

South Dakota One Call Notification Board Meeting

AGENDA

Thursday, March 5, 2026 at 10:00AM CT (9:00AM MT)

This hybrid meeting can be attended in person at South Dakota State One Stop Building, Meeting Room Oak A at 1501 S Highline Avenue in Sioux Falls, South Dakota or by Teams Meeting. Please contact Kimberly Patrick at Kimberly@sd811.com for the link to attend virtual.

Board Members:

Chairman, Mark Meier, Representing Municipalities;
Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems
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;
John Morris, Representing Excavation Contractors;

Cody Honeywell, Legal Counsel;
Brett Koenecke, Legal Counsel;
Leah Ries, Dept. of Public Safety;
Robert Perry, Dept. of Public Safety;
Tyler Steen, Dept. of Public Safety;
Kristi Turman, Dept. of Public Safety;
Codi Gregg, Executive Director;
Kimberly Patrick, Program Assistant

1. Call to Order and Roll Call
 - a. Adoption of the Agenda
2. Approval of Board Meeting Minutes
 - a. November 13, 2025
3. Review and approval of FY2026 1st and 2nd quarters.



Executive Director Discussion Items:

4. South Dakota 811 Performance Reports
 - a. Texas811 Quarterly Reports
 - b. 2026 Review

5. Midnight State Rule change

6. Update Code of Conduct and Conflict of Interest forms for board members, staff and contractors. These forms are kept on file with SD811 staff.

7. Open Meetings Law Review
 - a. The Board reviewed “Conducting the Public’s Business in Public” handbook. Under SDCL 1-25-13, the Board is to review open meeting laws and acknowledge. Today, does the Board acknowledge the policy and understand the procedures?

8. Damage Prevention Efforts and Accomplishments
 - a. Damage Prevention Meetings
 - b. Excavator / Utility Meetings
 - c. April is Safe Digging Month – Proclamation
 - d. DIRT Report

9. Does the Board wish to issue an invoice to collect penalties with Board Orders?

10. South Dakota One Call’s Enforcement Panel has met to consider 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 under SDCL 49-7A-28 and SDCL 49-7A-33 if conditions as stated are not met. If a penalty is issued, the Board may suspend part of the penalty if the respondent meets the following conditions:
 1. Respondent must not be found guilty of a One Call violation within twelve months of the Board Order being issued.
 2. Penalty payment must be received within 30 days of the Board Order.
 3. Respondent must attend a Damage Prevention Meeting.
 4. Respondent to conduct an in house safety meeting to discuss dig laws.
 5. Respondent and Complainant are to meet to discuss the complaint, possible dig in scenarios and safe practices.
 - a. **OC25-006** In the matter of the complaint filed by Watertown Municipal Utilities, Watertown, against Limited Concrete, LLC, Lake Norden, for an incident occurring June 30, 2025 at 1727 36th Street SW in Watertown.
 - i. Panel did find probable cause of an intentional violation of 49-7A-5, recommending a penalty in the amount of \$2,000 with \$750 suspended after meeting conditions.



- b. **OC25-017** In the matter of the complaint filed by RCS Construction, Inc. Rapid City, SD against Midco, Rapid City, SD for an incident occurring October 6, 2025 at 601 W Sunnydale Road in Box Elder.
 - i. Panel did find probable cause of an intention violation of 49-7A-8, recommending a penalty in the amount of \$3,000 with \$1,500 suspended after meeting conditions.
- c. **OC25-019** In the matter of the complaint filed by Northwestern Energy, Mitchell, SD against TelCom Construction, Sioux Falls, SD for an incident occurring October 20, 2025 at 840 E Kay Avenue in Mitchell.
 - i. Panel did find probable cause of an intentional violation of 20:25:03:05:03, recommending a penalty in the amount of \$3,000 with \$1,000 suspended after meeting conditions.
- d. **OC25-021** In the matter of the complaint filed by RCS Construction, Inc., Rapid City, SD against Black Hills Energy, Rapid City, for an incident occurring October 17, 2025 at the intersection of Wonderland Drive and Ponderosa Trail in Rapid City.
 - i. Panel did find probable cause of an intentional violation of 20:25:03:05:04, recommending a penalty in the amount of \$3,000 with \$1,500 suspended after meeting conditions.

11. Board Chairman and Vice Chairman Nominations and Vote

12. Public Comment

13. Motion to Adjourn

Notice of future One Call Board Meetings:

April, 2026 – Meeting will be held via Teams.

Notice of Safety Conferences:

- Common Ground Alliance, Colorado Springs, April 27 – April 30, 2026
- Global Damage Prevention Summit, Nashville, August 18 – 20, 2026
- Texas811Damage Prevention Summit,

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.

