

South Dakota One Call Notification Board Meeting

MINUTES (Draft/ Unapproved)

Circulated April 14, 2026

Thursday, April 9, 2026 at 2:00PM CT (1:00PM MT)

This meeting was held virtually via Teams.

Board Members in attendance:

Chairman, Mark Meier, Representing Municipalities;
Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems
Brad Wenande, Representing Investor-Owned Natural Gas Utilities;
Scott Wiese, Representing Investor-Owned Electric Utilities;
Lloyd Rave, Representing Rural Water Systems;
Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;
Steve Barnett, Representing Rural Electric Cooperatives;
Jake VanDewater, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;
John Morris, Representing Excavation Contractors;

Board members unable to attend:

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;
Loren Beld, Representing Excavation Contractors;

Contractors and Staff:

Cody Honeywell, Legal Counsel;
Tyler Steen, Dept. of Public Safety;
Codi Gregg, Executive Director;
Kimberly Patrick, Program Assistant

Guests in attendance:

Mary Zanter, Pipeline Safety
Ethan Wurdeman, USIC
Kane Murphy, USIC

1. Codi Gregg called the meeting to order at 2PM CT, Kimberly Patrick called roll. Jake VanDewater made the motion to accept the agenda as printed. Brad Wenande seconded the motion. **Motion carried unanimously.**
2. Lloyd Rave made the motion to approve the March 5, 2026 minutes as printed. Jim Wedin seconded the motion. **Motion carried unanimously.**



3. Steve Barnett made the motion for the SD811 PO Box to be closed, mail will be sent to the Department of Public Safety, starting May 1, 2026. Mark Meier wanted clarification on what the new process was for the mail to the DPS building. Mark stated that he wanted to make sure Codi Gregg is staying informed with all the mailings. Codi Gregg went through the process of receiving mail at the DPS building. Codi Gregg and Kimberly Patrick will work on questions and concerns when they arise regarding the mail. Mark Meier seconded the motion. **Motion carried unanimously.**

Executive Director Discussion Items:

4. Codi Gregg went through the Agency Risk Management document discussion that was reviewed by Codi Gregg. Codi Gregg went through the process and what objections and sub objections the Board had. Strategic planning committee will be reviewing the risks and bringing them to the board meeting in May.
5. Midnight State Rule update was given to the Board. Codi Gregg went through the discussions from Damage Prevention meetings from March. Main questions and concerns about the new Rule were communication to Stakeholders. Codi discussed mailings and email communication, which will contribute to a increase in the mailing budget. Social media communication will also increase along with billboard advertising. Codi Gregg stressed that communication was one of the items that was addressed through committee, we have to very heavily promote this so that we don't have an issue come July 1, 2026.
6. Damage Prevention Closeout recap was brought to the Board. Attendance numbers were gone through and compared from 2025 meetings. Attendance numbers were down from previous years. Codi Gregg discussed weather, and advertising might have been an issue. Kimberly Patrick and Codi Gregg traveled over 3000 miles throughout the month of March. Codi Gregg stated that there were several inquiries for one-on-one trainings with companies. Finishing up the conversation was going over the invoices and Codi Gregg gave the Board an update. National Safe Digging month proclamation for April was signed by the Governor's office.
7. Strategic Planning committee will be Lloyd, Mark, Kay, and Jim. Once Mark has retired, Jake will be on the committee. In general, the committee will go over a list of potential ideas and directions that SD811 wants to take going forward.
8. Lloyd Rave made a motion to accept and approve the recommendation of Jake VanDewater to move into Chairman and Scott Wiese to move to Vice Chairman. These changes will start in May 2026. Mark Meier seconded the motion. Scott Wiese and Jake VanDewater abstained from voting. **Motion carried upon a roll call vote.**
9. No public comment was made.

10. Jim Wedin made the motion to adjourn the meeting. Ryan Barr seconded the motion.
Motion carried unanimously.

Notice of future One Call Board Meetings:

May 2026 – Will be in Pierre

July 28 or August 12 – Sioux Falls One Stop

November 10 – Sioux Falls One Stop

Notice of Safety Conferences:

- Common Ground Alliance, Colorado Springs, April 27 – April 30, 2026
- Global Damage Prevention Summit, Nashville, August 18 – 20, 2026
- Texas811Damage Prevention Summit,

Notice of future One Call Enforcement Panel Meetings:

Panel Members will be notified.

Announcements:

Materials presented at this meeting are available on the South Dakota 811 website, www.sd811.com as well as the South Dakota Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at codi@sd811.com or by calling (605) 863 – 0951.