



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES

DATE: April 6, 2023

APPROVED

LOCATION:

Southeast Community College Continuing Education Center, Room 302
301 S 68th St Place
Lincoln, NE

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, Linda Costello, Jerry Augustyn, Chris Jacobsen, Rick Melcher, Chad Roberts, Andrea Stainback, Todd Knutson, Ed Jarrett
 - Voting Members absent: Dave Stroebele, Andy Hartmann, Dan Maschka, Scott Barry, Tim Loberg, Brandon Jones
 - Voting Members showing a little later: BJ Woehler (10:10 AM)
 - Attorney General Office: Ken Yoho
 - State Fire Marshal's Agency: Scott Petersen, Kevin Bumgardner, David Levering, Regina Shields
 - OCC Staff: Jill Geyer, Matt Ruddo, Tyler Nesheim
 - Public attendees: Tyler Baker- LES, Eric Schultz- LES, Trevor Roth- NPPD, Steve Slezak- MUD, Randy Leiser- Grand Island Utilities
- Introductions
 - Andrea Stainback (Lumen) was formally introduced as new BOD Member representing Telecommunications. Andrea has 30 years' experience in Telecom and damage prevention, Chairs the Dirt report committee, CGA Member, NTDPCL Leadership along many other experiences and dedication to damage prevention.
- Approval of Meeting Agenda
 - Motion to approve by Lance Loschen, Second by Linda Costello
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Linda Costello, Jerry Augustyn, Chris Jacobsen, Rick Melcher, Chad Roberts, Andrea Stainback, Todd Knutson, Ed Jarrett
 - Voting No: none
 - Voting Members absent at time of vote: BJ Woehler (showed @ 10:10 AM), Dave Stroebele, Andy Hartmann, Dan Maschka, Scott Barry, Tim Loberg, Brandon Jones
- Approval of previous meeting minutes
 - Motion to approve by Chad Roberts, Second by Linda Costello

- Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Linda Costello, Jerry Augustyn, Chris Jacobsen, Rick Melcher, Chad Roberts, BJ Woehler, Andrea Stainback, Todd Knutson, Ed Jarrett
 - Voting no: none
 - Voting Members absent at time of vote: Dave Stroebele, Andy Hartmann, Dan Maschka, Scott Barry, Tim Loberg, Brandon Jones

- Public Comment – (15 minutes)
 - o Eric Schultz (LES) questioned the ticket routing tool/polygon and marking instructions. They don't seem to match up. The polygon appears to be bigger than the dig area marking instructions // the marking instructions should match the routing tool/polygon. More discussion on this topic, conclusion is to have the Policy Committee discuss further with OCC.

- Committee Reports
 - o Policy Committee (Dave Stroebele)
 - John briefed on Refreshes and the excessive use of this type of ticket // No Access tickets are still being discussed.
 - Ticket Extension data still being gathered.
 - Some Operators not using positive response. Still investigating what can be done. to get Members to use this tool.
 - Data governance still being discussed.
 - o Legislature Committee (Andy Hartmann)
 - LB122
 - Regina spoke on this briefly. There were amendments that modified the Bill and the Bill was pushed through in Legislature // there are questions on the committee member number, how often they would meet, how the fines would be assessed, etc. AM 645 is the amended Bill, the Refresh tickets concerns are a part of this bill as well as the concern of contractors abusing the One Call system and calling in an excessive number of Refreshes without work starting on them for an extended period of time.
 - o Andrea Stainback advocated for OKIE811 on presenting the changes made on the Refreshes/Update tickets. Extended Ticket Type was created to help mitigate the number of Refreshes/Update tickets and cut down the truck rolls out to jobs and ultimately get locate marks on active excavation requests. Reported damages on Update-Extend tickets <0.13%.
 - Renamed Update to “Re-Mark” and Update-Extend to “Extend” Ticket Types
 - All Facility Operators on an Extend Ticket have the choice to respond with refreshed markings and/or electronic positive response.
 - New positive response code for use on Extend Ticket Types only: Ticket Type Extend. Excavator states marks still visible and refresh not needed. If marks need refreshed excavator must submit a new locate request.
 - Specialized email copy of the Extend Ticket is sent to the excavator reinforcing that they agreed to not require the member to re-mark the facilities and the need to call in a new ticket if they need marks refreshed.
 - Right now, OKIE811 “Update” locates are @ 35% down from 40%
 - Discussion continued and Policy Committee will discuss further. Refer to presentation for more detail.
 - o Advertising Committee (Linda Costello)
 - Mentioned new advertisements on golf carts at Pacific Springs // checked other golf courses to see about advertising.
 - o By-Laws Committee (Chris Jacobsen)
 - No Update

