

# South Dakota One Call Notification Board Meeting

## Minutes

(Draft / Unapproved Circulated April 6, 2022)

Thursday, March 31, 2022 at 2:00 PM CT (1:00 PM MT)

This meeting was held via ZOOM.

### Board members in attendance:

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;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Lloyd Rave, Representing Rural Water Systems;

Loren Beld, Representing Excavation Contractors;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Codi Gregg, Executive Director;

### Board Members unable to attend:

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

Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;

Trevor Jones, Representing Rural Electric Cooperatives;

Callie Iverson, Accounting;

### Guests in attendance:

None

### Action Items from March 3rd Board Meeting:

1. Please complete and return the Code of Conduct and completed W9 to Codi.

1. Fay Jandreau called the meeting to order at 2:00 PM CT. The Agenda was accepted as presented.
2. Fay Jandreau opened the discussion on filling the vacant deputy director position. Lloyd Rave made the motion to move in to Executive Session at 2:05PM CT. Scott Wiese seconded the motion. **Motion carried unanimously.**

The Board of Directors moved out of Executive Session at 2:36PM CT.

The Board of Directors recommended May Adam to pursue the deputy director position as an FTE through Bureau of Human Resources.

3. As there were no guests on the call, no public comment was offered or taken.
4. Jim Scull made the motion to adjourn the meeting. Loren Beld seconded. **Motion carried unanimously.**

**Notice of future One Call Board Meetings:**

May 10, 2022, 8AM CT Americlnn Fort Pierre

August 18, 2022

November 1, 2022

December TBD,

**Notice of future One Call Enforcement Panel Meetings:**

May 10, 2022, 11:30AM CT.

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](http://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](mailto:exedir@sdonecall.com) or by calling (605) 863 – 0951.

