



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES

DATE: 8/17/2023

APPROVED

LOCATION:

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

Committee Meetings: 8:00am

Board meeting: 9:00am

- Call Meeting to Order
 - Housekeeping
 - Meeting Notice
 - Announcements
 - The meeting notice was published in the Lincoln Journal Star newspaper on July 24, 2023.
- 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, Chad Roberts, Todd Knutson, Scott Barry, Brandon Jones, Ed Jarrett,
 - Voting Members showing a little later: Tim Loberg (9:15AM), BJ Woehler (10:15AM)
 - Voting Members absent: Andrea Stainback
 - Attorney General Office: Ken Yoho
 - State Fire Marshal's Agency: Regina Shields, Kevin Bumgardner, Doug Donnelson, Scott Knoles, David Levering, Scott Petersen
 - OCC Staff: Jill Geyer, Matt Ruddo, Chris Winters
 - Public attendees: Steve Slezak (MUD), Bill Mikkelsen (USIC), Deloy Davison (USIC), Robert Knapp (Bauer Underground)
- Introductions
 - Doug Donnelson announced his resignation from the SFM Agency
- Approval of Meeting Agenda
 - Motion to approve by Scott Barry, Second by Brandon Jones
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Rick Melcher, Chad Roberts, Todd Knutson, Scott Barry, Brandon Jones, Ed Jarrett
 - Voting No: none
 - Voting Members absent at the time of vote: Andrea Stainback, Tim Loberg (showed @ 9:15AM), BJ Woehler (showed @ 10:15AM)
- Approval of previous meeting minutes
 - Motion to approve (with amended wording) by Rick Melcher, Second by Chris Jacobsen
 - Voting Yes: Nathan Stewart, Lance Loschen, John Buckley, Linda Costello, Jerry Augustyn, Chris Jacobsen, Dan Maschka, Rick Melcher, Chad Roberts, Todd Knutson, Scott Barry, Ed Jarrett

- Abstain: Dave Stroebele, Andy Hartmann, Brandon Jones
- Voting No: none
- Voting Members absent at the time of vote: Andrea Stainback, Tim Loberg (showed @ 9:15AM), BJ Woehler (showed @ 10:15AM)
- Public Comment – (15 minutes)
 - Robert Knapp discussed the idea of getting a notification to prompt him to refresh prior to his dig ticket expiring, also discussed the issues of dig tickets not getting completed “on time” and several issues of “incorrect” locates from third party locating companies. Another concern is when locating companies status a ticket as “not complete in progress” and the abuse of that status and the lack of locating companies communicating with contractors. Other concerns were discussed. It was mentioned by OCC to assist him with the “Excavator Ticket Management Tool” provided by OCC. More discussion in the Policy Committee.
- Committee Reports
 - o Policy Committee (Dave Stroebele)
 - Discussed the Chapter 2 updates and edits to wording.
 - Discussed the Records and Information Management Plan.
 - More discussion on potholing and distances for exposing utilities when paralleling these utilities. Policy is working on a “recommendation”
 - Discussed a “guidance document” on how the BOD got to changes on new statutes
 - o Legislature Committee (Andy Hartmann)
 - Andy did not have any new topics.
 - Regina discussed the implementation to new “Hit Court” // a board that will be set up to hear new complaints that have been investigated by SFM Agency. Will have representation from Excavators, Utility Owners, and from State Fire Marshal Agency. This Board will be Governor appointed.
 - o Advertising Committee (Linda Costello)
 - Discussed new events, sponsorships, ads on golf carts at Pacific Springs, and giveaways.
 - o By-Laws Committee (Chris Jacobsen)
 - no report
- Damage Prevention Resource Center
 - o DPRC status report (Chris Winters)
 - Ticket volume up 10/7% (ytd) // ITIC submittals continue to go up // refer to report
 - o Advertising/Education/Outreach (Jill Geyer)
 - Discussed Outreach Budget // Grant activity // Public Outreach // Past Outreach, 811 Day // Industry Outreach // refer to report
 - o One Call Concepts (Matt Ruddo)
 - Upcoming Users’ Group meeting Sept 25th-28th
- Treasurer Report (John Buckley)
 - Ticket volume is up, revenue is higher
 - 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, Dave Stroebele, Linda Costello, Jerry Augustyn, Chris Jacobsen, Andy Hartmann, Dan Maschka, Rick Melcher, Chad Roberts, BJ Woehler, Todd Knutson, Scott Barry, Tim Loberg, Brandon Jones, Ed Jarrett
 - Voting No: none
 - Voting members absent at the time of vote: Andrea Stainback
- State Fire Marshal’s Report
 - o Chief Deputy report (David Levering)
 - Update on Title 155 Chapter 2 language
 - o Damage Prevention Deputy report (Kevin Bumgardner)

- Kevin mentioned that access to properties for locating is the responsibility of the Utility Operator, NOT the contractor.
 - Mention of ticket extension and locators abusing the tool at last minute.
 - Doug Donnelson mentioned resignation from the FMA
 - o Legal Counsel report (Regina Shields)
 - Board reappointment- Dave Stroebele (Natural Gas Distribution – MUD is not seeking reappointment. Steve Slezak – MUD has been appointed.
 - Mention of requirements for Board Members attendance and mandatory 2 event volunteering per term
- Attorney General's Report (Ken Yoho)
- o Ken continues to go through the backlog of complaints and will have another report at end of the year.
- Old Business
- New Business
- o Officer Elections
 - Treasurer- John Buckley nominated Linda Costello, ALL in favor, none opposed, 17 votes for Linda Costello. Linda will be new Treasurer starting Sept 1st.
 - Secretary- Scott Barry volunteered then Steve Slezak volunteered // voted on a paper count. There were 6 votes for Scott Barry and 11 votes for Steve Slezak. Steve Slezak was voted as Secretary.
 - Vice President- John Buckley nominated Ed Jarrett, ALL in favor, none opposed, 17 votes for Ed Jarry. Ed Jarrett will be new Vice President starting Sept 1st
 - President- Ed Jarrett nominated Nate Stewart, ONE opposed, 16 votes for Nate Stewart. Nate Stewart will remain President.
 - o Report to Legislature
 - Jill Geyer will assist writing the report, due Dec 1st // Policy Committee will assist.
- Closing Comment from the Board President
- Nate mentioned the contract for OCC will expire next Dec and wants to start discussion. Created a small group to discuss if bids are needed, or if a renewal is warranted. John Buckley, Nate Stewart, Ed Jarrett will review and bring back to the Board
- o Next meeting location/date
 - Nov 16th @ Southeast Community College Continuing Education Center
- Adjournment

