



STATEWIDE ONE-CALL NOTIFICATION CENTER  
BOARD OF DIRECTORS BOARD MEETING MINUTES

MEETING DATE: November 10, 2021

APPROVED

LOCATION:

Eugene T. Mahoney State Park

Peter Kiewit Lodge, Nebraska Room  
28500 West Park HWY  
Ashland, NE 68003

Zoom Meeting: <https://occinc.zoom.us/j/82216588188>

Meeting ID: 822 1658 8188

Phone Audio: +1 312 626 6799

Committee Meetings: 9:30am

Board meeting: 10:00am

- ▣ Call Meeting to Order
  - Housekeeping
  - Meeting Notice
  - Announcements
  
- ▣ Roll Call
  - Voting members present: John Buckley, Linda Costello, Andy Hartmann, Bruce Hoehne, Chris Jacobsen, Todd Knutson, Ed Jarrett, Lance Loschen, Dan Maschka, Chad Roberts, Nathan Stewart, Dave Stroebele, BJ Woehler, Brandon Jones, Scott Barry\*, Rick Melcher\*, Stan Waterman\*
    - \*attended virtually
  - Voting member absent: Jerry Augustyn
  - OCC staff: Jill Geyer, Matt Ruddy
  - State Fire Marshal's Agency: Regina Shields, Kevin Bumgardner, Scott Peterson, Doug Donnelson
  - Attorney General's office staff: N/A
  - Members of Public: Melissa Lally –NDOT (ZOOM) Steve Slezak – M.U.D.
  
- ▣ Introductions
  -
  
- ▣ Approval of Meeting Agenda
  - Motion by Lance Loschen, Second by Andy Hartmann
    - Voting Yes: Scott Barry\*, John Buckley, Linda Costello, Andy Hartmann, Bruce Hoehne, Chris Jacobsen, Todd Knutson, Ed Jarrett, Brandon Jones, Lance Loschen, Dan Maschka, Rick Melcher\*, Chad Roberts, Nathan Stewart, Dave Stroebele, Stan Waterman\*, BJ Woehler,
    - Voting No: none
  
- ▣ Approval of previous meeting minutes
  - Motion by Dave Stroebele, Second by Linda Costello
    - Voting Yes: Scott Barry\*, John Buckley, Linda Costello, Bruce Hoehne, Chris Jacobsen, Todd Knutson, Brandon Jones, Ed Jarrett, Lance Loschen, Dan Maschka, Rick Melcher\*, Chad Roberts, Nathan Stewart, Dave Stroebele, Stan Waterman\*, BJ Woehler,
    - Voting No: none
    - Abstained: Andy Hartmann (not at the Aug 5<sup>th</sup> meeting)

▣ Public Comment – (15 minutes)

- o Melissa Lally- NDOT state projects are affected due to locators not providing depth. Looking for guidance to have utility depths noted when locating in State ROW (within the 18” tolerance) Will take the public comment back to the committee and discuss.

▣ Committee Reports

o Policy Committee (Dave Stroebele)

- Noted that there were some vocabulary/grammar changes needed on the legislative report. Final edits have been made. Motion to approve (edited) One Call report to the Legislature due December 2021
  - Motion by Stan Waterman\*, Second by John Buckley
    - o Voting Yes: Scott Barry\*, Linda Costello, Andy Hartmann, Bruce Hoehne, Chris Jacobson, Ed Jarrett, Brandon Jones, Todd Knutson, Lance Loschen, Dan Maschka, Rick Melcher\*, Chad Roberts, Nathan Stewart, Dave Stroebele, BJ Woehler
    - o Voting No: none
  - OCC Contract renewal has been signed for three-year extension
  - Ticket Load Management- John discussed how a contractor would be able to see the busy days of the week for excavating and could pick a day not so busy (OCC still collecting data)
  - Ticket Status Codes – SFM had an email on status code “can’t gain access” or “area of excavation cannot be determined” on tickets and that status is being abused. Need more data. Policy Committee will continue to review status codes and bring back to the Board
  - Ticket extension pilot program – locator reaching out to the excavator asking for more time to complete the locate ticket. Need to continue gathering data, may be pushed back to Spring

o Legislature Committee (Andy Hartmann/ BJ Woehler)

