



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES
DATE: March 18, 2022

APPROVED

LOCATION:

Southeast Community College Continuing Education Center, Room 302
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/88025005014>

Meeting ID: 880 2500 5014

Phone audio: +1 312 626 6799

Meeting will be recorded

Committee Meetings: 9:00am

Board meeting: 9:30am

- ✓ Call Meeting to Order
 - Housekeeping
 - Meeting Notice
 - Announcements
- ✓ Roll Call
 - Voting Members present: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Stan Waterman, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Rick Melcher* Scott Barry, Todd Knutson, Brandon Jones*, BJ Woehler, Ed Jarrett
 - Voting members absent: Chad Roberts
 - State Fire Marshal's Agency: Regina Shields, Christopher Cantrell, Kevin Bumgardner, Doug Donnelson, Scott Petersen, David Levering*, Scott Knoles*
 - Members of the Public: Eric Klein-Watts Electric, Trevor Roth-NPPD, Adrian Sanchez-NUCA, Ryan Kinning-NUCA, Brad Wegner-NUCA, Janet Seelhoff-NUCA, Tyler Fehringer-NUCA*
 - Members from OCC: Matt Ruddo, Jill Geyer, Tyler Nesheim*

➤ *attended virtually
- ✓ Introductions
- ✓ Approval of Meeting Agenda
 - Motion by Stan Waterman, Second by Lance Loschen
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Stan Waterman, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan

Maschka, Rick Melcher*, Scott Barry, Todd Knutson,
Brandon Jones*, BJ Woehler, Ed Jarrett

- Voting No: none

✓ Approval of previous meeting minutes

○ Motion by Linda Costello, Second by Scott Barry

- Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Stan Waterman, Linda Costello, Jerry Augustyn, Chris Jacobsen, Dan Maschka, Rick Melcher*, Scott Barry, Todd Knutson, Brandon Jones*, BJ Woehler, Ed Jarrett
- Voting No: none
- Abstain: Andy Hartmann

✓ Public Comment – (15 minutes)

- Brad Wegner (Vice President of Midlands Contracting and NUCA Chair) asked if there were questions on LB344 and Amendment AM1880 stating there was opposition and wanting to know why the opposition and expressed needing the improvement of enforcing of State Laws of 811 and its statutes. AG office is taking too long to litigate complaints/violations and feel the FM office has the experience and resources to perform investigations and assess penalty.
- Fire Marshal stated there is a concern of documentation gathered and there will be a trend upward of complaints/violations and would be a concern of how many more Deputies it would take and training on specific complaints/violations, also Stated the FM office will testify at a neutral capacity

✓ Committee Reports

○ Policy Committee (Dave Stroebele)

- “Meet” ticket requests
 - Policy Committee will discuss at next meeting
- Ticket load management
 - Still collecting data

○ Legislature Committee (Andy Hartmann)

- Discussion of Legislative bills
 - Nathan summarized LB344/AM1880 // designed to improve enforcement and putting the enforcement under the FM office control and investigative process eliminating AG office involvement // hearing scheduled for Tuesday 3/22
- Motion to Support LB344 / AM1880 by Ed Jarrett Second by BJ Woehler
 - Voting Yes: Ed Jarrett, BJ Woehler, Scott Barry, Brandon Jones*
 - Voting No: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Stan Waterman, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Rick Melcher*, Todd Knutson
- Motion (amended) to have a Neutral position with requested change to the wording on the on LB344 / AM1880 by Chris Jacobsen, Second by BJ Woehler
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Linda Costello, Chris Jacobsen, Andy Hartmann, Dan Maschka, Rick Melcher*, Todd Knutson, Brandon Jones, BJ Woehler, Ed Jarrett
 - Voting No: Stan Waterman, Jerry Augustyn, Scott Barry

