

Meeting of the South Dakota One Call Notification Board

AGENDA

April 16, 2020 – 1:00 PM Central Time (Noon Mountain Time)

On-Line Conference Call Hosted by ZOOM

Instructions to Join a Meeting with zoom.com:

1. Download the ZOOM app to your computer, tablet or phone.
2. At zoom.com, go to Join a Meeting.
3. Enter the code from the emailed invitation.
4. If you did not receive the code, email deputydirector@sd811.com to request the meeting code.
5. Once there, click join.
6. Join with Computer Audio. You will be asked to test your microphone. Please take a minute to test the volume prior to the meeting. If you have downloaded the app, this will save your selections and the volume test will be a one and done interruption.
7. You should now be in the web meeting.

CONTACT deputydirector@sd811.com or call 605-863-09521 least 10 minutes before the meeting if you experience problems accessing the call.

DUE TO THE OUTBREAK OF THE CORONAVIRUS, WHILE PRACTICING SOCIAL DISTANCING THERE IS NOT A MEETING LOCATION TO ATTEND IN PERSON. THIS RELAXATION OF RULES IS AUTHORIZED BY EXECUTIVE ORDER 2020-14 AND SHALL CONTINUE FOR THE DURATION

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; Jim Scull, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Steve Mohr, 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; Mark Meier, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Brett Koenecke, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call
2. Approval of the April 2, 2020 Board Meeting Minutes.
3. Continued Discussion regarding SDCL 49-7A Statutes, Article 20:25 of the Administrative Rules, and providing continuous service during the COVID-19 outbreak. 811 service is fully functional while the 811 Center staff continue to work from home. As a reminder contacting 811 at least 48 hours before you dig and locating facilities within required timeframes has not changed. What are the questions by the Board, and how does the Board wish to proceed?

Discussion Items:

4. Future Board Meeting Dates:
 - May 18, 2020
 - August 27, 2020
 - November TBD
5. Damage Prevention Meetings were postponed this year for Pierre, Mobridge, Aberdeen, Milbank, and Huron due to COVID-19 concerns. Invitations have been emailed to all excavators and operators in South Dakota to register for any one of these meetings via ZOOM Conferencing at 9:30 am, noon, or 2:30 pm Central Time via ZOOM on April 24th.
6. Update on Voluntary Positive Response for operators and excavators.
7. Other.
8. Public Comment.
9. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

To Be Determined.

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

2 PM Central Time (1 PM Mountain Time) last Thursday of each month.

ANNOUNCEMENTS:

There are no announcements at this 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.