

South Dakota One Call Notification Board Meeting

MINUTES

Draft / Unapproved, Circulated July 30, 2025

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

This meeting was held via Teams.

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;
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;
Tyler Steen, Dept. of Public Safety;
Kristi Turman, Dept. of Public Safety;
Codi Gregg, Executive Director;

Board Members unable to attend:

Scott Wiese, Representing Investor-Owned Electric Utilities;
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

GUESTS:

Sharla Haugen, Sioux Valley Energy
Brandon Foster, Sitework, Inc. Rapid City
Toby Crow, AGC
Adam Martin, Xcel Energy
Aaron Meyer, Ashely Soukup and Jim Soukup of Soukup Construction
John Morris, Morris Inc.

1. Codi Gregg called the meeting to order at 2:04PM CT. Jim Wedin made the motion to adopt the agenda as printed. Jim Scull seconded the motion. **Motion carried unanimously.**
2. Lloyd Rave made the motion to approve the June 5, 2025 Board Meeting Minutes. Loren Beld seconded the motion. **Motion carried unanimously.**

Executive Director Discussion Items:

3. Excavator Buffer Zone Adjustment will take place on August 11, 2025.
4. Cody Honeywell introduced draft language, moving South Dakota 811 towards a "Midnight State" for locates. The change in verbiage would reflect in the day the locate ticket is submitted to the One Call Center would NOT be counted in the 48 hour response for locates to occur. The 48 hour clock would begin at 12:01AM the following business day.

Discussion was held by the Board and with the public in the meeting.

Jim Scull made the motion to move forward with the legislative change, identifying the start time would be 12:01AM, a revision to the draft provided by Cody Honeywell. Moving forward reflects updating the verbiage (Completed) and submitting to Department of Public Safety. Brad Wenande seconded the motion. Codi Gregg did a roll call vote to adopt this motion and second, with the majority of the Board in favor of this change.

Motion carried.

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.Lloyd Rave made the motion to accept the panel's recommendations. Jim Wedin seconded the motion. **Motion carried unanimously.**
6. FY27 Budget Proposals were presented. The budget committee discussed two different proposals for consideration, provided on the website. Board members will consider adopting a budget similar to FY26 with no changes or providing a budget that follows a truer accounting history for the Board. There was no action on these budget proposals taken at this meeting, as they will be approved in the next meeting.
7. Adam Martin thanked the Board for service and being able to sit in the board meeting. No other public comment was offered.
8. Having no further business, Ryan Barr made the motion to adjourn the board meeting. Steve Barnett seconded. Motion carried unanimously.

Notice of future One Call Board Meetings:

- November 2025 – Pierre – date to be determined.

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 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 or by calling (605) 863 – 0951.