

South Dakota One Call Notification Board

MINUTES

(Draft / Unapproved Circulated June 30, 2020)

June 22, 2020 – 2:00 PM Central Time / 1:00 Mountain Time

Meeting was held through ZOOM due to COVID-19.

1. Chairman Fay Jandreau called the meeting to order at 2:00PM CT
Board Members present: 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; 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.

Guests in Attendance: Scott Sasajima, Texas811; Keely Hosmann, NuStar Energy.

Board members unable to attend: Steve Mohr, Representing Community Antenna Television Systems
2. Lloyd Rave made the motion to approve the May 18, 2020 Minutes as printed. Mark Meier seconded the motion. **Motion carried unanimously upon a role call vote.**
3. Discussion Items:
 - a. Enforcement process enhancements were discussed. Brett Koenecke reviewed a possible change for the Board to consider. The Enforcement Process changes will be reviewed further and discussed at upcoming Board Meetings.
 - b. Potential law changes were discussed.
 - 1) Removal of Flags by excavators at completion of work. Under Section VI, Excavators are reminded to constantly be looking for facilities not listed with the South Dakota 811 Center. While not a statutory requirement, at the completion of the excavation activity, it is recommended that the excavator pick up all flags at the excavation site that have been placed as a result of the locate request. The Board will consider making this a possible law change to include maliciously removal of flags. In an attempt to halt installation of new services, there have been flags removed being reported. The Board is aware of this activity and will continue to look in to this.

2) Locating on private property was discussed. There is a lot to consider in this action. The Board discussed the Attorney General's Opinion dated August, 2008 in length. The Board will continue to review and discuss possible legislation on this issue.

c. On May 27, 2020 The Joint Appropriations Committee supplied the Board of Directors with a Letter of Intent in support of Technical School Scholarships. As was decided with the Appropriations Committee, South Dakota One Call has requirements to meet, including providing a yearly report to discuss the implementation, layout and progress of this program. Larry Janes is currently working with the tech school and Build Dakota on the scholarships.

d. The Budget was reviewed with the suggested changes. As there are a few changes to be to the Budget, a separate Board Meeting was scheduled for July 10 at 9AM CT.

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 entered in to Executive Session at 3:27PM CT. Time out of Executive Session was 3:36PM CT. At that time, all guests were removed from the call, including Codi Gregg and Larry Janes. The Board heard the recommendation of the committee. No action was taken. The Board will move to accept the recommendation on Tuesday, June 23, 2020.
5. No public comment was taken during this Board Meeting.
6. Having no further business, Doug Larson made the motion to adjourn the Board Meeting. Mark Meier seconded. **Motion carried unanimously upon a role call vote.**

ONE CALL BOARD MEETING SCHEDULE:

June 23, 2020 2 PM Central Time

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

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.