

Meeting of the South Dakota One Call Notification Board

AGENDA

January 23, 2019 – 2:00 PM Central Time
Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. 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; Brett Koenecke, Legal Counsel; Kara Semmler, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call
2. Approval of the November 21, 2018 Board Meeting Minutes.
3. Approval of the December 12, 2018 Board Meeting Minutes.
4. Approval of the December 13, 2018 Board Meeting Minutes.
5. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for October 2018 through December 2018.
6. 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
7. Executive Director Report Items:
 - a. **OC18-004** – In the Matter of the Complaint filed by Alex Hamann, Lead, South Dakota

against City of 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. **OC18-005** – In the Matter of the Complaint filed by Montana Dakota Utilities, Rapid City, South Dakota against Lind Exco, Rapid City, South Dakota for an incident occurring on July 20, 2018 at 12th and Omaha Streets, Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- c. **OC18-006** – In the Matter of the Complaint filed by Montana Dakota Utilities, Rapid City, South Dakota against Precision Excavation, Black Hawk, South Dakota for an incident occurring on August 23, 2018 at Eagle Drive, Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- d. **OC18-007** – In the Matter of the Complaint filed by Montana Dakota Utilities, Rapid City, South Dakota against Gustafson Builders, Rapid City, South Dakota for an incident occurring on August 29, 2018 at 512 East Omaha Street, Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- e. **OC18-008** – In the Matter of the Complaint filed by Montana Dakota Utilities, Rapid City, South Dakota against Lincoln Barr Construction, Rapid City, South Dakota for an incident occurring on September 28, 2018 at 5021 Charmwood Drive, Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- f. **OC18-009** – In the Matter of the Complaint Filed by NorthWestern Energy, Yankton, South Dakota Against Groeneweg Construction, Armour, South Dakota, for an incident occurring on September 28, 2018 at 600 Johnson Street, Armour, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- g. **OC18-010** – In the Matter of the Complaint filed by Montana Dakota Utilities, Rapid City, South Dakota against Baldwin Electric, Piedmont, South Dakota for an incident occurring on October 2, 2018 at 11945 Oak Drive, Whitewood, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- h. **OC18-012** - In the Matter of the Complaint filed by Montana Dakota Utilities, Rapid

City, South Dakota against A & T Construction, Rapid City, South Dakota for an Incident occurring on August 17, 2018 at 7412 Timberline Court, Black Hawk, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

- i. OC18-013** – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD Against Ainsworth-Benning Construction, Spearfish, SD, for an incident occurring on October 12, 2018 at 1302 38th Street, Rapid City, SD. Panel Deferred this docket so Ainsworth could resubmit the response.
- j. OC18-014** - In the Matter of the Complaint filed by Montana Dakota Utilities, Rapid City, South Dakota against Heavy Constructors, Rapid City, South Dakota for an incident occurring on October 15, 2018 at 8th Avenue and Lawrence Street, Belle Fourche, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- k. OC18-015** - In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, South Dakota Against Lind-Exco, Inc., Rapid City, South Dakota, for an Incident Occurring on October 17, 2018 at 1104 Main Street, Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- l. OC18-016** - In the Matter of the Complaint filed by Montana Dakota Utilities, Rapid City, South Dakota against Ray Steele, Lead, South Dakota for an incident occurring on September 22, 2018 at 520 Sawyer Street, Lead, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- m. OC18-017** - In the Matter of the Complaint filed by City of Crooks, Crooks, South Dakota against Hanson Home Improvement, Sioux Falls, South Dakota for an incident occurring on October 16, 2018 at 500 Superior Avenue, Crooks, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- n. OC18-018** - In the Matter of the Complaint filed by WEB Water Development Association, Inc., Aberdeen, South Dakota against Schilling Excavation, Selby, South Dakota for an incident occurring on August 31, 2018 at SE 1/4sec, 14-T120-R78 (rural) Gettysburg, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

- o. OC18-019** - In the Matter of the Complaint filed by Montana Dakota Utilities, Rapid City, South Dakota against Heavy Constructors, Rapid City, South Dakota for an incident occurring on October 25, 2018 at 1111 8th Avenue, Belle Fourche, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- p. OC18-020** - In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, South Dakota Against Lind-Exco, Rapid City, South Dakota, for an Incident Occurring on October 26, 2018 at 823 Moon Meadows Dr., Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss this complaint due to lack of probable cause and close the Docket?
- q. OC18-021** - n the Matter of the Complaint Filed by Livestock Water Systems, Mud Butte, South Dakota Against City of Faith/Jon Collins, Faith, South Dakota, for an Incident Occurring on October 05, 2018 at 507 N. Main, Faith, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss the complaint due to lack of probable cause and close the Docket?
- r. OC18-022** – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, South Dakota Against Sitework Specialist, Inc., Rapid City, South Dakota, for an Incident Occurring on November 2, 2018 at 3621 W. Chicago Street, Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- s. OC18-023** - In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, South Dakota Against Superior Custom Homes, LLC, Rapid City, South Dakota, for an Incident Occurring on September 17, 2018 at 3115 Elderberry, Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- t. OC18-024** - In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, South Dakota Against Highmark Inc., Black Hawk, South Dakota, for an Incident Occurring on November 2, 2018 at Covenant Road, Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- u. OC18-025** - In the Matter of the Complaint Filed by Chaitanya Marvici, Sioux Falls, South Dakota Against Empire Fence, Sioux Falls, South Dakota, for an Incident occurring on November 2, 2018 at 7600 W. Boysenberry Street, Sioux Falls, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

- v. **OC18-026** - In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, South Dakota Against Sitework Specialist, Inc., Rapid City, South Dakota, for an Incident Occurring on September 15, 2018 at 3600 Blk W. Chicago Street, Rapid City, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?
- w. 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?
- x. Previous Legal Counsel provided an update regarding future employment of Board members at the last Board Meeting. Does the Board wish to make a change to the Board Policy Manual?
- y. Amanda Reiss brief on practices of power companies locating to the transformer only regarding public safety and the Attorney General's Opinion regarding water and sewer. How does the Board wish to proceed?
- z. Discussion of display replacement used in various industry events throughout South Dakota.
- a1. Discussion regarding RFP # 1502 for Accounting Services. How does the Board wish to proceed?
- b1. 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
- c1. South Dakota CGA report.
- d1. Discussion of PHMSA Damage Prevention Enforcement Evaluation.
- e1. Other discussion Items:
- f1. One Call Board Enforcement Panel Schedule, 2 PM Central Time (1 PM Mountain Time) last Thursday of each month, when necessary.
- g1. Damage Prevention Schedule discussion

h1. Public Comment.

i1. Texas Summit Feb 18 - Feb 20, 2019 Galveston, Tx

j1. CGA March 26 -March 28, 2019 Tampa, Fl.

k1. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

--Thursday, January 24, 2019, 7 am to 10:30 am, Legislative Breakfast
--Wednesday, May 15, 2019. 8 am
--Wednesday, August 14, 2019, 8 am
--Thursday, November 14, 2019, 8 am

ANNOUNCEMENTS:

Dinner will be held at the Cattleman's Club, 29608 SD Hwy 34, Pierre, SD at 5:30 PM on January 23, 2019 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.