

South Dakota One Call Notification Board Meeting

MINUTES

Thursday, June 22, 2023 at 10:00AM CT (9:00 AM MT)

(Unapproved / Draft, Circulated June 30, 2023)

This meeting was available over ZOOM.

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;

Vacant, Representing Rural Electric Cooperatives;

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

Brett Koenecke, Legal Counsel;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

Unable to Attend:

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting

Guests:

Jim Wedin, Lumen Technologies

Steve Barnett, South Dakota Rural Electric Association

1. Codi Gregg called the meeting to order at 10:00 AM CT.

2. HB 1184 – Enrolled. South Dakota 811’s move to Department of Public Safety. Codi Gregg and Fay Jandreau informed the Board of Directors about the transition and next steps. On June 8th, official word was given that the SD 811/One Call Board Budget was moved to the Department of Public Safety. Fay Jandreau, Codi Gregg, Callie Iversen and Mandy Benson met with Dan Lusk and Angie Lemieux from DPS on June 12th.

Scott Wiese made the motion to move in to Executive Session. Ryan Barr seconded the motion. **Motion carried unanimously.** The Board moved to Executive Session at 10:31AM CT. The Board of Directors came out of Executive Session 10:50AM CT.

3. No public comment was taken.

4. Loren Beld made the motion to adjourn at 10:51 AM CT. Kay Braaten seconded the motion. **Motion carried unanimously.**

Notice of future One Call Board Meetings:

Proposed Board Meeting Dates:

June 27, 2023 1PM to 5PM CT – Red Rossa Italian Grille Meeting Rooms with ZOOM access.

Safety Conferences and Expos:

- o 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.)

TO BE DETERMINED

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.

