

**NEBRASKA STATEWIDE ONE-CALL NOTIFICATION CENTER**

**BOARD OF DIRECTORS MEETING**

**Approved**

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**Nebraska Statewide One Call Board of Directors Meeting Minutes**

**April 12th2018**

**Lincoln Waste Water plant**

**1800 North 33rd Street**

**Lincoln, NE**

**Call to Order –** The meeting was called to order by Chairman Val Snyder at 9:03 AM

* Roll Call/Confirm Quorum-

Voting Members Present: Val Snyder, Lance Loschen, Jim McKeon, Al Meyer, Bruce Hoehne,

David Stroebele, John Buckley, Mark McFarland, Nathan Stewart, Rick Melcher, Jim Hartman,

Stan Waterman, Gary Brakhahn.

 OCC Staff Present: Tyler Nesheim, Jill Geyer

 Fire Marshal’s Office: Regina Shields, Dave Levering

 AG office: Milissa Johnson-Wiles

* Approve Agenda motion by Al Meyer, Second by Lance Loschen

Vote: Val Snyder, Lance Loschen, Jim McKeon, Al Meyer, Bruce Hoehne, David Stroebele, John Buckley, Mark McFarland, Nathan Stewart, Rick Melcher, Jim Hartman, Stan Waterman.

Voting No:

Approval of the February meeting with corrections, and the March meeting.

* Motion by Lance Loschen, Second by Mark McFarland

 Vote: Val Snyder Lance Loschen, Jim McKeon, Al Meyer, Bruce Hoehne, David Stroebele, John Buckley, Mark McFarland, Nathan Stewart, Rick Melcher, Jim Hartman, Stan Waterman.

Voting No:

Abstain: Stan Waterman

* Public Comment
	+ How do you apply to become a Board member?

You will need to apply according to the Statute and meet the criteria that will identify.

* + Missed locates: It does not from the contractor perception hat the AG office is not following up when the contractors turn in a miss locate. It is a violation of the law. Also, there is a misunderstanding when you call in a Damage Ticket, or a miss locate ticket, that did not damage any facilities. The current process for recording Damages or Miss locates, or a No Response needs improvement. We need a better way to record the three tickets types, other than filling out the form on AG web site.
* Committee Reports:
	+ Policy:

Large projects: working on criteria; the fiber project in Lincoln is an example but not the only type of project that could be identified as a Project. The policy committee is working with the Fire Marshal’s office to draft the start time of a ticket this is will be part of the LR426 study. Meetings will be scheduled across the state; the schedule id not defined but will be coming out soon.

* Advertising:

 No Report, will be covered with the outreach report

* Gary Brakhahn Retired from the One Call Board
* DPPRC report:

 In bound Ticket is down by 8 1/2 % for the first of the year

 ITIC locate tickets are at 75 percent of the ticket volume
 Meeting the ASA

 In bounds Rate is at 5.41

* Out Reach

 Attended the NUCA Annual Conference

 Water operator training

 Pirate winners

 The annual Safety Summit

* FIRE MARSHAL OFFICE

DAVE reported that there are not updates on the Grants

* Dan Maschka is still looking at the Dirt reporting software. We need a way to send a damage ticket to PHEMA to report damages.
* Ticket search since OCC locked down the ticket search, they have been getting calls, Millissa , Regina and Nathan will meet and define if a One call ticket is a public record.
* The new manual is updated.
* New business: we need to provide a report to Senator Smith on the One Call Language
	+ Treasurer Report

John Buckley provided the Income and the expenses statement.

* A motion to approve the Treasure report by Lance loschen Second by NathanStewart

Vote: Val Snyder Lance Loschen, Jim McKeon, Al Meyer, Bruce Hoehne,

David Stroebele, John Buckley, Mark McFarland, Nathan Stewart, Rick Melcher, Jim Hartman,

Stan Waterman.

Voting No:

John Buckley suggested we close the Checking account and move the money to the savings account since the sur-charge is covering the expenditures.

* A motion to approve the Close the Checking account and move the funds to the savings account by Lance Loschen, Second by Nathan Stewart

Vote: Val Snyder Lance Loschen, Jim McKeon, Al Meyer, Bruce Hoehne,

David Stroebele, John Buckley, Mark McFarland, Nathan Stewart, Rick Melcher, Jim Hartman,

Stan Waterman.

Voting No:

The next meeting is in Kearney on June 6th

Motion to adjourn by John Buckley second by Lance Loschen