

DRAFT/UNAPPROVED MINUTES

October 10, 2018 – 9:00 AM Central Time

CONFERENCE CALL

1. Chairman John Ward opened the meeting with a call to order and Roll Call at 9:00 AM CT.

Board Members in attendance:

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; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Ed Anderson, Representing Rural Electric Cooperatives; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Erin Hayes, Representing Community Antenna Television Systems; Kevin Kouba, Representing Investor-Owned Electric Utilities; Lloyd Rave: Representing Rural Water Systems; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Board Members unable to attend: Doug Larson, Representing Interstate Carriers of Gas or Petroleum

Unable to attend: Legal Counsel, Amanda Reiss.

No others in attendance.

2. A motion was made by Ed Anderson to approve the minutes of the October 9, 2018 conference call. Motion was seconded by Dan Kaiser. **Motion carried unanimously upon a roll call vote.**
3. On October 9, 2018, the Strategic Planning Committee made a recommendation to the South Dakota One Call Board regarding proposals to operate the South Dakota One Call Center from January 1, 2019 through December 31, 2023. The recommendation of the Strategic Planning Committee is to award the contract to Texas 811. Todd Chambers clarified the contract pricing remaining flat for the 5-year duration of the contract. Todd Chambers made a motion to approve the recommendation of the Strategic Planning Committee, seconded by Dan Kaiser. **Motion carried unanimously upon a roll call vote.**
4. No public comment was offered or taken as we had no guests on the conference call.
5. Motion to adjourn was made Fay Jandreau, seconded by Kevin Kouba. **Motion carried unanimously upon a roll call vote.** Meeting adjourned at 9:06 AM CT.

ONE CALL BOARD MEETING SCHEDULE:

Nov 12th is Veteran's Day Observed.

November 14, 2018 (Wednesday), 8 am Central Time

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://boardsandcommissionsd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.