- Damage Prevention Resource Center
 - o DPRC status report (Tyler Nesheim) (REFER TO REPORT)
 - Overall ticket volume up 5.2% for the first three months compared to 2022
 - ITIC created tickets trending up to 87.9%
 - Refresh tickets trending down
 - No Response tickets trending up

- o Advertising/Education/Outreach (Jill Geyer) (REFER TO REPORT)
 - Discussed the Media Outreach, Industry Outreach, Public Outreach, Promotional/Misc, Other
 - 2021 One Call Grant Applications for online training module needing completed by September, one year extension granted previously.
 - 2022 One Call Grant Applications for AG outreach, DP mailings, Stakeholder Meetings, Trainer Fees, Dashboard Calendars, T-shirts awarded at 78% - Award period 9/2022-9/2023.
 - 2022 State Damage Prevention Grant Applications for White Flag Project, Safety Summit, Public Education awarded @ 94% - Award period 9/2022-9/2023.
 - Turning in new applications to FM Agency for new Grants by May 15th
 - Creating an online Excavator Training Module and Locator Training Module
 - Safety Summit was a great success. Attendance – 1150
- o One Call Concepts (Matt Ruddo)
 - Mentioned OCC Users Group meeting in September.
- Treasurer Report (John Buckley)
 - Ticket volume is up 2.5% to date.
 - Discussed revenue and expenses. i.e., Board Expense, Board Travel, Maps, Media, Public Outreach, Industry Outreach, Promo Items, Other,
 - o Approval of the Treasurer Report (REFER TO REPORT)
 - Motion to approve by Ed Jarrett, Second by Lance Loschen
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Linda Costello, Jerry Augustyn, Chris Jacobsen, Rick Melcher, Chad Roberts, BJ Woehler, Andrea Stainback, Todd Knutson, Ed Jarrett
 - Voting No: none
 - State Fire Marshal's Report
 - o Chief Deputy report (David Levering)
 - Chapter 2 language ruling needs finalized. Policy Committee working on any edits if needed.
 - Grants going out to pipeline projects.
 - Grants are open for One Call
 - Quick discussion on marking standards
 - o Damage Prevention Deputy report (Kevin Bumgardner)
 - Damage Prevention Classes kicking off, slow going due to travel restrictions.
 - Mentioned locates not getting generated for some pole replacements, looking into it further with best practices.
 - o Legal Counsel report (Regina Shields)
 - Discussion of Common Ground becoming a sub-committee on the One Call Board
 - Attorney General's Report (REFER TO REPORT)
 - Ken Yoho provided a One-Call Enforcement Quarterly Report
 - o 36 complaints opened.
 - o 49 complaints closed.
 - Total amount of civil penalties assessed in Q1 2023: \$23,500.00
 - An additional \$2,000 recovered on overdue judgements.
 - Old Business
 - o Email to excavators prior to ticket expiration
 - Discussed project tickets // a header tab already available for expiring tickets // will discuss in Policy Committee
 - New Business
 - o There were some excessive markings on a project and was confusing to the contractor // marking standards were discussed and directed to follow best practices on duct banks, power markings, fiber markings, etc.
 - Closing Comment from the Board President
 - o Next meeting location/date - August 9th 10AM SECCCEC
 - Adjournment