



**STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: August 25, 2022**

APPROVED

LOCATION:

**Southeast Community College Continuing Education Center, Room 302
301 S 68th St Place
Lincoln, NE**

Anyone, including board members and the public, may attend the Zoom meeting via the following link:

Zoom Meeting link:

<https://occinc.zoom.us/j/84679857957>

Meeting ID: 846 7985 7957

Phone audio: +1 312 626 6799

Meeting will be recorded

Committee Meetings: 9:00am

Board meeting: 10:00am

- Call Meeting to Order
 - Housekeeping
 - Meeting Notice
 - Announcements
- Roll Call
 - Voting Members present: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka*, Rick Melcher, Scott Barry, Todd Knutson, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg, Ed Jarrett*
 - Voting Members absent: none
 - State Fire Marshal's Agency: Regina Shields, Christopher Cantrell, David Levering, Kevin Bumgardner, Scott Knoles
 - Public attendees: Steve Slezak
 - OCC Staff: Jill Geyer, Matt Ruddo, Tyler Nesheim
 - * = attended virtually
- Introductions
- Approval of Meeting Agenda
 - Motion by Chris Jacobsen, Second by Lance Loschen

- Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka*, Rick Melcher, Scott Barry, Todd Knutson, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg, Ed Jarrett*
 - Voting No: none
- Approval of previous meeting minutes
 - Motion by Brandon Jones, Second by Chad Roberts
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka*, Rick Melcher, Scott Barry, Todd Knutson, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg, Ed Jarrett*
 - Voting No: none
- Public Comment – (15 minutes)
 - Terry Wicht – Seward County Road Department // Highway Superintendent discussed concerns on locating procedures. On a project in the County, there were locates generated and was given the All Clear to proceed with digging. When they went to perform the work, the utility that was known to be in the dig area was NOT marked and then sent in an Incorrect Locate notice and was again sent the All Clear. This process held up the project for several days. Wanting to know what can be done to fix these types of issues... Was directed to file a complaint to AG.
- Committee Reports
 - Policy Committee (Dave Stroebele)
 - Mentioned discussion is ongoing on status responses and will set up time to have presentation at the next BOD Meeting
 - Legislature Committee (Andy Hartmann)
 - No report
 - Advertising Committee (Jerry Augustyn)
 - Discussed sponsorships / media / industry outreach
 - Discussed eliminating the “elevator incentive”
 - Discussed grant extension for online locator and excavator training segment
 - Working on calendars by end of year
 - Mentioned Carvertise // 1 car in Omaha and 1 in Lincoln with 811 wraps on them
 - By-Laws Committee (Chris Jacobsen)
 - No report
- Damage Prevention Resource Center
 - DPRC status report (Tyler Nesheim)
 - Overall ticket volume down
 - Refer to report
 - Advertising/Education/Outreach (Jill Geyer)

- Good attendance and participation at stakeholder meetings
 - Virtual meeting participation minimal
 - 2021 One Call Grant awarded at 82% with a one-year extension for Online Training Module
 - 2022 One Call Grant application submitted 4/2022
 - 2022 State Damage Prevention Grant application submitted 4/2022
 - Upcoming events // State Fair, Husker Harvest Days
 - Will discuss 2023 Advertising options at next Committee meeting and bring to BOD for approval
 - 811 DAY was a successful outreach to contractors // South Omaha had an event with landscaping and student participation (800 students)
 - Sponsorships getting noticed // Carvertise, Cowboy, 2 MMA fighters and Events, Race Car driver, and new River Rat events
 - Idea of Concrete truck barrel advertising
 - Some items discussed during advertising committee discussion
 - Refer to Outreach Activity Report
 - One Call Concepts (Matt Ruddo)
 - Users' Group 2022
- Treasurer Report (John Buckley)
 - Looking to have proposal prior to next BOD meeting for approval on 2023 budget
 - Approval of the Treasurer Report (refer to report)
 - Motion by Rick Melcher, Second by Lance Loschen
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka*, Rick Melcher, Scott Barry, Todd Knutson, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg, Ed Jarrett*
 - Voting No: none
- State Fire Marshal's Report
 - Chief Deputy report (David Levering)
 - There has been action taken against operators and contractors for complaints and finable offenses per AG office
 - Title 155 wording change // email sent wanting feedback, needs to be updated by SFM office every two years
 - Damage Prevention Deputy report (Kevin Bumgardner)
 - No participation on classes provided
 - Meeting with excavators in the field and getting feedback on "No Responses" and there is confusion on positive response and time allowed after a "No Response" or "Incorrect Locate" is generated. Best Practice is two hours
 - Kevin is asking for direction on education and for Call Center help to explain on different status terminology to contractors // Policy Committee to discuss and bring to the Board
 - Legal Counsel report (Regina Shields)
 - State Fair mention and needing volunteers / new booth indoors
 - Husker Harvest Days mention and needing volunteers
 - Mentioned open BOD position / two applicants so far
 - SFM Chris Cantrell resigning // New Fire Marshal will be selected after Governor takes office // // Doug Hohbein to serve as interim SFM

- Attorney General's Report (Milissa Johnson-Wiles)
- No Report
- Old Business
 - Public vs. private lines info gathering (BJ Woehler)
 - Still gathering data / for most municipalities, private line considered after the stop box
 - Lead line replacement discussion
 - Users' Group travel
 - Six BOD members going
 - Committee for upcoming legislation (Nathan Stewart)
 - Nathan Stewart, John Buckley, Dave Stroebele, BJ Woehler, and Andy Hartmann to be part of Legislative Committee
- New Business
 - Dave Levering commented on Refresh tickets and asking how to combat those issues. Project ticket/ Refresh ticket should generate a NEW ticket.
 - Dave also mentioned moving a ticket life to 30 days instead of 17 days especially if locates are still visible (would lower number of Refreshes) "regulation" not "legislative" // Policy Committee to discuss
 - Dave mentioned there are too many Status Codes and asked for some feedback on whether there can be some eliminated or better communication from locating or operator to contractor // Some operators/locators abusing the Codes // lengthy discussion and expressing the education needs on Status Codes // Policy Committee to discuss and bring back to BOD
 - Nathan mentioned the Status codes are for communication back to the contractor
- Closing Comment from the Board President
 - Next meeting location/date
 - December 1st @ Eugene Mahoney State Park- Peter Kiewit Lodge Ashland, NE
- Adjournment