

Meeting of the South Dakota One Call Notification Board

AGENDA

November 14, 2018 – 8:00 AM Central Time

**RedRossa
Plains Room
Access through Side Annex Doors
808 W. Sioux Ave.
Pierre, SD**

Board Members: Chairman, John Ward, Representing Excavation Contractors; 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; 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; Lloyd Rave, Representing Rural Water Systems; Mark Meier, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call
2. Approval of the August 24, 2018 Board Meeting Minutes.
3. Approval of the October 10, 2018 Board Meeting Minutes.
4. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for July 2018 through October 2018.
5. Operations - Texas811 Performance Results
 - a. Ticket volume history
 - b. Ratio Outgoing to Incoming Tickets
 - c. Electronic Ticketing
 - d. Dispatched Tickets by Type
 - e. Speed of Service
6. Executive Director Report Items:

- a. OC18-004 – In the Matter of the Complaint filed by Alex Hamann (Hamann), Lead, South Dakota against City of Lead (Lead), Lead, South Dakota for an incident occurring on June 8, 2018 at 305 Anderson Street, Lead, South Dakota. The City of Lead has requested a Contested Hearing. Discussion regarding scheduling the Hearing.
- b. On July 2, 2018 The State Board of Internal Controls released the Code of Conduct and Conflict of Interest Policy for Use By State Authority, Board, Commission, and Committee Members. Today, shall the South Dakota One Call Board accept and sign the SBIC Policy?
- c. Amada Reiss update regarding future employment of Board members. Does the Board wish to make a change to the Board Policy Manual?
- d. Amanda Reiss brief on practices of power companies locating to the transformer only regarding public safety and the Attorney General's Opinion. How does the Board wish to proceed?
- e. The Board may renegotiate the amount of compensation with the Deputy Director on an annual basis. Today shall the Board consider a change in compensation? The Board may go into Executive Session, if and only according to SDCL 1-25-2. (Time in and Out will be documented).
- f. Today, shall the South Dakota One Call Board sponsor the Digging Dangers Video for the 2019 Spring Damage Prevention Meetings and shall the Board grant the Executive Director approval of this on an ongoing basis?
- g. Discussion of display replacement used in various industry events throughout South Dakota.
- h. Discussion regarding RFP # 1501 for Attorney Services and RFP # 1502 for Accounting Services.
- i. Discussion regarding proposed Board Meeting schedule through November 2019:
 - Wednesday, January 23, 2019, 1 pm to 5 pm. (Legislative Breakfast January 24, 2019, 7 am to 10:30 am)
 - Wednesday, May 15, 2019
 - Wednesday, August 14, 2019
 - Thursday, November 14, 2019
- j. South Dakota Regional CGA report.
- k. Discussion of PHMSA Damage Prevention Enforcement Evaluation.
- l. November 29, 2018 Enforcement Panel Call discussion.
- m. Other discussion Items:
- n. One Call Board Enforcement Panel Schedule, 2 PM Central Time (1 PM Mountain Time) last Thursday of each month, when necessary.
- o. Public Comment.

p. Texas Summit Feb 18 - Feb 20, 2019 Galveston, Tx

q. CGA March 26 -March 28, 2019 Tampa, Fl.

r. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

Wednesday, January 23, 2019, 1 pm to 5 pm

ANNOUNCEMENTS:

Dinner will be held at the RedRossa Italian Grille, 808 W Sioux Ave, Pierre, SD at 5:30 PM on November 13, 2018 for members of the South Dakota One Call Board.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.