- The BOD will draft a letter with bullet point requests of what the BOD would like to see changed/added and testify at the session. Letter will contain bullet points, in some sort of capacity, listed below
 - Acknowledge enforcement needs improvement
 - Stakeholder involvement in development of rules
 - Fine structure based on size of organization- concern with language
 - Not clear of flexibility provided to SFM
 - Would like funding to be outside of One Call BOD
 - Follow up on NDOT One-Call member status
 - Andy Hartman talked to Senator Friesen's office, and he was not willing to add any other One Call proposals to this legislative session including any State NDOT involvement in the One Call System
 - BJ Woehler talked to the NDOT Director and will discuss options with BJ and will discuss putting on an agenda closer to next legislative session
- Advertising Committee (Jerry Augustyn)
 - Discussed Safety Summit // No Report
- By-Laws Committee (Stan Waterman)
 - Amendment to allow BOD members travel reimbursement for attending board meetings.
 - Motion to Approve amended By-Laws by Ed Jarrett, Second by BJ Woehler
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Stan Waterman, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Rick Melcher*, Scott Barry, Todd Knutson, Brandon Jones*, BJ Woehler, Ed Jarrett
 - Voting No: none
- ✓ Damage Prevention Resource Center
 - DPRC status report (Tyler Nesheim) // Jan/Feb report, Jan down 2.3% Feb up 46.4% (weather was mild compared to last Feb) // Online submission (ITIC) up both months **refer to report** Google Maps malfunctioning / OCC has backup in place
 - Advertising and Education (Jill Geyer) // Safety Summit was big success, video of recap / 1,255 attended (discussed moving event to a different part of the state, not convinced it will be as successful) // discussed One Call Grant / 2021 grant, awarded 82% of amount requested // 2022 grant application open and closes 4/27 // virtual stakeholder meetings/presentations each month of first quarter **refer to outreach report**
- ✓ Treasurer Report (John Buckley)
 - Approval of the Treasurer Report
 - Motion to accept the Treasurer Report by Lance Loschen, Second by Jerry Augustyn
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Stan Waterman, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Scott Melcher, Scott Barry, Todd Knutson, Brandon Jones*, BJ Woehler, Ed Jarrett
 - Voting No: none
 - Did Not Vote: Rick Melcher* (stepped away)

- ✓ State Fire Marshal's Report
 - Chief Deputy report (David Levering) // no report
 - Damage Prevention Deputy report (Kevin Bumgardner) // no report
 - Legal Counsel report (Regina Shields) in process of filling the open BOD position (member representing public power districts with less than forty million dollars in gross revenue) / issues with online application process / Regina working out the issues

- ✓ Attorney General's Report (Milissa Johnson-Wiles) NOT Present // no report until end of Quarter

- ✓ Old Business
 - Public vs. private lines info gathering (BJ Woehler) // OCC reaching out to each out to municipalities requesting a default definition form each utility type on what they consider private and what is considered owned by the utility that would get located, then would be able to post on status email to excavator
 - Global Excavation Safety Conference follow up // separated from CGA / BOD would support one event over both

- ✓ New Business
 - CGA Conference travel // Common Ground and Infrastructure Resources have parted ways and having different conferences / CGA Conference in April
 - 2022 BOD meeting dates and locations // May 12th SCCCEC/Lincoln
 - Committee assignments // will discuss in May
 - CGN Safety Summit subcommittee // some discussion on funding and grant money // Damage Prevention Grant must be designated and used for that designation, so functions must be identified prior to grant request // The One Call Grant has a priority 1, 2, and 3 and can ask for specific amount of money in those categories which are very detailed what each category are allowed to do // discussion on moving the Safety Summit under sponsorship of NE811 (doing away with CGN and umbrella under NE811)
 - BOD discussed and agreed that NE811/BOD WILL TAKE OVER THE SAFETY SUMMIT

- ✓ CGA/CGN Report (Dan Maschka, Nathan Stewart)
 - 2022 Excavation Safety Summit follow up // Common Ground and Infrastructure Resources have parted ways // creating a committee with a BOD member chairing the Summit committee to report to the BOD and vote on items referring to the Submit Committee ***refer to minutes under CGN Submit committee agenda item***
 - Motion to create a NE811 Safety Summit Committee by BJ Woehler, Second by Chris Jacobsen
 - 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, Brandon Jones*, BJ Woehler, Ed Jarrett
 - Voting No: none
 - Did Not Vote: Stan Waterman – left prior to the motion

- ✓ Closing Comment from the Board President
 - Next meeting location/date // May 12th SCCCEC/Lincoln

- ✓ Adjournment