

South Dakota One Call Notification Board Meeting

MINUTES

Draft, Unapproved Circulated November 24, 2025

Thursday, November 13, 2025 at 10:30AM CT (9:30AM MT)

This meeting was held in person at South Dakota State One Stop Building, Meeting Room Oak A at 1501 S Highline Avenue in Sioux Falls, South Dakota and also by Teams Meeting.

Board Members in attendance:

Chairman, Mark Meier, Representing Municipalities;
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;
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;

Board Members unable to attend:

Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;
Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems;

Also 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:

Kyle VanLandingham, Texas811;
JD Maniscalco, Texas811;
Mary Zanter, Pipeline Safety;
Adam Martin, Xcel Energy;
Sharla Haugen and Ted Smith, Sioux Valley Energy;
John Euchner, Southeastern Electric;
Toby Crow, AGC Executive Vice President;

1. Mark Meier called the meeting to order at 10:30AM CT. Codi Gregg made a motion to amend the agenda, to include new board member John Morris. Codi called role. Jake VanDewater made the motion to adopt the amended agenda. Lloyd Rave seconded the motion. **Motion carried unanimously.**
2. Introductions
 - a. Kimberly Patrick, South Dakota 811, Program Assistant
 - b. John Morris, Morris Inc, Excavator Board Member
 - c. JD Maniscalco, Texas811, South Dakota 811 Liaison
3. Loren Beld made the motion to approve August 7, 2025 board meeting minutes as printed. Kay Braaten seconded the motion. **Motion carried unanimously.**
4. The Board reviewed second quarter financials and FY25 end of year. There were no concerns raised. Lloyd Tave made the motion to approve the financials. Loren Beld seconded the motion. **Motion carried unanimously.**

Executive Director Discussion Items:

5. Board Member Reappointments occurred, extended found current board members for an additional term. Steve Barnett, Kay Braaten, Ryan Barr and Jacob VanDewater – Thank you for your continued commitment to the South Dakota One Call!

Jim Scull, appointed to the Board of Directors in October of 2019, has served the Board of Directors very well with attendance, commitment and continued support of damage prevention efforts. The Board of Directors and 811 staff would like to take this opportunity to thank Jim for his leadership and commitment to the board. Thank you for all of the support Jim!

John Morris was appointed to South Dakota 811 Board of Directors on October 31, 2025 with the board notified on November 6, 2025. 811 staff will work with John Morris on board training materials and meeting information. Welcome to the Board John!

- a. 2026 Committee assignments and schedule was distributed. Please contact Codi with any questions.
6. Tyler Steen, Director of Emergency Services for Department of Public Safety made a presentation to the Board of Director.
7. South Dakota 811 Performance Reports
 - a. Texas811 Quarterly Reports were presented by Kyle VanLandingham. In reviewing damage data, the Board would like to see more specific data. Texas811 will review damage reporting for clarifying points.
 - b. 2025 Forecast was reviewed. End of year 2025 will be presented at next board meeting.



- c. 2026 Forecast Preview was shared. Anticipated incoming for 2026 is 189, 134 locates to the One Call Center. Outgoing locates to utilities is anticipated at 923,709.
8. The Board reviewed proposed legislation next steps and suggested language for Midnight State.
9. PHMSA Update and Discussion was held, incoming the move to Adequate Status.
10. Damage Prevention Efforts and Accomplishments
 - a. 811 Newsletter – Will be out first part of December
 - b. Facebook activity has been reviewed with Texas811 and SD811 staff.
 - c. Pennington County Damage Prevention / AGC Meetings were discussed.
11. Public Comment was offered by John Euchner and Ted Smith, discussing excavators providing accurate descriptions for locates, damages occurred in 2025 and higher penalties on the complaints.
12. Loren Beld made the motion to adjourn. Scott Weise seconded the motion. **Motion carried unanimously.**

Notice of future One Call Board Meetings:

March 2026

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.

