

Meeting of the South Dakota One Call Notification Board

AGENDA

May 15, 2018 – 8:00 AM Central Time

**Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. Pierre, SD**

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

AGENDA

1. Call to Order and Roll Call
2. Approval of February 5, 2018 Board Meeting Minutes.
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for January 2018 through April 2018.
4. Operations - Texas811 Performance Results
 - a. Ticket volume history
 - b. Dispatched Tickets by Type
 - c. Ticket volume history
 - d. Ratio Outgoing to Incoming Tickets
 - e. Electronic Ticketing
5. Presentation by Ryan Hartley First District Association of Local Governments

6. Executive Director Report Items:

- a. OC17-024 – In the Matter of the Complaint Filed by Watertown Municipal Utilities, Watertown, SD, Against Cable Specialists Inc., Sioux Falls, SD for an Incident Occurring on November 21, 2017, at 301/307 S Broadway, Watertown, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss this complaint, and shall the One Call Board close the Docket?
- b. OC18-001 – In the Matter of the Complaint Filed by Magellan Midstream Partners, L.P., Tulsa, OK Against White River Construction, Chadron, Nebraska, for an Incident Occurring on Dec 14, 2017, at 24275 S Hwy 79, Hermosa, 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. Extension of Joint Powers Agreement with First District Association of Local Governments. This Agreement expires June 30, 2018. Today shall the One Call Board execute a new Joint Powers Agreement with an effective date of July 1, 2018?
- d. The International Locate Rodeo is being held in Ft. Worth, Texas, Oct 12-13, 2018 at Texas Motor Speedway. Shall the One Call Board sponsor this safety event again in 2018?
- e. Review of the Enforcement Panel Manual changes. Today shall the Board accept the changes discussed by the Strategic Planning Committee?
- f. The contract between the South Dakota One Call Notification Board and Texas811 will expire on December 31, 2018. The Board will discuss the options available under applicable state law. The Board may go into Executive Session, if and only according to SDCL 1-25-2. (Time in and Out will be noted). Today, shall the Board consider a Request For Proposal for Professional Services and shall the Chairman appoint a review committee to work through the RFP process, and make a recommendation to the Board at a later date.
- g. 2017 - 2018 Damage Prevention Meeting Summary.
- h. 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 1-25-2. (Time in and Out).

7. Discussion items:

- a. Review of Strategic Planning Committee and Enforcement Panel Member rotations.
- b. At the request of the South Dakota One Call Notification Board, Governor Daugaard declared April as “Safe Digging Month”.
- c. FY 2020 Budget.

- d. Damage Reporting Portal for gas companies.
- e. Discussion of future Legal work and Financial Management of the South Dakota One Call Board.
- f. South Dakota Regional CGA.
- g. 811 Day thoughts.
- h. OSHA Safe and Sound Week.- August 13 – 19, 2018.
- i. One Call Board Enforcement Panel Schedule, 2 PM Central Time (1 PM Mountain Time) last Thursday of each month, when necessary.
- g. Other.
- h. Public Comment.
- i. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

- August 14, 2018 (Tuesday), 8 am Central Time
- November 14, 2018 (Wednesday), 8 am Central Time – Nov 12th is Veteran's Day Observed.

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on May 14, 2018 for members of the South Dakota One Call Board.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.