

South Dakota One Call Notification Board Meeting

AGENDA

Tuesday, October 10, 2023 at 8:00 AM CT (7:00 AM MT)

This meeting can be attended in person and over ZOOM. Please contact Mandy Benson at mandy@sd811.com for the ZOOM link.

In Person:

AmericInn Ft Pierre

312 Island Drive

Fort Pierre, South Dakota 57532

Board members:

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;

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;

Jim Wedin, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;

Steve Barnett, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

Mandy Benson, Executive Assistant;

1. Call to Order and Roll Call. Any changes to the Agenda?
2. Approval of Board Meeting Minutes
 - a. July 31, 2023
3. Review and Approval of Financial Reports,
 - a. August 2023
 - b. September 2023



4. South Dakota 811 Performance Reports
 - a. Ticket Volume (Incoming and Outgoing)
 - b. Ratio (Incoming vs Outgoing)
 - c. Electronic Ticketing
 - d. Secondary Links
 - e. Ticket Type Usage
 - f. Speed of Answer
 - g. Damage Reporting
 1. With Previous Tickets
 2. Without Previous Tickets
 3. Gas
 - h. Positive Response

Executive Director Discussion Items:

5. Recommended Error and Omissions Policy to be held by Codi Gregg and Mandy Benson for three years after contract end date. Does the Board of Directors wish to reimburse the cost of coverage for the policies? Cost Estimates to be provided.
 - a. The Board may go into Executive Session, if and only according to SDCL 1-25-2(3). Time in and time out to be recorded.
6. The contract between the South Dakota One Call Notification Board and Texas811 will expire on December 31, 2023. RFP 23RFP9017 was published August 1, 2023. The RFP Committee reviewed and met with respondents to the RFP. The RFP Committee will present its findings and recommendation to the Board of Directors.
 - a. The Board may go into Executive Session, if and only according to SDCL 1-25-2(3). Time in and time out to be recorded.
 - b. The Board of Directors will move to accept the recommendation in a Board Meeting Thursday, October 12, 2023.
7. Proposed Law Changes Discussion
8. Retiring Board Member Presentations
9. Election of Chairperson and Vicechair
10. Public Comment
11. Motion to Adjourn.

Notice of future One Call Board Meetings:

Board Meeting Dates:

- October 12, 2023 10AM CT, held over ZOOM.
- February, 2024 Legislative Breakfast Date being finalized.



Notice of Safety Conferences:

- Common Ground Alliance (CGA) April 14 – April 18, 2024
Colorado Springs, Colorado
- Excavation Safety Alliance (ESA) March 19 – March 21, 2024
New Orleans, Louisiana

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.)
Schedule provided to Enforcement Panel Members

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.