

# **South Dakota One Call Notification Board Meeting**

## **MINUTES**

### **Circulated May 28, 2026 (Draft / Unapproved)**

Monday, May 18, 2026 at 10:00AM CT (9:00AM MT)

This meeting is being held in person at the AmericInn, Fort Pierre, SD and via Teams.

Board Members in attendance:

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;

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;

John Morris, Representing Excavation Contractors;

Board Members unable able to attend:

Jake VanDewater, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum

Others in attendance:

Cody Honeywell, Legal Counsel;

Leah Ries, Dept. of Public Safety;

Tyler Steen, Dept. of Public Safety;

Codi Gregg, Executive Director;

Kimberly Patrick, Program Assistant

Guests in attendance:

J.D. Maniscalco, Texas 811

Kyle VanLandingham, Texas 811

1. Codi Gregg called the meeting to order at 10AM CT, Kimberly Patrick did roll call. Agenda accepted as printed with not recommended changes.
2. Lloyd Rave made the motion to approve April 9, 2026, minutes as printed. Loren Beld seconded the motion. **Motion carried unanimously.**
3. Codi Gregg reviewed the FY2026 3<sup>rd</sup> Quarter Financials. Conditional statement and budget vs actual was discussed. Cash balance at \$1.5M. Noted increases in insurance and potential mailing costs. Scholarship program projected to use full \$20,000 allocation. John Morris made the motion to accept the financials. Scott Wiese seconded the motion. **Motion carried unanimously.**

4. J.D. Maniscalco presented the Quartey report from Texas 811. He reported strong ticket volume, record days in March, reduced over-notification, and improved Positive Response compliance

Executive Director Discussion Items:

1. Codi Gregg went over the current and projected ticket volume. Incoming projected: 176,832; Outgoing projected: 850,000. Union County unusually high activity.
2. Codi Gregg went over the Agency Risk Management Review with the Board. Highlighted risks are outdated utility contacts, response failures, Texas 811 system dependency.
3. Codi Gregg wanted to clarify with Board that the Midnight Rule applies only to routine 48-hour tickets. No paper mailing. Communication via email, associations, portal messaging, and newsletter will be sent out.
4. Strategic Plan Meeting will be scheduled, and a budget review will be presented at the July 21, 2026 Board meeting.
5. Request for Hearing, Docket OC25-022.  
Hearing will be held at AmericInn in Fort Pierre on July 21, 2026. Board Meeting will be held first, hearing after board meeting.
6. NULCA Articles – the board discussed in length their thoughts on the articles. No action was taken.
7. Board presented plaque and recognized Mark Meier for eight years of service.
8. No public comment
9. Lloyd Rave made the motion to adjourn. Steve Barnett seconded the motion. **Motion was carried unanimously.**

**Notice of future One Call Board Meetings:**

*July 21 – Fort Pierre AmericInn*

*End of July, first part of August, Teams to approve budget.*

*November 10 – Sioux Falls One Stop*

**Notice of Safety Conferences:**

- Global Damage Prevention Summit, Nashville, August 18 – 20, 2026
- Texas811Damage Prevention Summit, Galveston, October 7 – 9, 2026

**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](http://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](mailto:codi@sd811.com) or by calling (605) 863 – 0951.

