

# Meeting of the South Dakota One Call Notification Board

**June 15, 2016 - 10 AM Central Time**

**Conference Call**

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

**The meeting may also be attended in person at:**

**WATERTOWN MUNICIPAL UTILITIES**

**901 4<sup>TH</sup> AVE. SW**

**WATERTOWN, SD 57201**

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: Adam de Hueck; Executive Director: Larry Janes.

## AGENDA

1. Call to Order and Roll Call
2. Approval of May 18, 2016 Board Meeting Minutes.
3. Executive Director Report Items
  - a. Executive Director Contract. The Board may renegotiate the amount of compensation with the Executive Director on an annual basis. Today shall the Board consider a change? The Board may go into Executive Session, if and only according to SDCL 1-25-1. (Time in and Out).
  - b. Continuation of the discussion regarding the increased workload of the Executive Director. Today shall the South Dakota One Call Board approve the addition of administrative support for the South Dakota One Call Board Executive Director?
  - c. Review of the 2016 and 2017 FY Budgets. Today shall the Board make changes to the 2018 FY Budget, and shall the Board approve the Budget for 2018?
4. General Discussion.
5. Motion to adjourn.

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.