

Meeting of the South Dakota One Call Notification Board

AGENDA

October 6, 2021 – 10:00 AM Central Time/9 AM Mountain Time

On-Line Conference Call Hosted by ZOOM

Instructions to Join a Meeting with zoom.com:

1. Download the ZOOM app to your computer, tablet or phone.
2. At zoom.com, go to Join a Meeting.
3. Enter the code from the emailed invitation.
4. If you did not receive the code, email deputydirector@sd811.com to request the meeting code.
5. Once there, click join.
6. Join with Computer Audio. You will be asked to test your microphone. Please take a minute to test the volume prior to the meeting. If you have downloaded the app, this will save your selections and the volume test will be a one and done interruption.
7. You should now be in the web meeting.

CONTACT: deputydirector@sd811.com or call 605-863-09521 least 10 minutes before the meeting if you experience problems accessing the call.

Board Members: Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Vice Chairman, Mark Meier, Representing Municipalities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Jim Scull, Representing Excavation Contractors; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Steve Mohr, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave, Representing Rural Water Systems; Loren Beld, Representing Excavation Contractors; Vacant, Representing Rural Electric Cooperatives; Also, Brett Koenecke, Legal Counsel; Cody Honeywell, Legal Counsel; Callie Iverson, Accounting; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call
2. Approval of the October 5, 2021 Board Meeting Minutes.

3. Call to Order and Roll Call

4. Executive Director Report Items

a. A Request for Executive Director, RFP #2479, was posted to the South Dakota Office of Procurement website on August 16, 2021 and closed on September 13, 2021. The selection committee made up of Fay Jandreau, Mark Meier, and Dan Kaiser, made a recommendation to the Board to enter into a contract with a candidate as the Executive Director. Today, shall the Board enter into a contract with the candidate for the Executive Director position, and with what terms? The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time in and Out).

5. General Discussion.

6. Discussion Items.

7. Public Comment.

8. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

Future Board Meeting Dates:

November 17, 2021 – 8 am Central Time - Face to Face and Zoom Meeting – Ft. Pierre, SD.

February 15, 2022 – Face to Face Meeting – Ft. Pierre, SD.

February 16, 2022 – Legislative Breakfast – Capitol building – Pierre, SD.

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

2 PM Central Time (1 PM Mountain Time) last Thursday of each month and last Friday during Legislative Session, unless otherwise rescheduled.

ANNOUNCEMENTS:

No announcements at this time.

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.