

South Dakota One Call Notification Board

MINUTES

(Draft / Unapproved Circulated July 10, 2020)

July 10, 2020 – 9:00 AM Central Time / 8:00 Mountain Time

1. Chairman Fay Jandreau called the meeting to order at 9:01AM CT.
Board Members in attendance: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50,000 Customers; Jim Scull, Representing Excavation Contractors; Steve Mohr, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Lloyd Rave, Representing Rural Water Systems; Loren Beld, Representing Excavation Contractors; Brett Koenecke, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Board Members not able to attend: Vice Chairman, Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Mark Meier, Representing Municipalities.

Guests on the call today: Callie Iverson, Take Charge Bookkeeping.
2. Lloyd Rave made the motion to approve the minutes as printed for the June 22, 2020 and June 23, 2020 Meetings. Steve Mohr seconded the motion. **Motion carried unanimously upon a role call vote.**
3. Larry Janes reviewed the proposed budget for FY 2022. In reviewing the budget line by line, the Board of Directors clarified areas of question and made adjustments as needed. Lloyd Rave made the motion to approve the budget as discussed and adjusted. Bleau LaFave seconded the motion. **Motion carried unanimously upon a role call vote.**
4. Discussion Items:
 - a. Suggested Changes to handling a filed complaint was discussed. The process will be reviewed and presented at the next Board Meeting for approval. The goal of this process as discussed is to alleviate the number of complaints before the Enforcement Panel on a monthly basis if the violation is a first time offense and no injuries reported with the incident. Larry Janes and Brett Koenecke will continue to review the process and present to the Board of Directors.

- b. The Scholarship Program was reviewed. As of July 10, 2020 South Dakota One Call has three students that will be receiving scholarships to attend South Dakota Technical Colleges. South Dakota One Call and partnered with Scull Construction and Kyburz-Carlson as industry partners to provide the scholarships to date. As each industry is looking for more employees, South Dakota One Call is very excited to partner with both companies to assist students in furthering their education in the construction industry.
- c. Larry Janes and Texas811 are working on an 811 Certification to be offered in the state. There will be more information provided on this as soon as the program is available.

5. No public comment was offered.

6. Having no further business, Jim Scull made the motion to adjourn the Board Meeting. Steve Mohr seconded the motion. **Motion carried unanimously upon a role call vote.**

ONE CALL BOARD MEETING SCHEDULE:

August 27, 2020

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

July 30, 2020 at 2PM CT
August 27, 2020 at 2PM CT
September 24, 2020 at 2PM CT
October 29, 2020 at 2PM CT
November 12, 2020 at 2PM CT
December 17, 2020 at 2PM CT

Materials presented at this meeting are available on the South Dakota 811 website 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, or by calling (605) 863-0951.