

South Dakota One Call Notification Board Meeting

AGENDA

Thursday, November 13, 2025 at 10:30AM CT (9:30AM MT)

This hybrid meeting can be attended in person at South Dakota State One Stop Building, Meeting Room Oak A at 1501 S Highline Avenue in Sioux Falls, South Dakota or by Teams Meeting. Please contact Kimberly Patrick at Kimberly@sd811.com for the link to attend virtual.

Board Members:

Chairman, Mark Meier, Representing Municipalities;

Vice Chairman, Ryan Barr, Representing Community Antenna Television Systems

Brad Wenande, Representing Investor-Owned Natural Gas Utilities;

Scott Wiese, Representing Investor-Owned Electric Utilities;

Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;

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;

Jake VanDewater, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50,000 Customers;

Vacant, Representing Excavation Contractors;

Cody Honeywell, Legal Counsel;

Brett Koenecke, Legal Counsel;

Leah Ries, Dept. of Public Safety;

Robert Perry, Dept. of Public Safety;

Tyler Steen, Dept. of Public Safety;

Kristi Turman, Dept. of Public Safety;

Codi Gregg, Executive Director;

Kimberly Patrick, Program Assistant

1. Call to Order and Roll Call
 - a. Adoption of the Agenda
2. Introductions
3. Approval of Board Meeting Minutes
 - a. August 7, 2025
4. Review and approval of 2nd quarter financials

Executive Director Discussion Items:

5. Board Member Reappointments / Retirement / Appointment
 - a. 2026 Committee assignments and schedule
6. Department of Public Safety Presentation
7. South Dakota 811 Performance Reports
 - a. Texas811 Quarterly Reports
 - b. 2025 Forecast Review
 - c. 2026 Forecast Preview
8. Proposed Legislation Update
9. PHMSA Update and Discussion
10. Damage Prevention Efforts and Accomplishments
11. Public Comment
12. Motion to Adjourn

Notice of future One Call Board Meetings:

Notice of Safety Conferences:

- Common Ground Alliance, Colorado Springs, April 27 – April 30, 2026
- Global Damage Prevention Summit, Nashville, August 18 – 20, 2026
- Texas811Damage Prevention Summit,

Notice of future One Call Enforcement Panel Meetings:

Panel Members will be notified.

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 codi@sd811.com or by calling (605) 863 – 0951.