

Meeting of the South Dakota One Call Notification Board

August 27, 2014 8:00 AM Central
Ramkota Hotel – Lake Sharpe Conference Room
920 W Sioux Avenue
Pierre, SD

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

Agenda

1. Call to Order and Roll Call
2. Approval of Previous Minutes
 - a. June 23, 2014 Board Meeting
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for May 2014 through July 2014.
4. Operations
 - a. Texas811 Performance Results
 - b. Ticket volume history
 - c. Dispatched Tickets by Type
5. Discussion regarding a possible exemption in the law to allow digging in emergency situations before locates are complete.
6. Mobile App presentation by Chris Stovall, Texas811.
7. Executive Director Report Items
 - a. OC14-005, Montana-Dakota Utilities Company against Al Sutton Electric. 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 requirements are not met?
 - b. OC14-006, Montana-Dakota Utilities Company, Rapid City, South Dakota, against Brewer Construction, Inc.. 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 requirements are not met?

- c. OC14-007, Montana-Dakota Utilities Company against Lind Exco. 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 requirements are not met?
- d. OC14-008, Montana-Dakota Utilities Company against Warax Excavating, Inc. 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 requirements are not met?
- e. OC14-009, South Dakota Network, dba SDN Communications against First Rate Excavate. 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 requirements are not met?
- f. OC14-010, MidAmerican Energy Company against Hodkinson Construction. 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 requirements are not met?
- g. OC14-011, Mitchell Telecom against Schoenfelder Construction. 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 requirements are not met?
- h. OC14-012, May Construction against MidAmerican Energy Company. 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 requirements are not met?
- i. OC14-013, Mitchell Telecom against Schoenfelder Construction. 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 requirements are not met?
- j. OC14-014, CenturyLink against Action Electric. 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 requirements are not met?
- k. OC14-015, Montana-Dakota Utilities Company against RL Construction & Design. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss the complaint, and shall the One Call Board close the Docket?
- L. OC14-016, Montana-Dakota Utilities Company against Hardeneye Concrete, Inc. 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 requirements are not met?
- m. Today, shall the One Call Board approve hosting a Legislative Breakfast on Wednesday, February 25, 2015 from 7:00 AM to 10:00 AM?

8. General Discussion:

AgPhd Day – Baltic, SD – July 24, 2014.

August 11th (811 Day).

Amber Alerts and Endangered Missing Advisories.

Facebook and Twitter accounts.

South Dakota 811 website changes.

Ticket Search functionality for excavators and facility operators.

Weekly list of new excavators in South Dakota.

CGA Conference, March 10 – 12th , 2015.
Date and location of the Next Board Meeting.
Other.

9. Motion to adjourn.

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on August 26, 2014 for members of the South Dakota One Call Board.

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