

South Dakota One Call Notification Board MINUTES (Draft, Unapproved Circulated 10/28/2021)

October 6, 2021 – 10:00 AM Central Time/9 AM Mountain Time

1. Board Chairman Fay Jandreau called the meeting to order at 10:00AM CT.

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; Doug Larson, 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; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Lloyd Rave, Representing Rural Water Systems; Kevin Kouba, Representing Investor-Owned Electric Utilities; Loren Beld, Representing Excavation Contractors; Vacant, Representing Rural Electric Cooperatives;

Board Members unable to attend:

Steve Mohr, Representing Community Antenna Television Systems

Also in attendance:

Brett Koenecke, Legal Counsel; Cody Honeywell, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

There were no guests in attendance.

2. Mark Meier made the motion to approve the October 5, 2021 Board Meeting Minutes. Doug Larson seconded the motion. **Motion carried unanimously.**
3. Executive Director Report Items
 - a. A Request for Executive Director, RFP #2479, was posted to the South Dakota Office of Procurement website on August 16, 2021 and closed on September 13, 2021. The selection committee made up of Fay Jandreau, Mark Meier, and Dan Kaiser, made a recommendation to the Board to enter into a contract with a candidate as the Executive Director. Today, shall the Board enter into a contract with the candidate for the Executive Director position, and with what terms? The Board did not go into Executive Session. Dan Kaiser made the following motion to accept the recommendation as presented to the Board on October 5, 2021, accepting the RFP as submitted by Codi Gregg:

As I am about to submit Codi Gregg for the nomination for the Executive Director position serving the South Dakota One Call Board, I would like to point out that Codi holds a current position with the Board as Deputy Director. Codi is asked regularly to assume many more roles than I can state and in most cases Codi recognizes what needs to be done prior to being asked and completes those tasks in a timely and thorough manner. In addition to Codi's administrative duties, Codi has made herself available as an extremely valuable member to this Board. I believe as this Board looks to the future to grow and expand its role, I believe Codi has the fortitude and the leadership qualities to face all yet to be defined challenges with leadership and tenacity. With this being stated, it is my pleasure to nominate Codi Gregg as our new Executive Director of the South Dakota One Call Board effective December 1, 2021 adherent to the terms and conditions as defined.

Jim Scull seconded the motion. **Motion carried upon a roll call vote.**

4. There was no general discussion offered.
5. No other discussion items were offered.
6. Public comment was offered, there were no guests on the call.
7. Doug Larson made the motion to adjourn. Dan Kaiser seconded the motion. **Motion carried unanimously.**

ONE CALL BOARD MEETING SCHEDULE:

Future Board Meeting Dates:

November 17, 2021 – 8 am Central Time - Face to Face and Zoom Meeting – Ft. Pierre, SD.

February 15, 2022 – Face to Face Meeting – Ft. Pierre, SD.

February 16, 2022 – Legislative Breakfast – Capitol building – Pierre, SD.

ONE CALL BOARD ENFORCEMENT PANEL SCHEDULE

2 PM Central Time (1 PM Mountain Time) last Thursday of each month and last Friday during Legislative Session, unless otherwise rescheduled.

ANNOUNCEMENTS: No announcements at this time.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.