

# South Dakota One Call Notification Board Meeting

## AGENDA

Tuesday, July 22, 2025 at 2:00PM CT (1:00PM MT)

This meeting will be held via Teams. Please contact Codi Gregg at [codi@sd811.com](mailto:codi@sd811.com) for the link to attend virtual.

### Board Members:

Chairman, Mark Meier, Representing Municipalities;  
Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems  
Jim Scull, Representing Excavation Contractors;  
Brad Wenande, Representing Investor-Owned Natural Gas Utilities;  
Scott Wiese, Representing Investor-Owned Electric Utilities;  
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;  
Lloyd Rave, Representing Rural Water Systems;  
Loren Beld, Representing Excavation Contractors;  
Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;  
Steve Barnett, Representing Rural Electric Cooperatives;  
Jake VanDewater, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;  
Cody Honeywell, Legal Counsel; Brett Koenecke, Legal Counsel;  
Leah Ries, Dept. of Public Safety;  
Tyler Steen, Dept. of Public Safety;  
Krisit Turman, Dept. of Public Safety;  
Codi Gregg, Executive Director;

1. Call to Order and Roll Call
  - a. Adoption of the Agenda
2. Approval of Board Meeting Minutes
  - a. June 5, 2025

### Executive Director Discussion Items:

3. Excavator Buffer Zone Adjustment
  - a. Making this adjustment 811 Day.
4. Potential Legislation
  - a. Draft included
  - b. Forty Eight hour interval definition
  - c. Does the Board wish to proceed with the language provided by legal counsel and pursue legislation?

5. South Dakota One Call's Enforcement Panel met on the following complaints and Recommendations have been issued. Today, does the One Call Board accept the recommendations of the Enforcement Panel? The Board shall pursue collections activity if the conditions as stated are not met.
  - a. OC24-013 In the matter of the complaint filed by Martin Construction, Dickinson, ND against USIC, Harrisburg, SD, for an incident occurring on April 25, 2024 at US12 in Morristown, SD.
    - Panel recommends dismissing this complaint with no probable cause.
6. FY27 Budget Presentation
  - a. Review FY25 Final Documents
  - b. Discussion
  - c. There will be no action taken on in today's meeting. That will occur on July 29, 2025.
7. Public Comment
8. Motion to Adjourn

**Notice of future One Call Board Meetings:**

- July 22, 2025 (Proposed Budget Presentation) Virtual
- July 29, 2025 (Budget Approval) Virtual
- November 6, 2025 – Pierre

**Notice of Safety Conferences:**

- FNCA / Global Damage Prevention, Sept 15 – 19, Dallas, TX
- Texas811 Damage Prevention Summit, October 1 – 3, Galveston, TX

**Notice of future One Call Enforcement Panel Meetings:**

Panel Members will be notified.

**Announcements:**

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 Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at [codi@sd811.com](mailto:codi@sd811.com) or by calling (605) 863 – 0951.