



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES

DATE: 10/10/24
NOT 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 – 10:00 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 September 28, 2024, and posted to the Nebraska 811 website on September 27, 2024.

2. Roll Call

- 2.1. **Voting members present** – Scott Barry, Linda Costello, Andy Hartman, Patrick Hintz, Chris Jacobsen, Ed Jarrett, Tim Loberg, Dan Maschka, Rick Melcher, Chad Roberts, and Nathan Stewart.
- 2.2. **Voting members absent** – Jerry Augustyn, John Buckley, Brandon Jones, James Saville, Steve Slezak & BJ Woehler.
- 2.3. **Other Present**
 - Attorney General Office – Ken Yoho
 - State Fire Marshals Office – David Levering (late), Kevin Bumgardner (late), Daniel Niles and Chris Gray.
 - OCC Staff – Matt Ruddo, Jill Geyer, and Catherine Adams
 - Public Attendance – none in attendance

3. Introductions – Catherine Adams was introduced from OCC, and Chris Gray and Daniel Niles were introduced from the State Fire Marshals Office.

4. Approval of Meeting Agenda

- 4.1. **Motion Approve:** Chris Jacobsen **Second:** Chad Roberts
 - **Voting Yes** - Scott Barry, Linda Costello, Andy Hartman, Patrick Hintz, Chris Jacobsen, Ed Jarrett, Tim Loberg, Dan Maschka, Rick Melcher, Chad Roberts, and Nathan Stewart.
 - **Voting No** - none
 - **Voting Members Absent** - Jerry Augustyn, John Buckley, Brandon Jones, James Saville, Steve Slezak & BJ Woehler.

5. Approval of Meeting Minutes

- 5.1. **Motion Approve:** Ed Jarrett **Second:** Rick Melcher
 - **Voting Yes** - Jerry Augustyn, John Buckley, Linda Costello, Chris Jacobsen, Ed Jarrett, Brandon Jones, Lance Loschen, Chad Roberts, Steve Slezak, Nathan Stewart, Patrick Hintz, James Saville, Dan Maschka, Rick Melcher, and Tim Loberg.
 - **Voting Abstain** – Andy Hartmann
 - **Voting No** - none



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- **Voting Members Absent** - Jerry Augustyn, John Buckley, Brandon Jones, James Saville, Steve Slezak & BJ Woehler.

6. Public Comment –

6.1. No public comment

7. Committee Reports

- 7.1. **Policy Committee** (Steve Slezak): No report from Steve. Ed did mention that the Records and Information Management Plan (R.I.M.P)
- 7.2. **Legislature Committee** (Andy Hartman)— There is nothing to discuss with this committee.
- 7.3. **Advertising Committee** (Linda Costello): Linda reviewed the advertising budget. It will increase slightly because of the Husker advertising and a few other small increases in budget lines. At the next meeting, she will go over a detailed budget with all the details. Nate Stewart motioned to approve only the advertising budget increases.
- 7.4. **Motion Approve:** Rick Melcher **Second:** Chris Jacobsen
 - **Voting Yes** - Scott Barry, Linda Costello, Andy Hartman, Patrick Hintz, Chris Jacobsen, Ed Jarrett, Tim Loberg, Dan Maschka, Rick Melcher, Chad Roberts, and Nathan Stewart.
 - **Voting No** - none
 - **Voting Members Absent** - Jerry Augustyn, John Buckley, Brandon Jones, James Saville, Steve Slezak & BJ Woehler.
- 7.5. **By-Laws Committee** (Chris Jacobsen) – The changing of the by-laws for a required August meeting every year was further discussed. The August meetings are held because that is when the elections need to happen. The By-Law committee drafted and reworded sections 1 and 2. This new section was named “Section 1 Quarterly Meeting,” “Section 2 Special Meeting.” It was decided that this topic will be tabled until the next meeting when additional board members and our legal liaison are present. Topic tabled.

8. Damage Prevention Resource Center

- 8.1. **DPRC Status Report** (Catherine Adams)—Catherine reviewed the OCC ticket report (see report). The main point is that ticket volume is up 5.7% for the year. This is OCC's second-highest year. 2024 is 2.8% higher than last year.
- 8.2. **Advertising/Education/Outreach** (Jill Geyer) - (See budget) There is nothing outstanding. However, a few bills need to be paid. Jill discussed the white flag project and its success in 2024. For the 2025 budget, we will be carrying everything over. There were eight stakeholder meetings. This year was the most attended meeting. 811 day was a success, and there was a lot of positive feedback from contractors. Big Dig and Dozer Day were well attended and consider a success. Upcoming there will be advertising with Creighton basketball and motorcycle racing.
- 8.3. **One Call Concepts** (Matt Ruddo): Matt discussed several topics, including dynamic start times, the Kentucky weather widget, the New York dashboard, and the Minnesota GIS mapping project. There was a lot of discussion about the Users Group meeting in Key West. Everyone that attended agreed it was a good meeting and there was a lot that came out of it.

9. Treasurer Report and Approval (Linda Costello)—There was no report. The report will be sent to the board members for review when it is completed.

- 9.1. **Motion Approve:** N/A **Second:** N/A
 - **Voting Yes** – N/A
 - **Voting No** – N/A



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- **Voting Members Absent** – N/A

10. State Fire Marshal’s Report

- 10.1. **Chief Deputy Report** (David Levering)—The “Hit Court” name has been submitted to Regina for vetting. Only six names were submitted. The complaint forms on the website are up and being reviewed. They are figuring out a good way to handle and process the complaints. He discussed refresh tickets and how the law is interpreted and reflected by the 811-call center. David also clarified that emergency tickets do not have a wait time. The best practice is two hours, but the contractor doesn’t have to wait that two hours. Starting September 1, 2024, Chapter Two is enforceable and will be reviewed and fined if necessary. Lastly, he discussed the 14-day and 17-day tickets and how the 811 law reads. David talked about design or survey tickets and how the requester has to have access to the maps.
- 10.2. **Damage Prevention Deputy Report** (N/A) – No report.
- 10.3. **Legal Counsel Report** (N/A) - No report

11. Attorney General’s Report (Ken Yoho) – He talked about the Hit Board and how he feels they will do a good job and hit the ground running.

12. Old Business –

- 12.1. There was no old business to discuss

13. New Business

- 13.1. Tabled board member travel and budget items.

14. Closing Comments from the Board President (Nathan Stewart) – no closing comments

Next meeting – Southeast Community College. The **date** will be January 15, 2024

15. Adjournment – occurred at 12:10 PM

- 15.1. **Motion Approve:** Scott Barry **Second:** Chris Jacobsen