

Meeting of the South Dakota One Call Notification Board

AGENDA

October 2, 2019 – 9:30 AM Central Time

CONFERENCE CALL

Call (605) 339-0529 At Least 10 Minutes Prior to the Call for Call-In Instructions.

The meeting may also be attended in person at:

Heavy Constructors
4101 Deadwood Avenue, North
Rapid City, South Dakota

Board Members: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Vice Chairman, Doug Larson, Representing Interstate Carriers of Gas or Petroleum; 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; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Kara Semmler, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call.
2. A Request for Deputy Director, RFP #1793, was posted to the South Dakota Office of Procurement website on August 15, 2019 and closed on September 15, 2019. A selection committee consisting of South Dakota One Call Board Members, Fay Jandreau, Doug Larson, Bleau LaFave, Erin Hayes, and Kevin Kouba unanimously agreed on a candidate. A recommendation was made to the Board on October 1, 2019 to enter into a contract with the candidate as the Deputy Director. Today, shall the Board enter into a contract for the Deputy Director position, and with what terms? The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time In and Out will be noted).
3. Public Comment.

4. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

Thursday, November 14, 2019

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.