

Meeting of the South Dakota One Call Notification Board

AGENDA

July 13, 2021 – 2:00 PM Central Time / 1:00 Mountain Time

On-Line Conference Call Hosted by ZOOM

Instructions to Join a Meeting with zoom.com:

1. Download the ZOOM app to your computer, tablet or phone.
2. At zoom.com, go to Join a Meeting.
3. Enter the code from the emailed invitation.
4. If you did not receive the code, email deputydirector@sd811.com to request the meeting code.
5. Once there, click join.
6. Join with Computer Audio. You will be asked to test your microphone. Please take a minute to test the volume prior to the meeting. If you have downloaded the app, this will save your selections and the volume test will be a one and done interruption.
7. You should now be in the web meeting.

CONTACT: deputydirector@sd811.com or call 605-863-09521 least 10 minutes before the meeting if you experience problems accessing the call.

DUE TO THE OUTBREAK OF THE CORONAVIRUS, WHILE PRACTICING SOCIAL DISTANCING THERE IS NOT A MEETING LOCATION TO ATTEND IN PERSON.

Board Members: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Vice Chairman, Mark Meier, Representing Municipalities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Jim Scull, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Steve Mohr, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Vacant, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Loren Beld, Representing Excavation Contractors; Brett Koenecke, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call

2. Approval of the May 11, 2021 Board Meeting Minutes.
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for March 31, through June 30, 2021.
4. FY 2023 Budget. Today the One Call Board shall review the FY 2021 financials and 2022 budget projection, after which final adjustments shall be made to the FY 2023 budget. How does the Board wish to proceed?
5. There are times when issues come before the Board which require expedience in action. Does the Board wish to add language to the Board Policy Manual to grant authority for the executive committee to act on behalf of the Board?
6. In the Matter of the Complaint filed by Montana Dakota Utilities Company, Rapid City, SD against Williams Service, Lead, SD for an incident occurring August 25, 2020. A hearing will be held on August 16, 2021 in the second floor courtroom of the Lawrence County Courthouse, Deadwood SD. Does the Board wish to retain the law firm of Foley and Foley?
7. The Executive Director has announced his resignation effective the end of 2021. How does the Board wish to proceed? A timeline discussion may include the Request for Proposal, advertising for the position, forming a committee to review proposals, interviews, approval of applicants, and recommendations to the Board. The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time in and Out will be recorded).
8. Discussion Items
 - a. South Dakota 811 Scholarship update.
 - b. Locate tickets with mapping availability.
 - c. Website re-design update.
 - d. Potential law changes.
 - e. Other.
9. Public Comment.
10. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

Future Board Meeting Dates:

August 18, 2021 – 8 am Central Time – Face to Face and Zoom Meeting - Ft. Pierre, SD.

October 5, 2021 – Zoom Meeting – 2 PM Central Time/1 PM Mountain Time.

November 17, 2021 – 8 am Central Time - Face to Face and Zoom Meeting – Ft. Pierre, SD.

February 15, 2022 – Face To Face Meeting – Ft. Pierre, SD.

February 16, 2022 – Legislative Breakfast – Capitol building – Pierre, SD.

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

July 22, 2021 Panel call will be at 2 PM Central Time/1 PM Mountain Time.

2 PM Central Time (1 PM Mountain Time) last Thursday of each month and last Friday during Legislative Session, unless otherwise rescheduled.

ANNOUNCEMENTS:

2021 Common Ground Alliance Conference - October 12-15, 2021 - Orlando, Florida

Texas811 Damage Prevention Summit – November 15 – 17, 2021 – Denton Texas

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.