

Meeting of the South Dakota One Call Notification Board

AGENDA

October 1, 2019 – 9:30 AM Central Time

CONFERENCE CALL

Call (605) 339-0529 At Least 10 Minutes Prior to the Call for Call-In Instructions.

The meeting may also be attended in person at:

**Heavy Constructors
4101 Deadwood Avenue, North
Rapid City, South Dakota**

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; John Ward, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Erin Hayes, 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; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Kara Semmler, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call.
2. Approval of the August 14, 2019 Board Meeting Minutes.
3. Executive Director Report Items
 - a. A Request for Deputy Director, RFP #1793, was posted to the South Dakota 811 and Office of Procurement websites on August 15, 2019 and closed on September 15, 2019. A selection committee consisting of South Dakota One Call Board Members, Fay Jandreau, Doug Larson, Bleau LaFave, Erin Hayes, and Kevin Kouba met by conference call on September 23, 2019 to discuss the RFP and unanimously agreed on a candidate recommendation. Today, what is the recommendation of the committee? The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time in and Out will be noted).

4. Public Comment.
5. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

Wednesday, October 2, 2019, 9:30 am December 13, 2018, 9:00 AM Central Time Conference
Call
October 2, 2019

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.