



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES
MEETING DATE: December 1, 2022

LOCATION:

Eugene T. Mahoney State Park – Peter Kiewit Lodge, Nebraska Room
28500 West Park Hwy
Ashland, NE

(Board members can sign in at park entrance booth if a daily parking permit is needed)

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

Zoom Meeting link: <https://occinc.zoom.us/j/81580711357>

Meeting ID: 815 8071 1357

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, Andrea Stainback*
 - Voting Members absent: none
 - Attorney General Office: Ken Yoho
 - State Fire Marshal's Agency: Doug Donnelson, Kevin Bumgardner, Scott Knowles, Scott Petersen, Dave Levering, Regina Shields arrived at 10:30 AM
 - Public attendees: Shane Ayers-Stake Center Locating, Matt Hilbert-Stake Center Locating, Deloy Davison-USIC, Tim Bivens-USIC, Christopher Cross*-USIC Trevor Roth-NPPD, Tyler Baker*-LES, Eric Schultz*-LES, Bob McKeon*-Enterprise Marketing
 - OCC Staff: Jill Geyer, Matt Ruddo, Tyler Nesheim*
*= attended virtually

- ▣ Introductions

- ▣ Approval of Meeting Agenda
 - Motion by Lance Loschen, 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, Andrea Stainback

- Voting no: none

▮ Approval of previous meeting minutes

○ Motion by Brandon Jones, Second by Lance Loschen

- Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chrsi Jacobsen*, Andy Hartmann, Dan Maschka, Rick Melcher, Scott Barry*, Todd Knutson, Chad Roberts, Brandon Jones, BJ Woehler, Tim Loberg*, Ed Jarrett, Andrea Stainback*
- Voting No: none

▮ Public Comment – (15 minutes)

- Tim Bivens-USIC, mentioned the concerns with excessive “Refresh” tickets and that those were taking resources away from active dig tickets. Further discussion on what indicators were directing contractors to generate a “Refresh” i.e. weather destroying marks, excavation destroying the marks, or ticket life of 17 days to run out. Several contractors generate a “Refresh” every week to keep the ticket open. Ideas of having drop downs when a “Refresh” is requested by contractor at the Call Center to allow for more information back to the locating resources were brought up. The report from OCC shows “Refresh” tickets have dropped. More discussion will take place within Policy Committee.

▮ Committee Reports

○ Policy Committee (Dave Stroebele)

- Ticket life has been discussed and feel that any longer than 17 days could be an issue with any one utility marks being destroyed and an excavator not knowing which could result in a damaged utility (more discussion then will present to the BOD)
- Data Governance was discussed and who should be able to research tickets, how long data is to be stored, etc. (more discussion with Regina to get accurate data)
- No Access tickets are being discussed and what kind of language needs to be added or taken away from Call Center notifications
- Project Tickets are being discussed and what information needs to be gathered to generate a project (more to be discussed in Policy Committee)
- Refresh tickets will be discussed again in Policy Committee

○ Legislature Committee (Andy Hartmann)

- No Report

- o Advertising Committee (Jerry Augustyn)
 - Talked about the sports sponsorships, individual sponsorships, poster contest, 811 Day, promotional items, surveys etc.
 - 2023 Advertising and Education Budget presented to Treasurer for budget presentation
- o By-Laws Committee (Chris Jacobsen)
 - No Report
- ▣ Damage Prevention Resource Center
 - o DPRC status report (Tyler Nesheim)
 - YTD volume is up 1%
 - Refresh tickets down from last year
 - refer to report
 - o Advertising/Education/Outreach (Jill Geyer)
 - 2021 Grant periods ended in September 2022 (awarded 82% of what was requested)
 - 2022 One Call Grant total requested: \$59,900; total awarded: \$46,692 (~78%)
 - 2022 Damage Prevention Grant total requested: \$100,000; total awarded: \$94,973 (~95%)
 - Outreach categories
 - Media, Industry Outreach, Public Outreach
 - Discussed upcoming Damage Prevention/Locator Workshop meetings
 - Upcoming Safety Summit February 22nd, 2023
 - Refer to Outreach Report for detail
 - o One Call Concepts (Matt Ruddo)
 - Users Group 2022 was great networking, exceptional presenters
 - Any events that could utilize the 811 bike or 811 car, talk to Matt
- ▣ Treasurer Report (John Buckley)
 - o Approval of the Treasurer Report (refer to report)
 - Motion to approve by Ed Jarrett, Second by Rick Melcher
 - 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, Andrea Stainback*
 - Voting no: none
 - o Proposal of 2023 Budget
 - Total budget Grants included (refer to proposal)
 - Budget of One Call Fees (refer to proposal)
 - o Approval of Proposed Budget
 - Motion to approve by Dave Stroebele, 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, Andrea Stainback*
 - Voting no: none
- ▣ State Fire Marshal's Report
 - o Chief Deputy report (David Levering)
 - Chapter II language wrapping up
 - Any issues/problems with contractors, reach out to FMA to help educate
 - Get Ken Yoho access to ticket search
 - o Damage Prevention Deputy report (Kevin Bumgardner)
 - Continue to get to job sites to help educate contractors, answer any questions contractors may have
 - Two new Deputies finishing up training on Damage Prevention classes
 - o Legal Counsel report (Regina Shields)

- Meetings to discuss the new Governors policies, thoughts, processes, etc.
- Applications for Fire Marshal will be available

▣ Attorney General's Report

- No report from AG 2022 (report requested)
- Ken Yoho introduced, getting to know the system and has valuable interest in helping the enforcement processes

▣ Old Business

- o Public vs. private lines info gathering (BJ Woehler)
 - Worked with Tyler at the Call Center and came up with some language from Call Center to Excavator, providing a link available once a ticket is generated to let them know there are some private utilities that will not be marked by utilities (more information being gathered)
- o OCC Users' Group follow up
- o Committee for upcoming legislation (Nathan Stewart)
 - There have been discussions on upcoming Legislation and recommended to coordinate any need to present to Legislation to have language correct and viable

▣ New Business

- o 2023 Budget Approval (approved during Treasurer discussion)
- o 2023 Conference travel
 - Global Excavation Safety Conference 2/14-2/16 2023 Tampa (Nathan & Jill asked for who is interested and get to Jill) not sure will be supported by BOD for this conference
 - CGA 4/17-4/21 2023 Orlando (Get with Nathan & Jill if interested)
- o Utility lines near road surface – Andy Hartmann
 - Received a call by a Lancaster County Roads operator about communication line that was damaged at a shallow depth in county road
 - Will there be the need to have county roads department generate locates? Exempt language says **(1) normal maintenance of roads if the maintenance does not change the original road grade and does not involve the road ditch.**
- o USIC new leadership info/questions: past due tickets, ticket due dates, refreshes
 - Introduction of new USIC Management give an opportunity to bring up issues and to show their process improvements
 - Discussed some items in the Public Comments

▣ Closing Comment from the Board President

- o Next meeting location/date
 - January 26th Southeast Community College Continuing Education Center, Lincoln NE

▣ Adjournment