

South Dakota One Call Notification Board Meeting

Minutes

(Draft / Unapproved, Circulated July 25, 2023)

Monday, July 31, 2023 at 8:00 AM CT (7:00 AM MT)

Due to no quorum being established, this meeting will be held on July 31, 2023.

There was no action taken during this meeting.

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;

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;

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

Steve Barnett, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

1. Call to Order and Roll Call. Any changes to the Agenda?
2. Approval of Board Meeting Minutes:
 - a. July 13, 2023
3. Review and Approval of Financial Reports, if end of year is available.

Executive Director Discussion Items:

4. Continued FY 2025 Budget Presentation, Discussion and Approval. This budget will be approved today and submitted to the state. After review, is FY2025 Budget approved for submittal?



- a. The Board may go into Executive Session, if and only according to SDCL 1-25-2(3). Time in and time out to be recorded.
5. The contract between the South Dakota One Call Notification Board and Texas811 will expire on December 31, 2023. Strategic Planning to present the RFP as reviewed. How does the Board wish to proceed?
 - a. The Board may go into 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:

Board Meeting Dates:

- October 10, 2023 8AM CT In Person, AmericInn at Fort Pierre.

Safety Conferences and Expos:

- Texas811 Damage Prevention Safety Summit – October 4-6, 2023 – Georgetown, TX.

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.)
Schedule provided to Enforcement Panel Members

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.