

# Meeting of the South Dakota One Call Notification Board

## AGENDA

November 19, 2019 – 8:00 AM Central Time  
AmericInn – Walton Conference Room  
312 Island Drive  
Ft. Pierre, SD

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; 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 August 14, 2019, October 1, 2019, and October 2, 2019 Board Meeting Minutes.
3. Review and Approval of Financial Report
  - a. Financial Summary including expenditure details for July 1 2019 through October 2019.
4. Operations – South Dakota 811 and 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
  - f. Damages without Ticket #'s.
  - g. Damages with Ticket #'s vs. without Ticket #'s
  - h. Gas Damages – Monthly & Year to Year Comparison
5. Executive Director Report Items:

- a. OC19-018 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Plum Creek Homes, Rapid City, SD for an Incident Occurring on June 27, 2019 at 3035 Olive Grove Ct., Rapid City, SD. 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?
- b. OC19-019 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Rapid Foundation Repair, Rapid City, SD for an Incident Occurring on July 9, 2019 at 2521 Prairie Avenue, Rapid City, SD. 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. OC19-020 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against CCS, Black Hawk, SD for an Incident Occurring on July 9, 2019 at 460 Main Street, Deadwood, SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- d. OC19-021 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Century Sitework, Rapid City, SD for an Incident Occurring on July 12, 2019 at o Creek Drive, Rapid City SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- e. OC19-022 – In the Matter of the Complaint Filed by Midco, Rapid City, SD Against Askland Ditching, Rapid City, SD for an Incident Occurring on July 17, 2019 at 1702 Hwy 44, Rapid City SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- f. OC19-023 – In the Matter of the Complaint Filed by City of Crooks, Crooks, SD Against Leiseths, Crooks, SD for an Incident Occurring on July 13, 2019 at 121 Winterberry Circle, Crooks SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- g. OC19-024 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against GTI Group, Lead, SD for an Incident Occurring on July 16, 2019 at Mill Street, Lead SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?

- h. OC19-025 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Donarsk Lawn Care, Spearfish, SD for an Incident Occurring on July 12, 2019 at 20014 Ridgfield, Spearfish, SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- i. OC19-026 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Dowden Creative Construction, Sturgis, SD for an Incident Occurring on July 24, 2019 at 1765 Russell Street, Spearfish, SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- j. OC19-027 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Uppercrust Landscape Co., Rapid City, SD for an Incident Occurring on July 26, 2019 at 826 Haakon Street, Rapid City, SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- k. OC19-028 – In the Matter of the Complaint Filed by MidAmerican Energy Company, Urbandale, IA Against Winter Brothers Underground, Sioux Falls, SD for an Incident Occurring on June 20, 2019 at 420 W. 5th Avenue, Lennox, SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- l. OC19-029 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Innovative Concrete Inc., Savage, MN for an Incident Occurring on August 5, 2019 at 8415 E. Minnesota Street, Rapid City, SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- m. OC19-030 – In the Matter of the Complaint Filed by MidAmerican Energy Company, Urbandale, IA Against Winter Brothers Underground, Sioux Falls, SD for an Incident Occurring on June 26, 2019 at West 5th and Elm street, Lennox, SD. 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. OC19-031 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Timber Ridge Construction, Rapid City, SD for an Incident Occurring on August 9, 2019 at 1244 Kodiak, Box Elder, SD. 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. OC19-032 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against R&L Construction, Hill City, SD for an Incident Occurring on July 30, 2019 at 4421 W. Glen Pl, Rapid City, SD. 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. OC19-033 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Full Restoration Construction, Spearfish, SD for an Incident Occurring on August 6, 2019 at 2 Dudley Street, Deadwood, SD. 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?

q. OC19-034 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Century Sitework, Rapid City, SD for an Incident Occurring on July 12, 2019 at 0 N Creek Road, Rapid City, SD. 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?

