



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING

DATE: January 26, 2023

APPROVED

LOCATION:

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

Committee Meetings: 9:00am

Board meeting: 10:00am

- ✓ Call Meeting to Order
 - Housekeeping
 - Meeting Notice
 - Announcements = **this is the last meeting for virtual attendance stated by BOD Chair Nathan Stewart**

- ✓ 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, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg, Andrea Stainback*
 - Voting Members absent: Todd Knutson
 - Voting Members showing a little later: John Buckley (10:10 AM) Andrea Stainback* (10:20 AM)
 - Attorney General Office: Ken Yoho
 - State Fire Marshal's Agency: David Levering, Scott Petersen, Kevin Bumgardner, Regina Shields
 - OCC Staff: Jill Geyer, Matt Ruddo, Tyler Nesheim
 - Public attendees: Steve Slezak-MUD, Deloy Davison-USIC, Tim Bivens-USIC, Trevor Roth-NPPD

*=attended virtually (last virtual meeting)

- ✓ Introductions

- ✓ Approval of Meeting Agenda
 - Motion to approve by Ed Jarrett, Second by Brandon Jones
 - Voting Yes: Nathan Stewart, Lance Loschen*, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Rick Melcher, Scott Barry, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg, Ed Jarrett
 - Voting No: none
 - Voting Members absent at time of vote: Andrea Stainback*, Todd Knutson

- ✓ Approval of previous meeting minutes
 - Motion to approve by Scott Barry, Second by Brandon Jones
 - Voting Yes: Nathan Stewart, Lance Loschen*, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy

Hartmann, Dan Maschka, Rick Melcher, Scott Barry, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg, Ed Jarrett

- Voting No: none
- Voting Members absent at time of the vote: Andrea Stainback*, Todd Knutson

- Public Comment – (15 minutes) // **NONE**
- Committee Reports
 - Policy Committee (Dave Stroebele)
 - There was a Policy meeting on Jan 12th and Andrea Stainback presented some ideas of what other states are doing with the request of refreshes and giving the contractor the option to pick which utility “needs” to refresh. Some concerns with giving/relying on the contractor to have that responsibility to be sure which utility needs to refresh. More data will be gathered, and statistics of any known damages caused by not having the correct utility refresh. This data will continue to be gathered and brought back to the Policy Committee.
 - Still working on Data Governance, Status codes i.e. “No Response” “No Access” tickets and how to mitigate the misuse of status codes.
 - Legislature Committee (Andy Hartmann, BJ Woehler)
 - LB 122 - BJ emphasized the importance of improving the enforcement of complaints on operators and contractors. BJ is asking for Board support.
 - Regina gave some more background of the bill and how it would be implemented. There would be an assigned committee appointed by Governor. Further discussions were held // Fire Marshal Agency will testify on Tuesday Jan 31st at the Legislative hearing
 - Motion to support LB 122 by Brandon Jones, Second by Scott Barry
 - Voting Yes: Nathan Stewart, Chris Jacobsen, Scott Barry, Brandon Jones, BJ Woehler, Ed Jarrett
 - Voting No: Lance Loschen*, John Buckley, Dave Stroebele, Jerry Augustyn, Andy Hartmann, Dan Maschka, Rick Melcher, Chad Roberts, Tim Loberg
 - Abstain: Linda Costello, Andrea Stainback*
6-yea, 9-nay, 2-abstain
 - Motion for the BOD to represent a Neutral position by Dave Stroebele, Second by Chris Jacobsen
 - Voting Yes: Nathan Stewart, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Scott Barry, Ed Jarrett
 - Voting No: Rick Melcher, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg
 - Abstain: Lance Loschen, Andrea Stainback
10-yea, 5-nay, 2-abstain
 - Motion for the BOD to draft a letter to send to Legislative session at a Neutral position by Dave Stroebele, Second by Linda Costello
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Scott Barry, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg, Andrea Stainback, Ed Jarrett
 - Voting No: Rick Melcher
16-yea, 1-nay

- AG will testify at hearing
 - o Advertising Committee (Jerry Augustyn / Linda Costello)
 - discussed sponsorships and how they impact outreach // upcoming Safety Summit on February 22nd at Lancaster Event Center and asking for BOD member volunteers, Jill shared the agenda // new logo mentioned
 - o By-Laws Committee (Chris Jacobsen) // NO REPORT
- ✓ Damage Prevention Resource Center
 - o DPRC status report (Tyler Nesheim)
Refer to Report
 - o Advertising/Education/Outreach (Jill Geyer)
 - Year in Review- outreach budget is part of the Treasurer Report // discussed Grants // Husker Sport Contract was discussed // stakeholder meetings were held when weather permitted // white flag campaign and 811 day were successful as always // REFER TO REPORT
 - o One Call Concepts (Matt Ruddo)
 - Talked about Excavation Safety Summit and will meet up with BOD Members attending
 - Upcoming CGA Event in Orlando
 - OCC Users Group outing in September
 - Jill mentioned the new BOD Member name plates from OCC
- ✓ Treasurer Report (John Buckley)
 - o Approval of the Treasurer Report (refer to report)
 - Motion to approve with corrections to savings and CD balances by Dave Stroebele, Second by Jerry Augustyn
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Rick Melcher, Scott Barry, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg, Andrea Stainback, Ed Jarrett
 - Voting no: none
17-yea
- ✓ State Fire Marshal's Report
 - o Chief Deputy report (David Levering)
 - New Fire Marshal, Scott Cordes will take office Feb 21st // Had a booth at the AG Expo and gave out 811 items to farmers and felt there was good education
 - o Damage Prevention Deputy report (Kevin Bumgardner)
 - getting a schedule confirmation for education and outreach
 - o Legal Counsel report (Regina Shields)
 - New Fire Marshal to start in February (maybe) introduced at the Safety Summit
 - Will have a booth at State Fair inside, there was a lot of foot traffic last year
 - New Governor to speak at the Safety Summit
 - Agency is busy with Legislative process
- ✓ Attorney General's Report
 - o Ken Yoho – will be providing a Report soon
- ✓ Old Business
 - o Public vs. private lines info gathering (BJ Woehler)
 - When a contractor submits a ticket there will be a reply with “potential private utilities in the area” from by the Call Center to indicate there are private lines // there is a private line locator directory on the website // this would help educate the public to understand that there “could” be other lines that are NOT marked // will implement this through the Call Center

- o Committee for upcoming legislation (Nathan Stewart)
 - Not needed
- ✓ New Business
 - o 2023 Conference travel
CGA 4/17-21/2023
 - o Domain names
 - Requesting to change the website to nebraska811 instead of ne811 // the cost to buy a website is \$2,000 // Jill will research more and discuss with Nathan
 - o Mention of a contractor wanting an email on day 14 of the life of the ticket to refresh his ticket // can the contractor be prompted at the generation of the ticket with an ask if their ticket will go longer than the 17-day ticket life and then generating another email to have a refresh generated // will this generate “more” refreshes // table this topic and discuss if feasible and see how it works in other states
 - o Logo enhancements
 - approved a new Nebraska 811 logo // the state outline with the Nebraska 811 logo “inside” the outline
- ✓ Closing Comment from the Board President
 - o Next meeting location/date
 - April 6th @ 10AM Southeast Community College 301 S 68th St Place
 - Nathan repeated that the Jan 26th meeting is the last virtual meeting
- ✓ Adjournment