

South Dakota One Call Notification Board Meeting

AGENDA

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

This meeting is being held via Teams only. Please contact Kimberly Patrick at Kimberly@sd811.com for the link to attend virtual.

Board Members:

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;
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;
Lloyd Rave, Representing Rural Water Systems;
Loren Beld, Representing Excavation Contractors;
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;

Cody Honeywell, Legal Counsel;
Brett Koenecke, Legal Counsel;
Leah Ries, Dept. of Public Safety;
Robert Perry, Dept. of Public Safety;
Tyler Steen, Dept. of Public Safety;
Kristi Turman, Dept. of Public Safety;
Codi Gregg, Executive Director;
Kimberly Patrick, Program Assistant

1. Call to Order and Roll Call
 - a. Adoption of the Agenda
2. Approval of Board Meeting Minutes
 - a. March 5, 2026
3. PO Box to be closed, mail will be sent to the Department of Public Safety, starting May 1, 2026. Does the Board approve not renewing the PO Box and moving mail delivery?



4. Agency Risk Management
5. Midnight State Rule Update
6. Damage Prevention Closeout
7. Strategic Plan Meeting
8. Board Chairman and Vice Chairman Nominations were made at the March 5, 2026 Board Meeting. Nominating Committee recommended Jake VanDewater to move in to Chairman and Scott Wiese to move to Vice Chairman. Does the Board approve the recommendation with start timeline of May 2026?
9. Public Comment
10. Motion to Adjourn

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.

