

Safe digging is no accident. Always call 811 before digging.



**Know what's below.  
Call before you dig.**



February 5, 2013

Bob Andrews  
L&B Excavating  
47146 299th St.  
Beresford, SD 57004

Attached is a copy of the February 20, 2013 South Dakota One Call Notification Board meeting agenda. You have received a copy of this due to pending South Dakota One Call Complaint Docket, OC12-016. This is a procedural action whereby the Board will accept the recommendation of the South Dakota One Call Enforcement Panel and issue an Order pursuant to the recommendation. Per SDCL 49-7A-27, "The board shall accept the recommendation of the panel unless either party requests a hearing". Neither party to this complaint docket requested a hearing.

If you have any questions, please do not hesitate to contact me.

Thank you.

Larry L. Janes  
Executive Director  
South Dakota One Call  
Tel #/Cell # (605) 339-0529  
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CC: Mike Garry, Northern Natural Gas Company, via email

# Meeting of the South Dakota One Call Notification Board

**February 20, 2013 1 PM Central Daylight Savings Time**  
**Ft. Pierre Holiday Inn Express**  
**110 East Stanley Road**  
**Ft. Pierre, SD**

Board Members: Kurt Pfeifle, Representing Rural Water Systems, Chairman; Erin Hayes, Representing Community Antenna Television Systems, Vice Chairman; Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Todd Chambers, Representing Municipalities; Kevin Kouba, Representing Investor-Owned Electric Utilities; Ed Anderson, Representing Rural Electric Cooperatives; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Eugene Solseth, Representing Excavation Contractors; John Ward, Representing Excavation Contractors; Kristen Edwards, Legal Counsel; Executive Director: Larry Janes.

## Agenda

1. Call to Order and Roll Call
2. Approval of Previous Minutes
  - a. October 3, 2012 Board Meeting
3. Review and Approval of Financial Report
  - a. Financial Summary, including expenditure details from September 2012 through January 2013.
4. Operations
  - a. KorPartners Performance Results
  - b. Call volume trends
  - c. Damage Reports
5. Executive Director Report Items
  - a. Status of OC 10-009, Complaint against Robert Kohl Construction by Ottertail Power Company.
  - b. Status of OC11-003, Northwestern Energy vs. Split Rock Contracting. Today shall the Board continue collection activity against Split Rock Contracting? CIV12-588, Split Rock
  - c. Status of OC11-007 and OC11-008, Southeastern Electric Cooperative, Inc. vs. Don Runge.
  - d. OC12-016, Complaint against L&B Excavating of Beresford, South Dakota by Northern Natural Gas Company of Harrisburg, South Dakota. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
  - e. OC12-017, Complaint against Zandstra Construction by Montana-Dakota Utilities Co.. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?

- f. The contract between the South Dakota One Call Notification Board and KorPartners will expire on December 31, 2013. The Board will consider the options available under applicable state law. The Board may go into Executive Session, if and only according to SDCL 1-25-2. (Time in and Out).
- g. Discussion regarding establishing a Budget process committee.
- h. Discussion regarding establishing a Strategic Planning Committee to consider the future direction of the Board.

**ANNOUNCEMENTS:**

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on February 20, 2013 for members of the South Dakota One Call Board.

The South Dakota One Call Board will host a Legislative Breakfast on Thursday, February 21, 2013 from 7 am to 10:30 am in the Presidents and Speakers Lobbies of the State Capitol building at 500 East Capitol Avenue, Pierre, SD.

Several members of the One Call Board will attend the Common Ground Alliance conference in West Palm Beach, Florida, March 12<sup>th</sup> – 14th, 2013.

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