

# South Dakota One Call Notification Board Meeting

## MINUTES

(Draft / Unapproved, Circulated August 8, 2025)

Thursday, August 7, 2025 at 2:00PM CT (1:00PM MT)

This meeting was held via Teams.

Board Members in attendance:

Chairman, Mark Meier, Representing Municipalities;

Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems

Jim Scull, Representing Excavation Contractors;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Lloyd Rave, Representing Rural Water Systems;

Loren Beld, Representing Excavation Contractors;

Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Steve Barnett, Representing Rural Electric Cooperatives;

Jake VanDewater, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;

Board Members unable to attend:

Brad Wenande, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Others in attendance:

Cody Honeywell, Legal Counsel;

Codi Gregg, Executive Director;

Guests in attendance:

Kyle VanLandingham, Texas811

Jill Nelson, Texas811

JD Maniscalco, Texas811

Mary Zanter, South Dakota Pipeline Safety Program Manager

Toby Crow, AGC Executive Vice President

John Morris, Morris Inc.

1. Jake VanDewater made the motion to adopt the agenda. Kay Braaten seconded the motion. Motion carried unanimously.
2. Lloyd Rave made the motion to approve the July 22, 2025 board meeting minutes. Jim Wedin seconded the motion. Motion carried unanimously.

Executive Director Discussion Items:

3. The Board reviewed the proposed legislation and timeline. No action was taken.
4. FY27 Budget was presented to the Board on July 22, 2025, with the budget to be approved on July 29, 2025. Due to quorum concerns, the July 29 meetings was postponed to August 7, 2025. Two budget proposals have been presented. There were no additional questions on the budget proposals. Jim Wedin made the motion to approve following FY26 budget, at \$1,400,000 roughly. Ryan Barr seconded the motion. Motion carried unanimously upon a roll call vote.
5. Job Requisition 31750 – Program Assistant 1 was discussed. The Board moved into Executive Session, SDCL 1-25-2 (1) at 2:18PM CT with Ryan Barr making the motion. Kay Braaten seconded the motion. The Board moved out of Executive Session at 2:31PM CT, with Kay Braaten making the motion to move back to meeting session. Steve Barnett seconded the motion. Motion carried unanimously. Ryan Barr made the motion to offer the program assistant position to Kimberly Sawhill. Lloyd Rave seconded the motion. Motion carried unanimously.
6. No public comment was taken as there was no public on the call at this time.
7. Loren Beld made the motion to dismiss the board and adjourn the call. Kay Braaten seconded the motion. Motion carried unanimously.

**Notice of future One Call Board Meetings:**

- November 2025 – Pierre – Date to be determined

**Notice of Safety Conferences:**

- FNCA / Global Damage Prevention, Sept 15 – 19, Dallas, TX
- Texas811 Damage Prevention Summit, October 1 – 3, Galveston, TX

**Notice of future One Call Enforcement Panel Meetings:**

Panel Members will be notified.

**Announcements:**

Materials presented at this meeting are available on the South Dakota 811 website, [www.sd811.com](http://www.sd811.com) as well as the South Dakota Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at [codi@sd811.com](mailto:codi@sd811.com) or by calling (605) 863 – 0951.

