

South Dakota One Call Notification Board Meeting

AGENDA

Thursday, August 7, 2025 at 2:00PM CT (1:00PM MT)

This meeting will be held via Teams. Please contact Codi Gregg at codi@sd811.com for the link to attend virtual.

Board Members:

Chairman, Mark Meier, Representing Municipalities;
Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems
Jim Scull, Representing Excavation Contractors;
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;
Cody Honeywell, Legal Counsel; Brett Koenecke, Legal Counsel;
Leah Ries, Dept. of Public Safety;
Tyler Steen, Dept. of Public Safety;
Kristi Turman, Dept. of Public Safety;
Codi Gregg, Executive Director;

1. Call to Order and Roll Call
 - a. Adoption of the Agenda
2. Approval of Board Meeting Minutes
 - a. July 22, 2025

Executive Director Discussion Items:

3. Potential Legislation
 - a. Draft revised July 22, 2025 at 4PM. Attached for review.
4. FY27 Budget was presented to the Board on July 22, 2025. Two budget proposals have been presented.
 - a. Discussion
 - b. How does the Board wish to proceed with adoption of FY27 Proposed budget?

5. Job Requisition 31750 – Program Assistant 1 Update
 - a. The Board may move into Executive Session, SDCL 1-25-2 (1). Time in and time out are to be recorded.
6. Public Comment
7. Motion to Adjourn

Notice of future One Call Board Meetings:

- November 2025 – Pierre – Date to be determined

Notice of Safety Conferences:

- FNCA / Global Damage Prevention, Sept 15 – 19, Dallas, TX
- Texas811 Damage Prevention Summit, October 1 – 3, Galveston, TX

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.