

Meeting of the South Dakota One Call Notification Board

AMENDED AGENDA To Correct Contact Phone Number

June 22, 2020 – 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 605-863-0951 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, 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; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Mark Meier, Representing Municipalities; 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 18, 2020 Board Meeting Minutes.

3. Discussion Items:
 - a. Enforcement process enhancements.
 - b. Potential law changes:
 - 1) Removal of Flags by excavators.
 - 2) Locating on private property.
 - c. Scholarships, Appropriations Committee Letter of Intent.
 - d. Budget.

4. RFP # 1989 was posted for the Executive Director position. A committee was formed to review proposals, interview, and make a recommendation to the Board. Today the committee will make a recommendation 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).

5. Public Comment.

6. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

June 23, 2020 2 PM Central Time

August 27, 2020

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

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

ANNOUNCEMENTS:

There are no announcements at this time.

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.