

Meeting of the South Dakota One Call Notification Board

AGENDA

May 18, 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 605-863-09521 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 April 16, 2020 Board Meeting Minutes.

3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for January 31, 2020 through April 30, 2020.
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, 2020. Today shall the One Call Board execute a new Joint Powers Agreement with an effective date of July 1, 2020?
2. Review of the Code of Conduct and Conflict of Interest Policy for Board Members.
3. Damage Prevention Meeting Summary, July 1, 2019 – May 11, 2020.
4. An on-line demo of software for use by the Board was presented at the November 19, 2020 Board Meeting. The iPads and software will be for use in improving efficiencies of the Board members. How does the Board wish to proceed?
5. FY 2021 Budget. Today shall the One Call Board review the budget after FY 2020 financials are available and authorize the Strategic Planning Committee to finalize any necessary adjustments to the FY 2021 budget?
6. Previously the Board discussed scholarships to students involved in excavation trades and construction management at Southeast Technical Institute, Lake Area Technical Institute, Mitchell Technical Institute, Western Dakota Technical Institute, and South Dakota State University. This item was tabled during the March 20, 2020 Board Meeting based on budget considerations. How does the Board wish to proceed?
7. RFP # 1989 has been posted for the Executive Director position. A committee was formed to review proposals, interview, and make a recommendation to the Board. Today shall the Board schedule a date to review the recommendation of the committee and today shall the Board schedule a date to offer a contract to the candidate?
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) OC19- 042 - In the Matter of the Complaint filed by Montana Dakota Utilities (MDU) Rapid City, South Dakota against Zandstra Construction (Zandstra) Rapid City, South Dakota for an incident occurring on August 23, 2019 at 1001 East Mall Drive, Rapid City, South Dakota.
- b) OC19-066 In the Matter of the Complaint Filed by Montana Dakota Utilities (MDU) Rapid City, SD against Century Sitework (Century) Rapid City, SD, for an incident occurring on October 24, 2019 at 2000 Deadwood Avenue, Rapid City, SD.
- c) **OC19-070** In the Matter of the Complaint filed by Watertown Municipal Utilities (WMU) Watertown, South Dakota against Fink Plumbing (Fink) Redfield, South Dakota for an incident occurring on October 22, 2019 at 208 4th Avenue, NE, Watertown, South Dakota.
- d) **OC19-075** In the Matter of the Complaint filed by Montana Dakota Utilities (MDU) Rapid City, South Dakota against Envirosapes, LLC. (Enviro) Rapid City, South Dakota for an incident occurring on November 27, 2019 at 5567 Wildwood Drive, Rapid City, South Dakota.
- e) **OC19-076** In the Matter of the Complaint filed by Montana Dakota Utilities (MDU) Rapid City, South Dakota against Wirkus Transport (Wirkus) Black Hawk, South Dakota for an incident occurring on December 3, 2019 at 8109 South Bluxberg Drive, Sturgis, South Dakota.
- f) **OC20-002** In the Matter of the Complaint Filed by Excavating Specialists, Rapid City, SD against Montana Dakota Utilities (MDU) Rapid City, SD for an incident occurring on January 8, 2020 at 3525 E Colorado Blvd, Spearfish, SD.
- g) **OC20-003** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on June 6, 2018 at 3611 North Orion Drive, Sioux Falls, South Dakota.
- h) **OC20-004** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on July 9, 2018 at 3912 E Brewster, Sioux Falls, South Dakota.
- i) **OC20-005** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota f or an incident occurring on July 13, 2019 at 5901 S Bounty Place, Sioux Falls, South Dakota.
- j) **OC20-006** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on August 20, 2019 at 5704 South Bounty Place, Sioux Falls, South Dakota.

- k) **OC20-007** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on August 29, 2019 at 5711 South Bounty Place, Sioux Falls, South Dakota.
- l) **OC20-008** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on August 30, 2019 at 5816 South Bounty Place, Sioux Falls, South Dakota.
- m) **OC20-009** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on August 30, 2019 at 5908 South Bunty Place, Sioux Falls, South Dakota.
- n) **OC20-010** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on August 30, 2019 at 5906 South Bounty Place, Sioux Falls, South Dakota.
- o) **OC20-011** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on October 19, 2019 at 1615 E 67th Street North, Sioux Falls, South Dakota.
- p) **OC20-012** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on June 5, 2019 at 4301 E Kinsley Place, Sioux Falls, South Dakota.
- q) **OC20-013** In the Matter of the Complaint filed by Midcontinent Communications (Midco) Sioux Falls, SD against Sod Busters and B Green (Sod) Tea, South Dakota for an incident occurring on August 30, 2019 at 5709 South Bounty Place, Sioux Falls, South Dakota.
- r) **OC20-014** In the Matter of the Complaint filed by Magellan Midstream Partners, LP. Tulsa, Oklahoma (Magellan) against Doug O'Bryan Contracting, Inc. (O'Bryan) Martin, South Dakota for an incident occurring on January 9, 2020 at 24275 South Highway 79, Hermosa, South Dakota.
- s) **OC20-015-** In the Matter of the Complaint filed by Montana Dakota Utilities (MDU) Rapid City, South Dakota against Pederson Excavating, (Pederson) Spearfish, South Dakota for an incident occurring on January 22, 2020 at 27th and Windmill Drive, Spearfish, South Dakota.
- t) **OC20-016** - In the Matter of the Complaint filed by Montana Dakota Utilities (MDU) Rapid City, South Dakota against Dream Construction (Dream) Rapid City, South Dakota for an incident occurring on January 28, 2020 at North Creek Drive and Valley Drive, Rapid City, South Dakota.
- v) **OC20-017** In the Matter of the Complaint Filed by Montana Dakota Utilities (MDU)

Rapid City, South Dakota against The Fence Connection, Rapid City, South Dakota for an incident occurring on January 28, 2020 at 114 East Meade Street, Rapid City, South Dakota.

- w) OC20 -018 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Zandstra Construction, Rapid City, SD, for an incident occurring on March 4, 2020 at 4428 Pahlmeyer Dr., Rapid City, SD. This Complaint has been dismissed and closed due to an incorrect mailing address.
- x) OC20 -019 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co., Rapid City, SD against Underground Construction, Rapid City, SD, for an Incident occurring on March 5, 2020 at 609 Franklin St., Rapid City, SD. This Complaint has been dismissed and closed due to an incorrect mailing address.

13. Discussion Items

- a. The Board discussed potential changes to the enforcement process at the November 20, 2019 Board Meeting. Discussion today will be regarding limiting Panel Members to three Board Members, as allowed by law, assigning Board members to the Panel in advance of the meetings, returning Complaints with incomplete information or incorrect addresses, and other considerations.
- b. Positive Response update.
- c. Website re-design update.
- d. Board Training by Roger Cox, Aligning Change, is scheduled for August 27, 2020.
- f. Other.

14. Public Comment.

15. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

Future Board Meeting Dates:

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.