

June 24, 2011

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You are each receiving this notification of the South Dakota One Call Board Conference Call Agenda, because Belair Excavating and Watertown Municipal Utilities are involved in a complaint in which the Enforcement Panel of the South Dakota One Call Board determined that probable cause exists that a violation of South Dakota One Call law occurred. The South Dakota One Call Board will decide on June 28th to either accept or dismiss the Enforcement Panel recommendation. By law, the Board can dismiss the recommendation only if it is determined that a procedural error occurred during the Enforcement Panel process.

This meeting is open to the public, and you are welcome to attend the call. You will receive a written notice of the outcome of the Board's decision.

Larry Janes
Executive Director
South Dakota One Call
(605) 339-0529
exedir@sdonecall.com

Sent to both parties via email and fax

Meeting of the South Dakota One Call Notification Board

**June 28, 2011, 10:30 AM CDT, 9:30 AM Mtn Time
Conference Call**

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

Board Members: Kurt Pfeifle, Mid-Dakota Rural Water System, Chairman; Erin Hayes, Midcontinent Communications, Vice Chairman; Bleau LaFave, Northwestern Energy; Dan Kaiser, CenturyLink; Fay Jandreau, Midstate Communications; Todd Chambers, Watertown Municipal Utilities; Kevin Kouba, Otter Tail Power Co; Ed Anderson, SDREA; Doug Larson, Northern Border Pipeline; Eugene Solseth, Hills Septic Service; Terry Larson, Heavy Constructors; Legal Counsel: Kara Semmler Executive Director: Larry Janes

Agenda

1. Call to Order and Roll Call
2. Approval of Previous Minutes
 - a. May 18, 2011 Board Meeting
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details
 - b. 2011 Fiscal Year – updated
 - c. 2012 Fiscal Year Budget
4. Policy Document Final Report: The Policy Committee met on June 1st to review and make changes suggested at the May 18th One Call Board Meeting. Official action cannot be taken until the next One Call Board Meeting. This report is made according to SDCL 1-27-1.18.
5. Insurance Requirements
 - a. Board of Directors
 - b. Executive Director
 - c. KorPartners
6. First District Association of Local Governments – Shall the Board approve the Joint Powers Agreement for Fiscal Year 2012?
7. OC11-001 Complaint against Belair Excavating – The Enforcement Panel met and made a recommendation to the Board regarding final disposition of the docket. Today, shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board Dismiss and Close the Docket?
8. Shall the Board approve the purchase and use of an i-Phone for use by the executive director?
9. Shall the Board make a motion to further explain the start time on an Emergency Ticket?

Materials presented at this meeting are available by contacting the Executive Director in writing at exedir@sdonecall.com or by calling (605) 339-0529.

Last Transaction

Date	Time	Type	Station ID	Duration Digital Fax	Pages	Result
Jun 24	1:46PM	Fax Sent	16517860769	0:58 N/A	2	OK

Note:

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Last Transaction

Date	Time	Type	Station ID	Duration Digital Fax	Pages	Result
Jun 24	1:49PM	Fax Sent	16058826238	0:58 N/A	2	OK

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exedir

From: exedir [exedir@sdonecall.com]
Sent: Friday, June 24, 2011 2:46 PM
To: 'John Stenglein'; 'Todd Chambers'
Subject: South Dakota One Call Board Conference Call Agenda
Attachments: OC11-001 Notice of Board Agenda.docx

Please see the attached Notice of the South Dakota One Call Board Conference Call Agenda.

Larry L. Janes
Executive Director
South Dakota One Call
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Fax # (605) 348-4543
exedir@sdonecall.com



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