

South Dakota One Call Notification Board Meeting

MINUTES

(Draft / Unapproved, Circulated August 14, 2024)

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

This meeting was held over ZOOM.

Board Members:

Chairman, Mark Meier, Representing Municipalities;
Brad Wenande, Representing Investor-Owned Natural Gas Utilities;
Scott Wiese, Representing Investor-Owned Electric Utilities;
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;
Codi Gregg, Executive Director;
Mandy Benson, Executive Assistant;

Unable to Attend:

Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems
Jim Scull, Representing Excavation Contractors;
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;
Brett Koenecke, Legal Counsel;
Callie Iversen, Accounting;

Guests:

Deb Mortensen, AGC;
Jared Terhark, Codington-Clark Electric Cooperative, Inc.;
Mary Zanter, PHMSA;

1. Codi Gregg called the meeting to order at 2pm CT. Codi Gregg did amend the agenda removing item 2. Lloyd Rave motioned to accept the amended agenda excluding item 3. Jake VanDewater seconded the motion. **Motion carried unanimously.**
2. Jim Wedin motioned to approve the July 23, 2024 Board Meeting Minutes as printed. Lloyd Rave seconded the motion. **Motion carried unanimously.**



3. Amended

Executive Director Discussion Items:

4. Rules Changes Continued Discussion.

Cody Honeywell further explained proposed rule changes that were presented from LRC.

Lloyd Rave motioned to table white lining but still like to continue discussion for future movement. After discussion with the legal counsel, it was suggested that the process be repeated to proceed with the rules changes for white lining.

Lloyd Rave motioned to withdraw his previous motion to remove white lining from proposed rules packet to the Interim Rules Committee. Scott Wiese seconded the motion.

Brad Wenande motioned to adopt proposed rules of limiting the number of ticket updates and mandatory Positive Response and introduce them to the Interim Rules Committee. Jim Wedin seconded the motion. **Motion carried unanimously upon a roll call vote.**

5. Accounting RFP

The RFP for Accounting Services will be released on October 1, 2024.

6. Upcoming Meetings and Events

Codi Gregg discussed in detail the upcoming meetings and events. There will be radio releases for 811 Day. The proposed rule changes are scheduled to go in front of Legislative Research Council on August 20th. Any Board Members that are interested in the Texas Summit will be able to attend during October 1-4, 2024 and the next in person Board Meeting is October 17, 2024. The Board Training and Meeting are schedule for February 4th and 5th as well as hosting the Legislative Breakfast.

7. The South Dakota Department of Public Safety is working on language to modify SDCL 49-7A-2 to connect them to South Dakota 811 in statute. They will work with Mark Meier on this change.

8. Jared Terhark opened public comment by stating he favors all three proposed rule changes. He encourages the white lining change and hopes to see it continue to move forward.

9. Lloyd Rave motioned to adjourn. Steve Barnett seconded the motion. **Motion carried unanimously.**

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.

