call Board minutes was made by Dan Kaiser and seconded by Erin Hayes. **Motion carried unanimously by roll call vote.**

3. Executive Director Report Items

- a. Extension of Joint Powers Agreement with First District Association of Local Governments. This Agreement expires June 30, 2017. Today shall the One Call Board execute a new Joint Powers Agreement with an effective date of July 1, 2017? Discussion was held on First District providing parcel information to the Texas 811 Center for an additional cost, on top of the contract costs. Erin Hayes made a motion to extend the current contract until June 30, 2018, with an additional \$10,000 to include parcel data by county. Bleau LaFave seconded the motion. **Motion carried unanimously by roll call vote.**

- b. 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 Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). Dan Kaiser made a motion to move in to Executive Session. John Ward seconded the motion. **Motion carried unanimously by roll call vote.** Time in was 11:19 AM. Time out was at 11:45 AM. Motion was made by Dan Kaiser to table the discussion on RFP 970 until the July 13, 2017 Board Meeting. Seconded by John Ward. **Motion carried unanimously by roll call vote.**

c. 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? Discussion was held on the 2019 FY budget. A motion was made by Dan Kaiser to table the 2019 FY Budget until the Executive Director Contract is approved. Erin Hayes seconded the motion. **Motion carried unanimously by 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. This will be effective July 27, 2017.

b. One Call Board Meeting Schedule

Thursday, July 13, 2017, 9:30AM CDT – Board Meeting

Tuesday, August 15, 2017, 8 AM – Board Meeting

Tuesday, November 14, 2017, 8 AM – Board Meeting

c. Other discussion items. None brought before the Board.

5. There being no further discussion, Ed Anderson made a motion to adjourn. John Ward seconded the motion. **Motion carried unanimously by 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.