

South Dakota One Call Notification Board Meeting

AGENDA

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

This meeting is being held in person and via Teams. 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. April 9, 2026
3. Review and Approve FY2026 3rd Quarter Financials, presented by Leah Ries.
 - a. Condition Statement
 - b. Budget vs Actual
4. South Dakota 811 Quarterly Report, presented by Texas811.



Executive Director Discussion Items:

5. CY2026 Ticket Review / Forecast Review
6. Agency Risk Management Review
7. Midnight State Rule Update
 - a. Confirmation on all ticket start times
8. Strategic Plan Meeting schedule
 - a. Budget review (budget to be presented July 21, 2026 Board Meeting). Second meeting will be scheduled to approve budget.
9. Request for Hearing, Docket OC25-022.
 - a. Hearing will be held at AmericInn in Fort Pierre on July 21, 2026. Board Meeting will be held first, hearing after board meeting.
10. Damage Prevention Discussion Items
 - a. NULCA Articles – shared to Board Members
 - b. Items discussed during other meetings
11. Board Chair Retirement
12. Public Comment
13. Motion to Adjourn

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:

- Common Ground Alliance, Colorado Springs, April 27 – April 30, 2026
- 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 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.

