

# DRAFT / UNAPPROVED MINUTES

August 24, 2018 – 9:00 AM Central Time

## CONFERENCE CALL

The meeting was held at the address below, for participants to attend in person at:

Heavy Constructors  
4101 Deadwood Avenue, North  
Rapid City, South Dakota

1. Chairman John Ward opened the meeting with a call to order and Roll Call at 8:04 AM CT.

Board Members in attendance: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Todd Chambers, Representing Municipalities; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Board members unable to attend: Kevin Kouba, Representing Investor-Owned Electric Utilities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Loren Beld, Representing Excavation Contractors; Legal Counsel, Amanda Reiss.

Vacant: Representing Rural Water Systems.

Others in Attendance: No other participants on the call.

2. Fay Jandreau made a motion to approve the August 14, 2018 Minutes as circulated. Motion was seconded by Dan Kaiser. **Motion carried unanimously upon a roll call vote.**
3. The contract between the South Dakota One Call Notification Board and Texas811 will expire on December 31, 2018. Today, shall the Board approve the Request For Proposal #1466 Exhibits A, B, and C and shall the proposed schedule be issued to the Office of Procurement and the South Dakota 811 website for posting? The Board of Directors reviewed the final draft for RFP 1466 and approved the completed modifications per the August 14, 2018 Board Meeting. Todd Chambers made a motion to approve the Request For Proposal and have the RFP issued. Fay Jandreau seconded the motion. **Motion carried unanimously upon a roll call vote.**
4. There were no public comments taken, all participants on the call serve on the Board of Directors.
5. A motion to adjourn was made by Dan Kaiser, seconded by Bleau LaFave. **Motion carried unanimously upon a roll call vote.**

**ONE CALL BOARD MEETING SCHEDULE:**

November 14, 2018 (Wednesday), 8 am Central Time – Nov 12<sup>th</sup> is Veteran's Day Observed.

Materials presented at this meeting are available on the South Dakota 811 website [www.SD811.com](http://www.SD811.com) as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at [deputydirector@sd811.com](mailto:deputydirector@sd811.com), or by calling (605) 863-0951.