



**STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS BOARD MEETING MINUTES
MEETING DATE: January 13, 2022**

APPROVED

LOCATION:

**Southeast Community College Continuing Education Center
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/82216588188>

Meeting ID: 822 1658 8188

Phone audio: +1 312 626 6799

Meeting will be recorded

Committee Meetings: 9:30am

Board meeting: 10:00am

- Call Meeting to Order
 - Housekeeping
 - Meeting Notice
 - Announcements- Bruce Hoehne retiring, served 24 years on the BOD
- Roll Call
 - Voting members present: Lance Loschen, Jerry Augustyn, Scott Barry, John Buckley*, Linda Costello, Bruce Hoehne, Chris Jacobsen*, Ed Jarrett, Brandon Jones, Todd Knutson, Dan Maschka, Chad Roberts*, Dave Stroebele, BJ Woehler, Stan Waterman* Eric Melcher- showed at 1:50 PM
 - *attended virtually
 - Voting members absent: Nathan Stewart, Andy Hartmann
 - State Fire Marshal's Agency: Regina Shields, David Levering, Kevin Bumgardner, Scott Knoles
 - Attorney General's Office: Milissa Johnson-Wiles, Laura Nigro
 - Members of the Public: Dave Sehi -LES, Trevor Roth -NPPD
- Introductions
- Approval of Meeting Agenda
 - Motion by Todd Knutson, Second by BJ Woehler
 - Voting Yes: Lance Loschen, Jerry Augustyn, Scott Barry, John Buckley*, Linda Costello, Bruce Hoehne, Chris Jacobsen*, Ed Jarrett, Brandon Jones, Dan Maschka, Chad Roberts, Dave Stroebele, Stan Waterman

- Voting NO: none
- Approval of previous meeting minutes
 - Motion (with spelling correction) by Stan Waterman*, Second by Brandon Jones
 - Voting Yes: Lance Loschen, Scott Barry, John Buckley* Linda Costello, Bruce Hoehne, Chris Jacobson, Ed Jarrett, Todd Knutson, Dan Maschka, Chad Roberts, BJ Woehler, Dave Stroebele
 - Voting No: none
 - Abstain: Jerry Augustyn
- Public Comment – No comment (15 minutes)
- Committee Reports
 - Policy Committee (Dave Stroebele)
 - Ticket load management- still in data collection stage
 - Ticket status codes- “area of excavation cannot be determined” being used incorrectly
 - Request for Standby- contractor not notified if standby needed, more investigations needed, on LTM, the locator is putting a contact number in the status comments when standby requested
 - Legislature Committee (Andy Hartmann)
 - Discussion of Legislative bills- BJ stated the LB884 bill that would require One Call Notification to notify all private residential owners of digging projects on their property to have private lines (water/sewer) marked or let contractor know where they are- Leg. Session on Jan 25th // Other bills were mentioned
 - Follow up on NDOT One-Call member status- Andy has not heard from NDOT
 - Advertising Committee (Jerry Augustyn)
 - 2022 Advertising and Education budget proposal to be approved as part of total 2022 Budget proposal
 - By-Laws Committee (Stan Waterman)
 - BOD member travel reimbursement for attending board meetings // committee reviewing and considering adding a meal clause and adjusting lodging rates // will bring to next meeting
- Damage Prevention Resource Center
 - DPRC status report (Tyler Nesheim) // discussed 2021 end of year numbers, refer to report // ticket numbers up overall
 - Advertising and Education (Jill Geyer) // end of year report provided, discussed upcoming Safety Summit
- Treasurer Report (John Buckley)
 - Approval of the Treasurer Report and 2022 Budget // discussed budget and balance from prior year
 - Motion to approve by Stan Waterman, Second by Todd Knutson

- Voting Yes: Lance Loschen, Jerry Augustyn, Scott Barry, John Buckley*, Linda Costello, Bruce Hoehne, Chris Jacobsen* Ed Jarrett, Brandon Jones, Dan Maschka, Chad Roberts*, Dave Stroebele, BJ Woehler
 - Voting No: none
- State Fire Marshal's Report
 - Chief Deputy report (David Levering) // information on new Bills to be presented at next meeting
 - Damage Prevention Deputy report (Kevin Bumgardner) // no Dec. meetings
 - Legal Counsel report (Regina Shields) // discussed several Bills on Legislative introduction agenda, one would not allow virtual BOD attendees to vote (LB908)?? LB975, LB344 // also, stated that Board members are to attend at least two outreach events per term
- Attorney General's Report (Milissa Johnson-Wiles)
 - Fourth quarter report // official report will be provided later, quick analysis -9 cases closed, 104 open cases pending investigation, 2 warnings given
- Old Business
 - Public vs. private lines info gathering (Eric Melcher) // BJ and Brandon working to reach out to different municipalities on what is considered private (water/sewer) // ongoing investigation
- New Business
 - Conference travel // Global Excavation Safety Summit, Phoenix AZ – still have credits for registration // CGA Conference, Anaheim CA // OCC Users Group, Washington DC
 - 2022 BOD meeting dates and locations // March 31st at same location
 - Committee assignments // BJ suggested a new Legislature Committee Chair
- CGA/CGN Report (Dan Maschka, Nathan Stewart)
 - Safety Summit // upcoming Safety Summit, Feb 23rd, needing volunteers
- Closing Comment from the Board President
 - Next meeting location/date // March 31st @ SECC Education Center, Room 302 301 S 68th ST Place Lincoln, NE
- Adjournment – 2:10 PM