

South Dakota One Call Notification Board Meeting

AGENDA

Thursday, August 8, 2024 at 2:00PM CT (1:00 PM MT)

This meeting can be attended over ZOOM. Please contact Mandy Benson at mandy@sd811.com for the ZOOM link.

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;

Callie Iversen, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

1. Call to Order and Roll Call
 - a. Adoption of the Agenda
2. Approval of Board Meeting Minutes
 - a. July 23, 2024
3. Review and Approve Financials
 - a. June 2024

Executive Director Discussion Items:

4. Rules Changes Continued Discussion.
 - a. Does the Board wish to pursue the changes as proposed?

5. Accounting RFP
 - a. Strategic Planning to review and release RFP

6. Upcoming Meetings and Events
 - a. 811 Day (August 11)
 - b. Legislative Research Council
 - c. Texas Summit – October 1 - 4
 - d. October 17 – in person board meeting
 - e. Board Training Tentative February 4, 2025
 - f. Legislative Breakfast / Board Meeting tentative February 5, 2025

7. SDCL 49-7A-2 Potential changes

8. Public Comment

9. Motion to Adjourn

Notice of future One Call Board Meetings:

Board Meeting Dates:

- October 17, 2024 In person

Notice of Safety Conferences:

- Texas811 Damage Prevention Summit, October 2 – October 4, 2024
Georgetown, Texas

Notice of future One Call Enforcement Panel Meetings:

August 22, 2024 at 2PM CT (1PM MT) ZOOM
September 26, 2024 at 10AM CT (9AM MT) ZOOM
October 24, 2024 at 10AM (9AM MT) ZOOM
November 14, 2024 at 10AM CT (9AM MT) ZOOM
December 17, 2024 at 10AM CT (9AM MT) ZOOM

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.

