

ROBERT B. ANDERSON TIMOTHY M. ENGEL MICHAEL F. SHAW BRETT KOENECKE JUSTIN L. BELL DOUGLAS A. ABRAHAM TERRA M. LARSON CODY L. HONEYWELL WWW.MAYADAM.NET

October 18, 2021

WARREN W. MAY 1920-2018 THOMAS C. ADAM 1935-2019 BRENT A. WILBUR 1949-2006

> TELEPHONE 605 224-8803 FAX 605 224-6289 E-MAIL cody@mayadam.net

## VIA CERTIFIED MAIL:

JMD Excavating, LLC Attn: Mike Dimond, Registered Agent 11720 Quaal Road Ste A Black Hawk, South Dakota 57718

On December 10, 2021, the South Dakota One Call Notification Board issued an Order, Complaint Docket OC20-055 for payment of penalty of One Thousand dollars (\$1,000) with Seven Hundred Fifty dollars (\$750) suspended if <u>all</u> requirements of the Order were met. JMD Excavating, LLC, was to hold an in-house safety meeting discussing South Dakota One Call laws, attend a Damage Prevention Meeting held in 2021, in Rapid City, conduct a face-to-face meeting with Montana Dakota Utilities and submit the unsuspended penalty payment within thirty days of the Order. JMD Excavating, LLC, has not met any of the requirements. Therefore, the full penalty payment is due.

Be advised this is a thirty-day demand for payment letter per SDCL 49-7A-33. If payment of One Thousand dollars (\$1,000) is not received by November 16, 2021, collection activity will be brought by the South Dakota One Call Notification Board.

## Remit payment:

South Dakota One Call Notification Board PO Box 187 Rapid City, South Dakota 57709

Sincerely yours,

MAY, ADAM, GERDES & THOMPSON LLP

CODY L. HONEYWELL

CLH | irw

Enclosure: Copy of OC20-055 Board Order

CC/enc: Larry Janes, Executive Director; Cody M. Gregg, Deputy Director

May, Adam, Gerdes & Thompson LLP 503 South Pierre Street • P.O. Box 160 Pierre, South Dakota 57501-0160

## BEFORE THE SOUTH DAKOTA ONE CALL NOTIFICATION BOARD

IN THE MATTER OF THE COMPLAINT FILED BY MONTANA DAKOTA UTILITIES, RAPID CITY, SD AGAINST JMD EXCAVATING, BLACK HAWK, SD, FOR AN INCIDENT OCCURRING ON AUGUST 12, 2020 AT 0 DOWNING STREET, RAPID CITY, SD.

ORDER ADOPTING ENFORCEMENT PANEL RECOMMENDATION TO THE SOUTH DAKOTA ONE CALL BOARD

OC20-055

On August 31, 2020, the South Dakota One Call Board received a Complaint filed by Montana Dakota Utilities Co. (herein "Claimant"), against JMD Excavating, LLC (herein "Respondent"), for an incident occurring on August 12, 2020, at 0 Downing Street, Rapid City, SD. The Complaint alleges a violation SDCL 49-7A-5 when Respondent was digging in and area without a locate ticket. Claimant alleges Respondent thought the locate ticket covered the area where the damage occurred.

A copy of the Complaint was sent to Respondent on September 1, 2020. The deadline to respond was September 21, 2020. Respondent has not answered the Complaint as of September 24, 2020.

On September 24, 2020, the Enforcement Panel (herein "Panel") convened pursuant the authority present in SDCL 49-7A. The Panel does find probable cause that an unintentional violation of SDCL 49-7A-5 occurred.

Based upon the evidence presented in the filings, the Panel recommends a penalty of \$1,000 with \$750 suspended upon the conditions listed below. The conditions for the suspended penalty are as follows:

- Respondent must not be found guilty of a One-Call violation within 12 months of the Board Order,
- 2. The penalty payment of \$250 must be made to P.O. Box 187, Rapid City, SD 57709.
- 3. Respondent must attend a Damage Prevention meeting in 2021.
- 4. Respondent must conduct an in-house safety meeting to discuss South Dakota One Call laws. Detail of the discussion material, date, and length of the meeting along with printed <u>and</u> signed names of attendees will be submitted to the Executive

Director of South Dakota One Call within thirty (30) days of the Board Order being issued.

5. Respondent will arrange a face-to-face meeting with Claimant to review the damage, dangers while working around utilities, and safe practices. This meeting is to take place within thirty (30) days of the Board Order being issued.

If any of the above conditions are not met, the suspended penalty (§750) becomes immediately due and payable to P.O. Box 187, Rapid City, SD 57709.

On October 26, 2020, the Panel's recommendation was sent to the parties to this action. The parties did not request an evidentiary hearing. The Board reviewed the Panel's recommendations at its November 17, 2020 meeting pursuant to SDCL 49-7A-27. The Panel's recommendation was approved by the Board. It is now, therefore:

**ORDERED**, that the South Dakota One Call Board adopts the recommendations of the Panel as a final resolution of this Complaint. The Panel's findings are attached hereto and shall be considered fully incorporated herein.

**ORDERED**, that if the penalty is not paid, that the Board shall pursue any rights it has under the law regarding collections.

The South Dakota One Call Notification Board has jurisdiction over this matter pursuant to SDCL 1-26 and 49-7A and ARSD Article 20:25, specifically SDCL 49-7A-5, 49-7A-18, 49-7A-20, 49-7A-22, and 49-7A-26.

Dated this 10th day of December 2020.

BY ORDER OF THE SOUTH DAKOTA ONE CALL NOTIFICATION BOARD:

— Docusigned by:
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