

Meeting of the South Dakota One Call Notification Board

AGENDA

October 9, 2018 – 9:00 AM Central Time

CONFERENCE CALL

Call (605) 863-0951 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, 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; Todd Chambers, 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 August 24, 2018 Board Meeting Minutes.
3. The operation of the 811 Center between the South Dakota One Call Board and Texas811 will expire on December 31, 2018. On August 24, 2018 RFP # 1466 was posted to the South Dakota Office of Procurement website requesting proposals for the operation of the Center. The Strategic Planning Committee of the One Call Board met on October 5, 2018 to hear proposals from companies interested in the operation of the Center for South pursuant to SDCL 5-18A-7(5). Today the Committee will present its recommendation to the South Dakota One Call Board. The Board may go into Executive Session, if and only according to SDCL 1-25-2. Time in and Out of Executive Session will be documented.
4. Public Comment.

5. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

October 10, 2018 Board Conference Call

Nov 12th is Veteran's Day Observed.

November 14, 2018 (Wednesday), 8 am Central Time

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.