

South Dakota One Call Notification Board Meeting

MINUTES

(Draft, Unapproved Circulated March 15, 2022)

Friday, March 4, 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:

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;
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;
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:

Vice Chairman, Mark Meier, Representing Municipalities;
Scott Wiese, Representing Investor-Owned Electric Utilities;
Brett Koenecke, Legal Counsel;
Callie Iverson, Take Charge Bookkeeping;

Others in Attendance:

Mary Zanter, PUC Pipeline Safety Manager

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. Fay Jandreau called the meeting to order at 10AM CT.
2. Dan Kaiser made the motion to approve the February 24, 2022 Board Meeting Minutes. Lloyd Rave seconded the motion. **Motion carried unanimously.**
3. RFP 2670 for Accounting Services was published on February 4, 2022. After reviewing responses, the Executive Committee offered their recommendation to the Board of Directors for fulfillment of the RFP on March 2, 2022. Dan Kaiser made the motion to accept the RFP as submitted by Take Charge Bookkeeping. Bleau LaFave seconded the motion. **Motion carried unanimously.**
4. South Dakota One Call's Enforcement Panel has met on the following Complaint and Recommendations have been issued. Today, does the One Call Board accept the Recommendations of the Enforcement Panel? The Board shall pursue collections activity if the conditions as stated are not met.
 - a. OC21-013 In the matter of the complaint filed by Watertown Municipal Utilities, Watertown, against LL and Sons Excavating, LLC., Hazel, for an incident occurring on July 2, 2021 at 54th Street and South Lake Drive in Watertown. Lloyd Rave made the motion to accept the recommendation of the Enforcement Panel. Ryan Barr seconded the motion. **Motion carried unanimously.** Loren Beld abstained from this vote.
5. Discussion was held on the tabled item of open deputy director position from March 2, 2022 Board Meeting. May Adam offered suggestions to be considered by the Board in how to proceed, including potential liability to the Board in its decision and Admin Rule 20:25:02:06.
6. Mary Zanter asked if the Board had submitted a response to the Infrastructure Protection Coalition Report. That was drafted and would be supplied to the Board of Directors.
7. Dan Kaiser made the motion to adjourn. Loren Beld seconded. **Motion carried unanimously.** Motion to adjourn.

Notice of future One Call Board Meetings:

May 3, 2022

August 18, 2022

November 1, 2022

December TBD,



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.

