

BOARD CONFERENCE CALL MINUTES

Unapproved/Draft, Circulated October 1, 2019

October 1, 2019 – 9:30 AM Central Time

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

1. Chairman Fay Jandreau called the meeting to Order at 9:30 am Central Time.

Board Members able to attend: 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; 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; Executive Director, Larry Janes.

Unable to attend: Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Kara Semmler, Legal Counsel; Deputy Director, Codi Gregg.

2. Approval of the August 14, 2019 Board Meeting Minutes was postponed to the November Board Meeting.
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. It was not necessary to move into Executive Session. Fay Jandreau reviewed key sections of RFP # 1793, and presented the candidate recommendation to the Board.

The Board will meet at 9:30 AM Central time on October 2, 2019 by conference call to consider the recommendation by the committee.

4. No one from the general public attended the call, so there were no public comments taken.
5. Being no further discussion, Doug Larson made a motion to adjourn. Kevin Kouba seconded the motion. **Motion carried unanimously upon a roll call vote.**

ONE CALL BOARD MEETING SCHEDULE:

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

--Thursday, November 14, 2019, 8 am, Ft. Pierre, SD AmericInn.

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.