



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES

DATE: May 12, 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/84758112062>

Meeting ID: 847 5811 2062

Phone audio: +1 312 626 6799

Meeting will be recorded

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, Dave Stroebele, Stan Waterman, Linda Costello, Jerry Augustyn, Chris Jacobsen*, Andy Hartmann, Dan Maschka, Rick Melcher*, Scott Barry, Chad Roberts*, Brandon Jones, BJ Woehler, Ed Jarrett, Tim Loberg
 - Voting Members absent: Todd Knutson
 - State Fire Marshal's Agency: Regina Shields, Scott Knowles*
 - Members of the Public: Steve Slezak- MUD, Trevor Roth- NPPD
 - Members from OCC: Matt Ruddo, Tyler Nesheim, Jill Geyer
 - *= attended virtually
- ✓ Introductions
 - New Member Tim Loberg- Cedar-Knox PPD
 - Stan Waterman resigning from NE811 BOD after 14 years of service
- ✓ Approval of Meeting Agenda
 - Motion by Ed Jarrett, Second by Lance Loschen
 - Voting Yes: Nathan Stewart, Lance Loschen, Stan Waterman, Linda Costello, Jerry Augustyn, Chris Jacobsen*, Andy Hartmann, Dan Maschka, Rick Melcher*, Scott Barry, Chad Roberts*, Brandon Jones, BJ Woehler, Ed Jarrett, Tim Loeber

- Voting No: none
 - Did not vote: John Buckley, Dave Stroebele (came after approval)
- ✓ Approval of previous meeting minutes
 - Motion by Ed Jarrett, Second by Scott Barry
 - Voting Yes: Nathan Stewart, Lance Loschen, Stan Waterman, Linda Costello, Jerry Augustyn, Chris Jacobsen*, Andy Hartmann, Dan Maschka, Rick Melcher*, Scott Barry, Chad Roberts*, Brandon Jones, BJ Woehler, Ed Jarrett, Tim Loberg
 - Voting No: none
 - Did not vote: John Buckley, Dave Stroebele (came after approval)
- ✓ Public Comment – (15 minutes) NO COMMENTS
- ✓ Committee Reports
 - Policy Committee (Dave Stroebele)
 - “Meet” Tickets
 - Looking to create more criteria (will everyone attend meet, not the case now)
 - “No Access” Tickets
 - Status is drawing some issues to excavator not having the status information until the dig time on the ticket, looking at adding an immediate email back to excavator to let them know the ticket is not completed due to no access (working on verbiage) // continued education for stakeholder meetings
 - Revised Title 155 Chapter 2
 - Policy Committee found the changes by FM acceptable, and BOD agreed
 - Legislature Committee (Andy Hartmann)
 - Legislative session follow-up
 - LB344 / AM1880 time fell short // BJ stated he would like to see the BOD involved and to give support // Nathan mentioned putting a committee together to work on amended Bill
 - Advertising Committee (Jerry Augustyn)
 - Applied for two grants and will be discussed in Outreach Report
 - Discussed an online training tool for Locating and Excavator training that would be funded through the Damage Prevention Grant
 - By-Laws Committee (Stan Waterman)
 - Follow up on travel reimbursement amendment
 - Treasurer adjusted reimbursement form
 - Chris Jacobsen to fill in as By-Laws Chair
 - ✓ Damage Prevention Resource Center
 - DPRC status report (Tyler Nesheim)
 - REFER TO REPORT
 - Advertising and Education (Jill Geyer)
 - Mentioned the two Grants applied for by FM in 2022- One Call Grant and State Damage Prevention Grant
 - Discussed Outreach/Advertising/Sponsorships
 - Upcoming stakeholder meetings mentioned

- ✓ Treasurer Report (John Buckley)
 - Approval of the Treasurer Report (refer to report)
 - Motion by Lance Loschen, Second by Stan Waterman
 - 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, Chad Roberts, Brandon Jones, BJ Woehler, Ed Jarrett, Tim Loberg
 - Voting no: none

- ✓ 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)
 - Welcomed new BOD Member
 - Mentioned open BOD Member representation of Telecommunications and will be noted on SFM Facebook page and other notifications
 - One Call Grant was received and in “Highly Recommended Status” also, Damage Prevention Grant still in review
 - Brief discussion on PHMSA provided aid on pipeline structure repair grant in municipalities “American Recovery Act” // information is on SFM Facebook page and on PHMSA web page

- ✓ Attorney General's Report (Milissa Johnson-Wiles)
 - No report

- ✓ Old Business
 - Public vs. private lines info gathering (BJ Woehler)
 - Still gathering information
 - CGA Conference follow up
 - Overall great networking and some new products available on damage prevention, attendance was up

- ✓ New Business
 - USIC sending response for utilities that aren't on the ticket (Andy)
 - Confusion on a merger with a cable company and an email was received by USIC on a company name that was not listed on the ticket, was stated to only focus on information provided by OCC on related ticket status and ticket completion
 - Dredging questions added to PHMSA damage prevention program evaluations (Dan)
 - PHMSA will add the following two questions to its 2022 state damage prevention program evaluations: 1. Is dredging included in state law or regulatory definitions for excavation? 2. Has the state established a tolerance zone for dredging in state law or regulations and, if so, what is the tolerance or safety zone?
 - BOD feels that dredging is or should be identified in statute 76-2308 as “Excavation” but is not indicated as “dredging”

- ✓ Closing Comment from the Board President
 - Next meeting location/date
 - August 25th @ 10:00 AM

- ✓ Adjournment

