

# South Dakota One Call Notification Board Meeting

## Agenda

Friday, December 16, 2022 at 2:00 PM CT (1:00PM MT)

This meeting is being hosted via ZOOM.

Contact Codi Gregg for ZOOM access by email at [exedir@sdonecall.com](mailto:exedir@sdonecall.com) or

by calling (605) 863 - 0951.

### Board members:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;

Vice Chairman, Mark Meier, Representing Municipalities;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

Jim Scull, Representing Excavation Contractors;

Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Ryan Barr, Representing Community Antenna Television Systems;

Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Lloyd Rave, Representing Rural Water Systems;

Loren Beld, Representing Excavation Contractors;

Vacant, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

1. Call to Order and Roll Call. Any changes or additions to the Agenda?
2. Approval of Board Meeting Minutes from November 10, 2022.
3. Review and Approval of Financial Summary October 2022 and November 2022.



4. Performance Results for South Dakota 811 to be reviewed:

- a. Ticket Volume History
- b. Ratio (Outgoing to Incoming)
- c. Electronic Ticketing
- d. Secondary Links
- e. Dispatched Tickets by Type
- f. Speed of Answer
- g. Damaged with Previous Tickets
- h. Damages with Tickets vs. without previous tickets
- i. Gas Damages
- j. Positive Response

5. Executive Director Discussion Items:

- a. Proposed Law change Discussion
  - i. White Lining
  - ii. Flag Removal
  - iii. Positive Response
  - iv. Limiting the number of Update tickets

b. 2023 Forecast and Report request to utilities

c. FTE Status Update

d. A Request for Proposal, 22RFP8138, was posted to the South Dakota Office of Procurement website on November 9, 2022. A selection committee with Mark Meier, Lloyd Rave and Scott Wiese have reviewed the RFP Responses. Interviews with the potential candidates were held with Mark Meier and Lloyd Rave.

Today, the selection committee will make its recommendation to the Board of Directors. What is the recommendation of the committee?

The Board may go in to Executive Session, if and only according to SDCL 1-25-2 (3). Time in and time out to be recorded.

6. Public Comment

7. Motion to adjourn.

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

*Scheduled:*

February 16, Ramkota Lake Sharpe Meeting Room 10:30AM CT after Legislative Breakfast  
Rooms reserved for out of town Board Members for the 2/15/2023 at Ramkota.

*Proposed Meeting Dates:*

Thursday, May 4, 2023 at 8AM CT

Tuesday, August 1, 2023 at 8AM CT

*Safety Conferences and Expos:*

Global Excavation Safety – February 14 thru 16, 2023 Tampa.

Common Ground Alliance – April 17 thru 21, 2023 – Orlando.

Texas811 Damage Prevention Safety Summit – Fall, 2023

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

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during  
Legislative Session (January, February and March.)

January 27, 2023

**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  
[exedir@sdonecall.com](mailto:exedir@sdonecall.com) or by calling (605) 863 – 0951.