- BJ Woehler- discussed the LB 344 and is being reviewed by State agencies and is based around finding a solution dealing on “Improved Enforcement”
- Andy Hartmann- concerns of the NDOT and their status of “exempt” from the one call system. NUCA members filled out a survey. Andy is asking to reach out to Senators to state the problems of doing work in State ROW. Having to pay to locate the utilities in State ROW is not fair. Needing to gather more data on instances happening outside the ROW

o Advertising Committee (Jerry Augustyn- not present)

- The Board requested the Advertising Committee reassess the budget proposal and bring proposed budget to the Treasurer \*\*

o By-Laws Committee (Stan Waterman)

- BOD travel expenses discussion- Possibly placing into ARTICLE V Meetings Section 4 // a mention of parameters was stated// per diem// overnight stay// consistent location// distance traveled// provide receipts (Board Meetings only) Update FM address—By-Laws Committee will reassess and adjust wording and present at next meeting

▣ Damage Prevention Resource Center

- o DPRC status report (Matt Ruddy) Reviewed the OCC report.
- o Advertising and Education (Jill Geyer) Reviewed the Outreach report // 10 stakeholders meetings held July-September (notes were gathered and sent to Policy Committee) // Husker Harvest Days had a big impact // Safety Summit on Feb 23 // 811 Day was successful // Habitat for Humanity I Omaha // Grant application for 2021 was awarded at 82% // Board requested the Advertising Committee reassess the budget proposal for advertising and outreach and spend what was budgeted for 2021\*\*// discussed 2022 proposal and make adjustment on what to spend on advertising and outreach and bring to Treasurer and have that budget brought back to Board for approval

Break for lunch 12:00 PM to 12:45 PM

- ▣ Treasurer Report (John Buckley)
  - o Approval of the Treasurer Report
    - Discussed increase of volume in tickets and Budget is doing well.
    - Motion to approve Treasurer report by: Stan Waterman, Second by: Chad Roberts
      - ▣ Voting Yes: Scott Barry\*, John Buckley, Linda Costello, Andy Hartmann, Bruce Hoehne, Chris Jacobsen, Todd Knutson, Ed Jarrett, Lance Loschen, Dan Maschka, Rick Melcher\*, Chad Roberts, Nathan Stewart, Dave Stroebele, Stan Waterman\*, BJ Woehler, Brandon Jones
      - ▣ Voting No: none
- ▣ State Fire Marshal's Report
  - o Chief Deputy report (David Levering) not present
  - o Damage Prevention Deputy report (Kevin Bumgardner)
    - Damage prevention classes have resumed // 309 task force has reached out for information on the BOD and new 811 regulations and educating UNL on the education of new regulations (UNL has several utilities) // next outreach class on Dec 2 in Omaha
  - o Legal Counsel report (Regina Shields)
    - 2019- 2020 Grant reports will go in in Dec 2021
    - LB 344 on general file now/ language amendments will come out in Jan 2022
- ▣ Attorney General's Report (Milissa Johnson-Wiles) not present
  - o Nathan Stewart will send out the Third Quarter report to the Board
- ▣ Old Business
  - o Rick Melcher- update on public verses private lines. Regina- What is a private line- where can we get and put that information and there are different meanings for every community on "what" is private NO ACTUAL UPDATE // BJ Woehler and Brandon Jones volunteered to help find general community ownership of "private lines"
  - o Update on OCC Users Group- overall great information shared on the tools and programs provided by OCC
  - o Update on CGN Conference- NXT practices // improving damage prevention
- ▣ New Business
  - o One Call Grant Awarded
- ▣ CGA/CGN Report (Dan Maschka, Nathan Stewart)
  - o Activities/updates
    - State Damage Prevention Grant awarded (helps cover the Safety Summit, billboards, etc.
    - Safety Summit Feb 23, 2022,

LEC Motion to Adjourn: Stan Waterman Second: Chad Roberts

- ▣ Adjournment – 2:07 p.m.