

# Meeting of the South Dakota One Call Notification Board

## AMENDED AGENDA

**May 11, 2021 – 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](mailto: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](mailto:deputydirector@sd811.com) or call 605-863-09521 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 February 19, 2021 Board Meeting Minutes.
3. Review and Approval of Financial Report
  - a. Financial Summary including expenditure details for February, 2021 through March 31, 2021.
4. Operations – South Dakota 811 and Texas811 Performance Results
  - a. Ticket volume history
  - b. Ratio Outgoing to Incoming Tickets
  - c. Electronic Ticketing
  - d. Secondary Links
  - e. Dispatched Tickets by Type
  - f. Speed of Answer
  - g. Damages without Ticket #'s.
  - h. Damages with Ticket #'s vs. without Ticket #'s
  - i. Gas Damages – Monthly & Year to Year Comparison
5. Presentation by Ryan Hartley, First District Association of Local Governments.

Executive Director Report Items:

1. Extension of Joint Powers Agreement with First District Association of Local Governments. This Agreement expires June 30, 2021. Today shall the One Call Board execute a new Joint Powers Agreement with an effective date of July 1, 2021?
2. Annual review of the Code of Conduct and Conflict of Interest Policy for Board Members.
3. Damage Prevention Meeting Summary, June 2020 – May 2021.
4. The one-year contract for Board Effect is available for renewal. Does the Board wish to renew this contract and does the Board wish to renew this contract annually without further Board approval?
5. The FY 2022 Budget will be prepared after the FY 2021 results are made available. This will be discussed and finalized during the July 13, 2021 Board Meeting. If there is no quorum, how does the Board wish to proceed?
6. South Dakota 811 Certification. How does the Board wish to proceed?
7. Appropriations approved the latest South Dakota One Call Budget. This included offering a total of \$20,000 in scholarships to students involved in excavation trades and construction management at each of the four technical institutes in South Dakota. Does the Board wish to authorize this expenditure on an annual basis and at this funding level?
8. The Enforcement Panel of the South Dakota One Call Board met on the following Complaints and issued Recommendations. Today shall the One Call Board accept the recommendations of the Enforcement Panel, and shall the One Call Board close the Dockets, and shall the Board pursue collection activity if the requirements are not met?

- a) OC20-088 – In the Matter of the Complaint Filed by Magellan Midstream Partners, Tulsa, OK against Donarski Lawncare and Landscape, Spearfish, SD for an incident occurring on November 3, 2020 at 700 through 816 Copperfield Drive, Rapid City, SD.
- b) OC20-090 In the Matter of the Complaint Filed by Montana Dakota Utilities (MDU) Rapid City, SD against CSI, Sioux Falls, SD, for an incident occurring on November 7, 2020 at 23590 Wilderness Canyon in Rapid City, SD.

The Respondent in the following Complaint accepted an Offer of Resolution:

- a) OC21-001 – In the Matter of the Complaint Filed by Magellan Midstream Partners, Tulsa, OK against Quinn Construction, Inc, Rapid City, SD, for an incident occurring on March 22, 2021 North of Homestead Street, Rapid City, SD.

**9.** Election of Officers. The Executive Director will present recommendations for election of officers. Today shall the Board accept the recommendations for Chairman and Vice Chairman?

**10.** Discussion Items

- a. Continued discussion of potential changes to the enforcement process.
- b. Positive Response update.
- c. Website re-design update.
- d. Continued Board Training by Roger Cox, Aligning Change.
- e. Future Meeting Dates
- f. 48 hour locate rolling clock vs. 48 hours beginning the morning after calling in a locate request.
- f. Other.

**9.** Public Comment.

**10.** Motion to adjourn.

**ONE CALL BOARD MEETING SCHEDULE:**

Future Board Meeting Dates:

May 4, 2021 – Evidentiary Hearing.

May 11, 2021 – Evidentiary Hearing.

July 13, 2021 – 2 pm Central Time/1 pm Mountain Time – Zoom Conference Call – Budget.

August 18, 2021 – 8 am Central Time – Face to Face and Zoom Meeting - Ft. Pierre, SD.

October (Time, Date, and Location to be determined).

November 17, 2021 – 8 am Central Time - Face to Face and Zoom Meeting – Ft. Pierre, SD.

February 15, 2022 – Face To Face Meeting – Ft. Pierre, SD.

February 16, 2022 – Legislative Breakfast – Capitol building – Pierre, SD.

### **ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE**

May 20, 2021 Enforcement Panel Call has been cancelled due to Evidentiary Hearings scheduled for that date.

June 17, 2021 Panel call will be at 2 PM Central Time/1 PM Mountain Time.

July 22, 2021 Panel call will be at 2 PM Central Time/1 PM Mountain Time.

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

### **ANNOUNCEMENTS:**

2021 Common Ground Alliance Conference - October 12-15, 2021 - Orlando, Florida

Texas811 Damage Prevention Summit – November 15 – 17, 2021 – Denton Texas

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 Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at [deputydirector@sd811.com](mailto:deputydirector@sd811.com), or by calling (605) 863-0951.