



**AGENDA**  
**STATEWIDE ONE-CALL NOTIFICATION CENTER**  
**BOARD OF DIRECTORS MEETING**  
**MEETING DATE: 1/21/2026**

**LOCATION:**

**Southeast Community College Continuing Education Center  
301 S 68<sup>th</sup> St Place, Room 303  
Lincoln, NE**

**Board Meeting: 10:00am**

- Call Meeting to Order
  - Housekeeping
  - Meeting Notice –
    - Date published: Lincoln Journal Star
    - Date posted on the website:
  - Announcements
- Roll Call
- Introductions
- Approval of Meeting Agenda
- Approval of previous meeting minutes
- Public Comment – (15 minutes)
- Committee Reports
  - Policy Committee (Steve Slezak)
    - Records and Information Management Plan (Policy Committee)
    - Weekend/Holiday ticket due dates (Policy Committee)
  - Legislature Committee (Andy Hartmann)
    - Discussion of One-Call related bills in current legislative session
  - Advertising Committee (Linda Costello)
    - Safety Summit
  - By-Laws Committee (Chris Jacobsen)

- Damage Prevention Resource Center
  - DPRC status report (Catherine Adams)
  - Advertising/Education/Outreach (Jill Geyer)
  - One Call Concepts (Matt Ruddo)
- Treasurer Report (Linda Costello)
  - Approval of the Treasurer Report
- State Fire Marshal's Report
  - Chief Deputy report (David Levering)
  - Underground Excavation Safety Committee report (David Levering)
  - Damage Prevention Deputy report (Kevin Bumgardner)
  - Legal Counsel report (Regina Shields)
- Old Business
  - Committee updates (Board President)
- New Business
  - Add the Underground Excavation Safety Committee Fining Schedule to the Website
- Closing Comment from the Board President
  - Next meeting location/date
- Adjournment

The public may request that items be added to the agenda if such requests are received at least 24 hours prior to the meeting. Requests must be in writing and directed to:

Nathan Stewart PO Box 83008 Lincoln, NE 68501 or [nathan.stewart@blackhillscorp.com](mailto:nathan.stewart@blackhillscorp.com)