

South Dakota One Call Notification Board Meeting

MINUTES

(Draft / Unapproved, Circulated March 14, 2022)

Wednesday, March 2, 2022 10 AM CT (9AM MT)

This meeting is being hosted via ZOOM. Contact Codi Gregg for ZOOM access by email at exedir@sdonecall.com or by calling (605) 863 - 0951.

Board members:

Vice Chairman, Mark Meier, Representing Municipalities;
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;
Trevor Jones, Representing Rural Electric Cooperatives;
Cody Honeywell, Legal Counsel;
Codi Gregg, Executive Director;

Board Members unable to attend:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;
Brett Koenecke, Legal Counsel;
Callie Iverson, Accounting;

Action Items from February 24th Board Meeting:

1. Forecast for 2022 Excavation Season was provided to Board Members on February 25th. Please provide any updates or recommendations to this report to Codi no later than Friday, March 10th.
2. Please complete and return the Code of Conduct and completed W9 to Codi no later than Friday, March 10th also.

1. The Meeting was called to order at 10AM CT by Codi Gregg.
Item 3 on the Agenda was amended to discussion only.
2. RFP 2670 for Accounting Services was published on February 4, 2022. Today, the Executive Committee made the recommendation to the Board of Directors for fulfilling the RFP. The Board will consider the recommendation as presented. The Board will meet on Friday, March 4 to accept or reject the recommendation.
3. This agenda item was tabled from the March 2, 2022 Board Meeting.
4. There was no public comment was offered.
5. Having no further business, Dan Kaiser made the motion to adjourn the call. Loren Beld seconded. **Motion carried unanimously.**

Notice of future One Call Board Meetings:

March 4, 2022 RFP Acceptance of Recommendation

May 3, 2022

August 18, 2022

November 1, 2022

December TBD, (RFP Review and Approval)

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.)

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.

