



**STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS BOARD MEETING AGENDA
Nebraska Statewide One Call Board of Directors Meeting Minutes
APPROVED**

November 05, 2020

Location:

**Holthus Convention Center
3130 Holen Ave
York, NE
Via: ZOOM conferencing**

Call to Order – The meeting was called to order by Vice Chairman Lance Loschen at 9:30 AM CST

Agenda was posted in the Lincoln Journal Star newspaper on -10/20/2020

Posted on the web -10/23/2020

Roll Call / Quorum:

Voting members present: Jerry Augustyn*, Bruce Hoehne, Linda Costello*, Rob Everett*, Chris Jacobsen, Ed Jarrett, Lance Loschen, Dave Stroebele, BJ Woehler, Stan Waterman*, Chad Roberts*, Dan Maschka*, Nathan Stewart*, Rick Melcher, John Buckley*

Voting member absent: Andy Hartmann, Todd Knutson

OCC staff : Tyler Nesheim, Jill Geyer, Matt Ruddo

Attorney General's office staff : Milissa Johnson-Wiles

Public Guests: none

Public comment

No comments

Approval of the Agenda: Motion by Bruce Hoehne, second by B.J. Woehler

Voting Yes: Jerry Augustyn, Bruce Hoehne, Linda Costello, Rob Everett, Chris Jacobsen, Ed Jarrett, Lance Loschen, Dave Stroebele, BJ Woehler, Stan Waterman, Chad Roberts, Dan Maschka, Nathan Stewart, Rick Melcher, John Buckley

Voting No: none

Approval of the August 20, 2020 Meeting Minutes: Motion by Dave Stroebele, second by Bruce Hoehne

Voting Yes: Jerry Augustyn, Bruce Hoehne, Linda Costello, Rob Everett, Chris Jacobsen, Ed Jarrett, Lance Loschen, Dave Stroebele, BJ Woehler, Stan Waterman, Chad

Roberts, Dan Maschka, Nathan Stewart, Rick Melcher, John Buckley

Voting No: none

No public comment.

Policy committee: Dave Stroebele

Searches of locates discussed. Currently locked down. Is it private or open for anyone to search – need to provide the center w/direction of search requests. Utilities can still do their own search. Homeowners, Labor unions/lawyers are requesting ticket searches asking for the information. Policy committee to put together a list of options – pro's / con's for next meeting. Cost for the search. Who is doing the work and whom they are doing work for will allow for the search. Keep the search off. Center to give direction of going to local permitting office or local utility company.

Motion by Dave Stroebele, 2nd B.J. Woehler

Voting Yes: Jerry Augustyn, Bruce Hoehne, Linda Costello, Rob Everett, Chris Jacobsen, Ed Jarrett, Lance Loschen, Dave Stroebele, BJ Woehler, Stan Waterman, Chad Roberts, Dan Maschka, Nathan Stewart, Rick Melcher, John Buckley

Voting No: none

Compliance w/first set of rules/regulations: No Action

Progress on second set of rules/regulations: No Action

Locator training material: follow-up on previous case: Letter was delivered and have not gotten a response.

Excessive refreshes: SFM training follow-up and analysis: No Action

Legislature Committee

LR440 legislative study discussion Andy called Lance. No information to share.

Advertising Committee (Jerry Augustyn)

2021 Advertising and Education budget proposal

Review the budget document.

2021 will be flat from 2020.

Motion to approve 2021 budget request: Motion by Bruce Hoehne, 2nd by Rob Everett

Voting Yes: Jerry Augustyn, Bruce Hoehne, Linda Costello, Rob Everett, Chris Jacobsen, Ed Jarrett, Lance Loschen, Dave Stroebele, BJ Woehler, Stan Waterman, Chad Roberts, Dan Maschka, Nathan Stewart, Rick Melcher, John Buckley

Voting No: none

By-Laws Committee (Stan Waterman)

Need to get the committee together to finalize the document: Nothing to report.

Damage Prevention Resource Center

DPRC status report (Tyler Nesheim): Reviewed the center report. Calls are up. November volumes are up. 80% decrease in polygon size has occurred. SFM request information from Call center. % increase by month that come in by homeowners for last 6 months. One time summary.

2nd request data on calls/requests for information on tickets. How many you are fielding at the call center. Center – most are phone calls. Do we need to shift the outreach education to the homeowner space?

Talked about non locatable facility – State law vs. county & local laws.

Homeowner ticket volume has a 32% increase over last year.

Advertising and Education (Jill Geyer): Reviewed outreach report. New excavator safety guide hard copy and online. Also, a Spanish version in a digital version and being printed for hard copy. Generic presentation on web site for excavator safety guide in the board member only site. Can make it available to the public. Discussed stake holder meetings / canceled due to COVID. Will start doing virtual stake holder mtgngs via zoom. Start advertising it the week of November 9th going forward. Distribute calendars (large and small sticky calendars) to board members.

