

# DRAFT/UNAPPROVED MINUTES

October 9, 2018 – 9:00 AM Central Time

## CONFERENCE CALL

1. Chairman John Ward opened the meeting with a call to order and Roll Call at 9:01 AM CT.

Board Members in attendance:

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; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Ed Anderson, Representing Rural Electric Cooperatives; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Erin Hayes, Representing Community Antenna Television Systems; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave: Representing Rural Water Systems; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Unable to attend: Legal Counsel, Amanda Reiss.

No others in attendance.

2. South Dakota One Call Board of Directors will approve the August 24, 2018 minutes on November 14, 2018.
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 Dakota pursuant to SDCL 5-18A-7(5). On October 9, 2018, the Strategic Planning Committee made a recommendation to the One Call Board for the operation of the One Call Center. The Board did not move into Executive Session. The Board will take this recommendation under consideration on October 10, 2018.
4. No public comment was offered or taken as we had no guests on the conference call.
5. Motion to adjourn was made Kevin Kouba, seconded by Dan Kaiser. **Motion carried unanimously.** Meeting adjourned at 9:09AM CT.

### ONE CALL BOARD MEETING SCHEDULE:

October 10, 2018 Board Conference Call

Nov 12<sup>th</sup> 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](http://www.SD811.com) as well as the South Dakota Boards and Commissions website at <http://boardsandcommissionsd.gov/>. They are also available by contacting the Deputy Director in writing at [deputydirector@sd811.com](mailto:deputydirector@sd811.com), or by calling (605) 863-0951.