r. OC19-035 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Donarsk Lawn Care, Spearfish, SD for an Incident Occurring on July 12, 2019 at 20014 Ridgfield Loop, Spearfish, SD. 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. OC19-036 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Complete Concrete, Inc., Spearfish, SD for an Incident Occurring on August 15, 2019 at 11612 Quaal Rd, Black Hawk, SD. 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. OC19-037 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Second Nature, Rapid City, SD for an Incident Occurring on August 14, 2019 at 8821 Sheridan Lake Rd, Rapid City, SD. 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. OC19-038 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Second Nature Landscape, Rapid City, SD for an Incident Occurring on August 19, 2019 at 8821 Sheridan Lake Rd, Rapid City, SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- v. OC19-039 – In the Matter of the Complaint Filed by MidAmerican Energy Company, Urbandale, IA Against Winters Brothers Underground, Sioux Falls, SD for an Incident Occurring on July 15, 2019 at 412 S. Elm, Lennox, SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- w. OC19-040 – In the Matter of the Complaint Filed by MidAmerican Energy Company, Urbandale, IA Against Winters Brothers Underground, Sioux Falls, SD for an Incident Occurring on August 23, 2019 at 412 S. Elm, Lennox, SD. Today shall the One Call Board accept the Recommendation of the Enforcement Panel to dismiss the complaint and close the Docket?
- x. OC19-041 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against Mainline Contracting, Rapid City, SD for an Incident Occurring on August 15, 2019 at 4030 1/2 Range Road, Rapid City, SD. 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?
- z. OC19-043 – In the Matter of the Complaint Filed by Montana Dakota Utilities, Rapid City, SD Against RCS Construction, Rapid City, SD for an Incident Occurring on August 28, 2019 at 2804 Willow Ave., Rapid City, SD. 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?
6. At the August 14, 2019 Roger Cox, Aligning Change, provided training for the Board. Does the One Call Board wish to continue this training process with Aligning Change?
7. At the August 14, 2019 Board meeting a presentation was made by Build Dakota Scholarship. Does the One Call Board wish to enter into scholarships with Build Dakota, or continue scholarship possibilities?
8. The contract for Financial Services with Take Charge Bookkeeping, LLC is a one year contract which may be extended beyond the original contract period on a year to year basis for up to additional years, not to exceed three years. Today, does the Board wish to extend the contract?
9. The agreement with MayAdam for legal services was signed on January 3, 2019. Does the One Call Board wish to continue with this agreement?

10. Fay Jandreau, Brett Koenecke, and Codi Gregg met to discuss potential changes to the enforcement process. That process will be presented to the Board today. Does the Board wish to authorize changes and present these changes to the 2020 legislature?

11. With the change in law, effective July 2018, removing administration by the South Dakota Public Utilities Commission, came a requirement that an Annual Report be provided to the Governor of South Dakota and the South Dakota Legislature. The report is being prepared and will be provided to Board after approval from the One Call Board leadership team. Does the Board wish to allow the Board Chairman and/or Vice Chairman to authorize the release of the report to the Governor of South Dakota and the South Dakota Legislature?

12. The Legislative Breakfast is scheduled for February 21, 2020 from 7 am to 10:30 am at the Capitol. Does the Board wish to approve this breakfast?

13. Fay Jandreau and Codi Gregg have been looking to provide iPads and On Board software for improving efficiencies of the Board members. iPads would remain the property of the state. Megan Xanthos will provide an online demo of the software during this meeting. Today shall the Board authorize the purchase of the software and iPads for South Dakota One Call Board members?

14. Discussion Items

a. Future Meeting Dates

b. Staking U locator training August 28 and 29, 2019. (future).

c. Positive Response

d. Other.

15. Public Comment.

16. Motion to adjourn.

#### **ONE CALL BOARD MEETING SCHEDULE:**

February 20, 2020 at 1 PM

Legislative Breakfast February 21, 2020 at 7 am at the Capitol Building.

#### **ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE**

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

**Texas Summit, February 24 – 26, 2020, Galveston, Texas**

**CGA - March 24, 2020 to March 26, 2020, Palm Springs, California**

**ANNOUNCEMENTS:**

Dinner will be held at the Cattleman's Club, 29608 SD Hwy 34, Pierre, SD at 5:30 PM on November 18, 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](http://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](mailto:deputydirector@sd811.com), or by calling (605) 863-0951.