

South Dakota One Call Notification Board Meeting

Agenda

Thursday, February 16, 2023 at 10:30AM CT (9:30 AM MT)

This meeting can be attended in person or over ZOOM. Please contact Codi Gregg at (605) 863-0951 or email at exedir@sdonecall.com.

Board members:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;

Vice Chairman, Mark Meier, Representing Municipalities;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Jim Scull, Representing Excavation Contractors;

Ryan Barr, Representing Community Antenna Television Systems;

Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Lloyd Rave, Representing Rural Water Systems;

Loren Beld, Representing Excavation Contractors;

Vacant, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

Action Items:

1. Call to Order and Roll Call. Any changes or additions to the Agenda?
2. Approval of Board Meeting Minutes:
 - a. November 10, 2022
 - b. December 16, 2022
 - c. January 12, 2023
3. Review and Approval of Financial Summaries for December 2022 and January 2023.



4. 4. Performance Results for South Dakota 811:
 - a. Incoming Ticket Volume
 - b. Ratio (Outgoing to Incoming)
 - c. Electronic Ticketing
 - d. Secondary Links
 - e. Dispatched Tickets by Type fiscal year
 - f. Speed of Answer
 - g. Damaged with Previous Tickets
 - h. Damages with Tickets vs. without previous tickets was discussed above.
 - i. Gas Damages
 - j. Positive Response

5. Executive Director Discussion Items:
 - a. Mandy Benson's contract, clarification on Exhibit A. Does the Board wish to have a revised contract completed?

 - b. Forecast Review, 2022 completed and 2023 Projected.

 - c. Member Questionnaire has been sent out. Utilities will have six weeks to respond to the questionnaire providing the utilities response plan to meet state locating laws. These results will be shared with the Board.

 - d. May Adam to provide an update on South Dakota 811's proposed legislative changes. After reviewing the proposed language, how does the Board wish to proceed?
 - i. White Lining
 - ii. Flag Removal
 - iii. Positive Response
 - iv. Limiting the number of Update tickets

 - e. Appropriations Review, Senate Bill 203, page 27. Board discussion on non profit as introduced in Appropriations.

 - f. House Bill 1184, changes to 49-7A-2. Board will hold discussion.

 - g. Board Meeting and Board Training. Dates to be decided.

 - h. South Dakota 811 and OSHA's Alliance Renewal.

 - i. Spring Damage Prevention Meetings – Schedule shared.

 - j. FNCA Membership, information provided. Would the Board support joining this association?

 - k. Progressive Partners Executive Peer Group



6. Public Comment.

7. Motion to Adjourn.

Notice of future One Call Board Meetings:

Scheduled:

February 16, Ramkota Lake Sharpe Meeting Room 10:30AM CT after Legislative Breakfast
Rooms reserved for out of town Board Members for the 2/15/2023 at Ramkota.

Proposed Meeting Dates: Board Meeting / Board Training

Tuesday, August 1, 2023 at 8AM CT

Safety Conferences and Expos:

Global Excavation Safety – February 14 thru 16, 2023 Tampa.

Common Ground Alliance – April 17 thru 21, 2023 – Orlando.

Texas811 Damage Prevention Safety Summit – Fall, 2023

Notice of future One Call Enforcement Panel Meetings:

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during
Legislative Session (January, February and March.)

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
exedir@sdonecall.com or by calling (605) 863 – 0951.

