



February 19, 2015

Mr. Milan Salzsieder
Salzsieder Construction
222 West Pine St.
Spearfish, SD 57783

Mr. Salzsieder,

Please see the enclosed Agenda of the South Dakota One Call Board Meeting on February 24, 2015. This letter is being sent and emailed as a courtesy to all parties involved in the South Dakota One Call Complaints named in the Agenda. At this meeting the Board will review the Enforcement Panel process for each complaint, after which, the Board will accept the Panel recommendations as per SDCL 49-7A-27.

If you have any questions, please feel free to contact me.

Thank you.

A handwritten signature in blue ink that reads "Larry L. Janes".

Larry L. Janes
Executive Director
South Dakota One Call/South Dakota 811
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"Let's all do our part to make our communities and state a safe place to work and live"
Always Call 811 Before You Dig.

For information about South Dakota One Call, please visit <http://onecall.sd.gov> .

Meeting of the South Dakota One Call Notification Board

February 24, 2015 1 PM Central Time
Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. 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. January 26, 2015 Board Meeting
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for August 2014 through January 2015.
 - b. Proposed Financial Summary and Budget changes with Cindy Kemnitz, PUC Finance Manager.
4. Operations
 - a. Texas811 Performance Results
 - b. Ticket volume history
 - c. Dispatched Tickets by Type
5. Statewide Virtual Reference Station Network Presentation by Jeremiah Corbin.
6. Open discussion with Mike Willits, Summit Utility Services, regarding Positive Response.
7. Executive Director Report Items
 - a. OC14-017, Montana-Dakota Utilities Company against Lance Wellman. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss the Docket for lack of service address?
 - b. OC14-022, Montana-Dakota Utilities Company against Second Nature Landscaping. 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. OC14-023, Montana-Dakota Utilities Company against J X T Excavating. 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. OC14-024, Montana-Dakota Utilities Company against Olson 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?
 - e. OC14-025, Montana-Dakota Utilities Company against Nelson 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?
 - f. OC14-026, Montana-Dakota Utilities Company against Concrete Professionals. 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. OC14-027, Montana-Dakota Utilities Company against Decorative Concrete Design. 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. OC14-028, Watertown Municipal Utilities against Hobart 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?
 - i. OC14-030, City of Brandon against Krueger Excavating. 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. OC14-031, CenturyLink against Salzsieder Construction. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss the Complaint as requested by CenturyLink?
 - k. OC14-032, CenturyLink against Black Hills Septic. 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?
 - l. OC14-033, AGK Electric against City of Vermillion. 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 enter into a contract with Texas811 to provide training at the Spring Damage Prevention Meetings in 2015 through 2018 as requested?
 - n. Today shall One Call Board place an addendum in the contract with Texas811 to manage and maintain the South Dakota 811 website?
8. General Discussion.
- a. MidAmerican Energy Company legislative bill, SB 72.
 - b. Results of PHMSA Damage Prevention Characterization Tool.
 - c. Other
9. Motion to adjourn

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on February 24, 2015 for members of the South Dakota One Call Board.

A Legislative Breakfast will be hosted by the South Dakota One Call Board on Wednesday, February 25, 2015 from 7:00 AM to 10:00 AM at the Capitol.

Several members of the South Dakota One Call Board will attend the CGA Conference, March 10th - 12th in Orlando, Florida.

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