

Meeting of the South Dakota One Call Notification Board

May 18, 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: Adam de Hueck; Executive Director: Larry Janes.

AGENDA

1. Call to Order and Roll Call
2. Approval of Previous Minutes
 - a. February 10, 2016 Board Meeting
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for January 2016 through March 2016.
4. Operations
 - a. Texas811 Performance Results
 - b. Ticket volume history
 - c. Dispatched Tickets by Type
5. Presentation by Ryan Hartley, First District Association of Local Governments.
6. Executive Director Report Items
 - a. OC15-011, In the Matter of the Complaint Filed by Northern Natural Gas Company, Omaha, Nebraska, Against Lee Feldhaus, Howard South Dakota, for an incident occurring on December 3, 2015 at SW ¼ of Sec 24, T107N, R 55 W, Winfred, 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. OC15-012, In the Matter of the Complaint Filed by Northern Natural Gas Company, Omaha, Nebraska, Against Renkly Farms, Inc, Lake Benton, Minnesota, for an incident occurring on November 23, 2015 at 4 miles SW of Arlington, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss the complaint and close the Docket due to lack of probable cause?
 - c. OC16-001, In the Matter of the Complaint Filed by the City of Pierre, SD against CenturyLink, Sioux Falls, South Dakota, for an incident occurring on December 20, 2015, at the Intersection of Sully and Cleveland, Pierre, SD. 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. OC16-002, In the Matter of the Complaint Filed by the City of Pierre, SD against CenturyLink, Sioux Falls, South Dakota, for an incident occurring on January 24, 2016, at the Intersection of Poplar and Third, Pierre, SD. 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. Extension of Joint Powers Agreement with First District Association of Local Governments. This Agreement expires June 30, 2015. Today shall the One Call Board execute a new Joint Powers Agreement with an effective date of July 1, 2016?

f. 2016 Spring Safety and Damage Prevention Meeting Summary.

g. 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).

h. Today shall the One Call Board support Common Ground Alliance by becoming a member as a government agency, and shall the One Call Board allot funds to support additional Common Ground Alliance awareness programs?

j. The International Locate Rodeo is being held in Grapevine, Texas June 23 through June 25, 2016. Shall the One Call Board sponsor this safety event in 2016?

k. 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?

l. 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?

7. General Discussion.

a. Governor's Proclamation and news release proclaiming "April is Safe Digging Month".

b. International Utility Locate Rodeo, Grapevine, Texas, June 23 – June 25, 2016.

c. Update on the discussion regarding the on-line Complaint and Reply forms.

d. Update on the "Click Before You Dig" icon on the South Dakota One Call website.

e. State Board of Internal Control discussion.

f. One Call Board Meeting schedule through 2017.

g. Other.

8. Motion to adjourn.

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on May 17, 2016 for members of the South Dakota One Call Board.

Scheduled South Dakota One Call Board Meetings:

Wednesday, August 17, 2016, 8 am.

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