



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES

DATE: 01/25/2024
APPROVED

LOCATION:

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

Committee Meetings: 9:00 AM

Board Meeting 10:00 AM

1. Call Meeting to Order – 10:01 AM

- 1.1. **Housekeeping** – Nathan Stewart spoke.
- 1.2. **Meeting Notice** - Nathan Stewart spoke.
- 1.3. **Announcements**—The meeting notes were published in the Lincoln Journal Star on January 16, 2024, and posted to the Nebraska 811 website on January 16, 2024.

2. Roll Call

- 2.1. **Voting members present** – Jerry Augustyn, John Buckley, Linda Costello, Andy Hartmann, Chris Jacobsen, Ed Jarrett, Brandon Jones, Todd Knutson, Tim Loberg, Lance Loschen, Steve Slezak, Nathan Stewart.
- 2.2. **Voting members absent** – Scott Barry, Dan Maschka, Rick Melcher (arrived at 11:46 AM), Chad Roberts & BJ Woehler.
- 2.3. **Other Present**
 - Attorney General Office – Ken Yoho
 - State Fire Marshal – Regina Shields, David Levering
 - OCC Staff – Matt Ruddo, Tyler Nesheim, Jill Geyer
 - Public Attendance – James Saville (Cox), Doug Olsen (Cox), Gerald Johnson (USIC), Tim Bevens (USIC), Heather Gamon (Lumen), Amy Mallgrave (Lumen).

3. Introductions – there were no introductions.

4. Approval of Meeting Agenda

- 4.1. **Motion Approve:** Lance Loschen **Second:** Linda Costello
 - **Voting Yes** - Jerry Augustyn, John Buckley, Linda Costello, Andy Hartmann, Chris Jacobsen, Ed Jarrett, Brandon Jones, Todd Knutson, Tim Loberg, Lance Loschen, Steve Slezak, Nathan Stewart.
 - **Voting No** - none
 - **Voting Members Absent** - Scott Barry, Dan Maschka, Rick Melcher (arrived at 11:46 AM), Chad Roberts & BJ Woehler.

5. Approval of Meeting Minutes

- 5.1. **Motion Approve:** Brandon Jones **Second:** Ed Jarrett
 - **Voting Yes** - Jerry Augustyn, John Buckley, Linda Costello, Andy Hartmann, Chris Jacobsen, Ed Jarrett, Brandon Jones, Todd Knutson, Tim Loberg, Lance Loschen, Steve Slezak, Nathan Stewart.
 - **Voting No** - None
 - **Voting Members Absent** - Scott Barry, Dan Maschka, Rick Melcher (arrived at 11:46 AM), Chad Roberts & BJ Woehler.



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6. Public Comment –

- 6.1. Gerald Johnson, USIC Associate Director, discussed how USIC is starting their busy season. They are hiring people, and it seems to be going well.

7. Committee Reports

- 7.1. **Policy Committee** (Steve Slezak)—Updating Chapter Two involved discussing who should receive record requests and what they should receive. Also, did the committee need to continue discussing painting standards for each utility? Lastly, Steve will schedule a policy committee meeting in the coming weeks.
- 7.2. **Legislature Committee** (Andy Hartman) – Andy Hartman was absent. Brandon Jones discussed collecting more data to give to Nebraska State Senator Jacobson about the NDOT not being a member of NE 811. The board agreed that more data needs to be collected before we reach out to the Senator. Ed Jarrett touched on LB 1186. This concerns the depth of communication utilities on private property (see LB 1186 for further information).
- 7.3. **Advertising Committee** (Linda Costello) – Everyone knew 811 wall calendars were available. Also, after the Safety Summit, the online training will be available online. There was some discussion about the domain name change for the NE811 website. There will be a Husker Sports review coming up in the future. They are looking for input regarding what NE811 gets out of the partnership. Jill is looking for more volunteers for the Safety Summit that will be happening on February 21, 2024. Jill is also working on the new 811 manuals. If anyone has an update, please reach out to Jill.
- 7.4. **By-Laws Committee** (Chris Jacobsen) – No report

8. Damage Prevention Resource Center

- 8.1. **DPRC Status Report** (Tyler Nesheim)—Tyler reviewed the OCC ticket report (see report). The main point is that ticket volume is up 10% for the year. Tyler again (from November 2023) discussed buying parcel data from a single source company (Core Logic) for the Nebraska 811 mapping system. There was a motion for a one-time payment to Core Logic to purchase the maps and an annual maintenance payment for updates on the maps provided. Tyler also touched on the newly created dashboard and asked if there was anything OCC could help with regarding project coordination.