Break at 10:50 a.m. resume at 11:00

Treasurer report (John Buckley)

Great shape on the budget. Ticket Volume up and revenues up. Reduce spend on activities for the year due to COVID. Expenditures are down.

Motion to accept the report

Motion: Rick Melcher, 2nd Chris Jacobsen

Voting Yes: Jerry Augustyn, Bruce Hoehne, Linda Costello, Rob Everett, Chris Jacobsen, Ed Jarrett, Lance Loschen, Dave Stroebele, BJ Woehler, Stan Waterman, Chad Roberts, Dan Maschka, Nathan Stewart, Rick Melcher, John Buckley

Voting No: none

State Fire Marshal's Report

Chief Deputy report (David Levering): Not available

Damage Prevention Deputy report (Kevin Bumgardner) Not available

Legal Counsel report (Regina Shields)

Approved for new Grant – Priority 2 was approved. Category 3 was approved. Received less than requested. LR440 no intention to schedule a hearing.

New Senators coming on board. Suggested to educate these new Senators 811 ONECALL law.

Open board member position: Actively recruiting to fill the vacancy. On the web site. Application under the Pipeline section and reference on NE 811 site.

Attorney General's Report (Milissa Johnson-Wiles)

3rd Qtr. report: Not to the SFM yet but will next sent the week of November 9th.

NUCA presentation: Presentation material given to NUCA. Complaints spiked/started in 2016.

The following discussion was new business but the AG had to leave the meeting early. An example email was shared that demonstrated a standard email that is sent to excavators when one

or more utilities have not responded electronically to a ticket. The second sentence in the email which reads, "This ticket is NOT valid for excavation until all utilities have provided a status" was disputed as incorrect and requested to be removed permanently from the standard email.

Motion to take out the 2nd sentence in the STOP email that reads, "This ticket is NOT valid for excavation until all utilities have provided a status". Motion to remove verbiage and have the policy committee revise it. Does the board need to approve the new verbiage? Policy committee to revise language in 2nd sentence. AG report we moved to a new business item (Stop Notification email language) as this item was from the AG but she has to leave the meeting.

A motion was made and approved on the new business item.

Motion by John Buckley 2nd Linda Costello

Voting Yes: Jerry Augustyn, Bruce Hoehne, Linda Costello, Rob Everett, Chris Jacobsen, Ed Jarrett, Lance Loschen, Dave Stroebele, BJ Woehler, Stan Waterman, Chad Roberts, Dan Maschka, Nathan Stewart, Rick Melcher, John Buckley

Voting No: none

OLD Business

Maps - \$10K budgeted for updates: Tyler Nesheim has not gotten any response that there are new maps available. Now money spent thus far.

NDOT – T.J. cable to perform the locates on state right of way. Permit holder is responsible for the locates or hire T.J. cable for NDOT facilities.

New Business

Open officer position – Anyone interested in taking the position. Redoing officers in August 2021 and Lance will continue to be filling in for the vacancy.

Break for Lunch 11:55 resume 12:30

Ticket search lockdown changes: See discussion in the Policy committee minutes.

Damage ticket – requirements under 76-2326 when damage is discovered after excavation is complete. Discussed this language.

OCC contract renewal - Policy to work with OCC and review other vendors prior to March.

Stop notification email language clarification See AG discussion.

Board meeting survey: Time to hold mtgings / # of meetings. Jill has survey results. January 21st, 2021 9:30 in Lincoln Ne TBD on location

NUCA One Call reform legislation proposal: B.J. discussed proposal. Discussion on goals, specific provisions, penalty guidance, alternate dispute resolution, unresolved Issues/Questions. Proposal to improve enforcement. NUCA to push this and is asking for board support. Regina expressed a technical issue regarding rule making authority topic. Page 2

paragraph 1. Discuss our current enforcement structure. Policy committee will discuss and pull in the legislative committee to discuss. Will bring that discussion back to the January meeting. Anyone wishes to be in the discussion contact Lance.

CGA/CGN report (Dan Maschka, Nathan Stewart)

Activities / Updates

CGA Best Practices changes: Nothing to report.

Status of 2021 Excavation Safety Summit – Will not be held in February and look at Fall dates for an in-person event. Oct 28 or Dec 15th being reviewed. More support for a December 15th date by board members. Concern of COVID and having 1,000 people. Virtual summit was not a good fit. Funding comes from a grant, there is some flexibility on the inability to spend the money.

Nothing on the National CGA front. CGA survey for the attendance for the March 2021 conference.

Next CGN meeting: N/A

Next Board meeting date: January 21st, 2021 - Location TBD.

Closing comment from the board Vice President

Adjournment

Motion to Adjourn Bruce Hoehne

Adjourn time: 1:30