

South Dakota One Call Notification Board

**November 8, 2016, 8 AM Central Time
Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. Pierre, SD**

Board Members: Chairman, Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Vice Chairman, John Ward, Representing Excavation Contractors; Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Erin Hayes, Representing Community Antenna Television Systems; 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; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Legal Counsel: Amanda Reiss; Executive Director: Larry Janes.

AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes
 - a. October 3, 2016 Board Meeting
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for August 2016 through September 2016.
4. Operations
 - a. Texas811 Performance Results
 - b. Ticket volume history
 - c. Dispatched Tickets by Type
5. Executive Director Report Items:
 - a. OC16-004 – In the Matter of the Complaint Filed by Watertown Municipal Utilities (Watertown), Watertown, South Dakota, against Beck Plumbing (Beck), Watertown, South Dakota, for an incident occurring on April 14, 2016, at 1604 - 13th Avenue SE, Watertown, South Dakota. 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. OC16-005 – In the Matter of the Complaint Filed by Montana-Dakota Utilities Co. (MDU), Rapid City, South Dakota, Against Jim Meyer Construction (Meyer), Rapid City, South Dakota, for an Incident Occurring on Feb 16, 2016, at 1530 Samco Rd. Rapid City, S.D. 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. OC16-006 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co. (MDU), Rapid City, South Dakota, Against Jeremy Nehl (Nehl), Rapid City, South Dakota, for an Incident Occurring on March 31, 2016, at 6740 Prestwick Rd. Rapid City, S.D.

d. OC16-007 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co.(MDU), Rapid City, South Dakota, Against Boom Construction (Boom), Rapid City, South Dakota, for an Incident Occurring on March 09, 2016, at 3530 Jerusalem Blvd., Rapid City, South Dakota. 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. OC16-008 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co.(MDU), Rapid City, South Dakota, Against Boom Construction (Boom), Rapid City, South Dakota, for an Incident Occurring on March 09, 2016, at 3530 Jerusalem Blvd., Rapid City, South Dakota. 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. OC16-009 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co.(MDU), Rapid City, South Dakota, Against Caekaert Construction (Caekaert), Rapid City, South Dakota, for an Incident Occurring on March 09, 2016, at 514 Sapphire Ln., Rapid City, South Dakota. 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. OC16-010 – In the Matter of the Complaint Filed by Montana Dakota Utilities Co.(MDU), Spearfish, South Dakota, Against New Wave Builders, Pine Haven, Wyoming for an Incident Occurring on July 22, 2016, at Split Rock, Rd., Sturgis, South Dakota. 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. Discussion of Executive Assistant contract. The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time in and Out).

6. General Discussion:

a. Emergency Locates

b. Budget Forecast – Bleau LaFave

c. 2017 Federal Grant Request

d. Cheyenne River Sioux Tribe Telephone Authority, suggestion for placing 811 billboards on two-lane highways.

e. Progressive Partnering Geo Call licensing fee, (Database Research & Development, Maintenance, Upgrades – Specific to South Dakota).

f. Central Texas Damage Prevention Council Safety Meeting, Austin Texas.

g. Scott Sasajima – Damage Prevention

h. Texas Summit will be held in San Marcos, Texas - February 27 – March 1, 2017

i. CGA Conference will be held in Las Vegas, Nevada – March 7th – 10th, 2017

j. Other discussion.

f ONE CALL BOARD MEETING SCHEDULE:

Wednesday, February 15, 2017, 1 PM

Thursday, February 16, 2017, 7 am – 10:00 AM, Legislative Breakfast

Tuesday, May 16, 2017, 8 AM

Tuesday, August 15, 2017, 8 AM

7. Motion to adjourn.

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on November 7, 2016 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.