

South Dakota One Call Notification Board Meeting

MINUTES

(Draft / Unapproved, Circulated January 24, 2023)

Thursday, January 12, 2023 at 9AM CT (8AM MT)

Board members in attendance:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;
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;
Codi Gregg, Executive Director;

Board members unable to attend:

Vice Chairman, Mark Meier, Representing Municipalities;
Jim Scull, Representing Excavation Contractors;
Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;
Vacant, Representing Rural Electric Cooperatives;
Brett Koenecke, Legal Counsel;
Cody Honeywell, Legal Counsel;
Callie Iverson, Accountant;

Guests:

Boice Hillmer, Pipeline Safety

1. Fay Jandreau called the meeting to order at 9AM CT, with no changes or additions to the agenda.
2. Executive Director Discussion Items:
 - a. A Request for Proposal, 22RFP8138, was posted to the South Dakota Office of Procurement website on November 9, 2022. A selection committee with Mark Meier, Lloyd Rave and Scott Wiese have reviewed the RFP Responses. Interviews with the potential candidates were held with Mark Meier and Lloyd Rave.



Friday, December 16, 2022, the selection committee made its recommendation to the Board of Directors. Loren Beld made the motion to accept the recommendation of the committee and offer the contract to Mandy Benson. Scott Wiese seconded the motion. **Motion carried unanimously.** The contract will be prepared by May Adam.

3. There was no public comment offered.

4. Scott Wiese made the motion to adjourn the Board Meeting and the conference call. Lloyd Rave seconded the motion. **Motion carried unanimously.**

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:

Thursday, May 4, 2023 at 8AM CT

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.)

February 16, 2023 – After Board Meeting, roughly 2PM CT.

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.