Motion To Approve: There was a motion by John Buckley and a second by Ed Jarrett for a one-time payment to Core Logic to purchase the maps and an annual maintenance payment for updates on the maps provided.

- **Voting Yes** - Jerry Augustyn, John Buckley, Linda Costello, Andy Hartmann, Chris Jacobsen, Ed Jarrett, Brandon Jones, Todd Knutson, Tim Loberg, Lance Loschen, Steve Slezak, Nathan Stewart.
- **Voting No** - None

Voting Members Absent - Scott Barry, Dan Maschka, Rick Melcher (arrived at 11:46 AM), Chad Roberts & BJ Woehler.

- 8.2 **Advertising/Education/Outreach** (Jill Geyer) – Jill discussed several topics. She touched on the new logo, the 2023 and 2024 budget, adding an AG campaign to the 2024 budget, grant activity, grant awards, 2023 outreach, industry outreach, public outreach, users group, getting work credit for the online training for utility locators and contractors, spending 811 day at home improvement stores, February’s Safety Summit agenda, and Allo getting a truck wrapped with an 811 logo on the tailgate

- 8.3 **One Call Concepts (OCC)** (Matt Ruddo) - Matt touched on renewing the current OCC contract. The new contract goes into effect in 2025. If the board does nothing, it will automatically go into effect.

Motion To Approve: There was a motion by Tim Loberg and a second by Todd Knutson to keep the current OCC contract, and by doing nothing will automatically renew.



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- **Voting Yes** - Jerry Augustyn, John Buckley, Linda Costello, Andy Hartmann, Chris Jacobsen, Ed Jarrett, Brandon Jones, Todd Knutson, Tim Loberg, Lance Loschen, Steve Slezak, Nathan Stewart, and Rick Melcher (arrived at 11:46 AM).
- **Voting No** – None
- **Voting Members Absent** - Scott Barry, Dan Maschka, Rick Melcher, Chad Roberts & BJ Woehler.

9. Treasurer Report and Approval (Linda Costello)—Please refer to the report.

9.1. **Motion Approve:** Ed Jarrett **Second:** Brandon Jones

- **Voting Yes** - Jerry Augustyn, John Buckley, Linda Costello, Andy Hartmann, Chris Jacobsen, Ed Jarrett, Brandon Jones, Todd Knutson, Tim Loberg, Lance Loschen, Steve Slezak, Nathan Stewart, Rick Melcher (arrived at 11:46 AM).
- **Voting No** – None
- **Voting Members Absent** - Scott Barry, Dan Maschka, Rick Melcher, Chad Roberts & BJ Woehler.

9.2. **Motion to approve the 2024 Budget as presented:** Brandon Jones **Second:** Ed Jarrett

- **Voting Yes** - Jerry Augustyn, John Buckley, Linda Costello, Andy Hartmann, Chris Jacobsen, Ed Jarrett, Brandon Jones, Todd Knutson, Tim Loberg, Lance Loschen, Steve Slezak, Nathan Stewart, Rick Melcher
- **Voting No** – None
- **Voting Members Absent** - Scott Barry, Dan Maschka, Rick Melcher, Chad Roberts & BJ Woehler.

10. State Fire Marshal’s Report

- 10.1. **Chief Deputy Report** (David Levering) – David gave an update on hiring for open positions in the State Fire Marshals office. He also talked about LB 1069. For more information, please review LB 1069 at the link provided. (https://nebraskalegislature.gov/bills/view_bill.php?DocumentID=55165)
- 10.2. **Damage Prevention Deputy Report** (Kevin Bumgardner) – Kevin discussed possible changes to some state laws and outreach programs for education and said he didn’t know of any open applications for the committee.
- 10.3. **Legal Counsel Report** (Regina Shields): Regina announced that the open board member position has not been filled yet.

11. Attorney General’s Report (Ken Yoho) - He discussed how he still has 56 open cases, and they are from the same operators as the last report. There hasn’t been a lot of activity since the last meeting.

12. Old Business – None

13. New Business - If board members want to travel to the CGA conference in Colorado Springs, contact Jill.

14. Closing Comments from the Board President (Nathan Stewart) – Sign up for the Safety Summit. Board members are needed in the 811 booth.

Next meeting - Southeast Community College Continuing Education Center, **Date** will be April 4, 2024

15. Adjournment – occurred at 11:58 AM

- 15.1. **Motion Approve:** Rick Melcher **Second:** Lance Loschen