

South Dakota One Call Notification Board Meeting

MEETING CANCELLED

Monday, December 19, 2022 at 2:00 PM CT (1:00PM MT)

This meeting was called, a quorum was not established and no business was conducted. This meeting will be rescheduled for January, 2023.

Contact Codi Gregg for ZOOM access by email at 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. Executive Director Discussion Items:

a. 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.

Friday, December 16, 2022, the selection committee made its recommendation to the Board of Directors. Today, does the Board accept the recommendation of the committee and enter in to a contract with the candidate for the Executive Director Assistant, and with what terms?



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.

3. Public Comment

4. 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 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 or by calling (605) 863 – 0951.