



STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS MEETING MINUTES

DATE: 11/19/2025
APPROVED

LOCATION:

Southeast Community College Continuing Education Center
301 S 68th St Place Room 303
Lincoln, NE

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 November 7, 2025, and posted to the Nebraska 811 website on November 7, 2025. Adam Darbro was introduced as a new Board Member.

2. Roll Call

- 2.1. **Voting members present** – Jerry Augustyn, Scott Barry, John Buckley (left at 1:31PM), Adam Darbo, Andy Hartman, (left at 12:27PM) Patrick Hintz, Chris Jacobsen, Ed Jarrett (left at 1:23PM) , Brandon Jones, Brad Kingery, Tim Loberg, James Saville (left at 1:49PM), Chad Roberts (left at 1:26PM), Nathan Stewart and BJ Woehler (arrived at 10:07am)
- 2.2. **Voting members absent** – Linda Costello, Dan Maschka, Steve Slezak.
- 2.3. **Other Present**
 - State Fire Marshal's Office – David Levering, Kevin Bumgardner, Daniel Niles, Scott Petersen and Roger Peek.
 - Attorney General's Office –
 - Technical Advisor –
 - OCC Staff – Matt Ruddo, Jill Geyer, Tyler Nesheim, Catherine Adams and Dan Florenzo
 - Public Attendance – Doug Olson (Cox), Samantha Harris (Lincoln Electric Systems), Daniel Gregory (NPPD), Peter Sassien (ELM), Zac White (ELM)

3. Introductions and Public Comment – No Public Comment

4. Approval of Meeting Agenda

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

5. Approval of Previous Meeting Minutes

- 5.1. **Motion to approve the minutes from last meeting:** Chad Roberts **Second:** Jerry Augustyn



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- **Voting Yes.** - Jerry Augustyn, Scott Barry, John Buckley, Adam Darbo, Andy Hartman, Patrick Hintz, Chris Jacobsen, Ed Jarrett, Brandon Jones, Brad Kingery, Tim Loberg, James Saville, Chad Roberts, Nathan Stewart
 - **Voting No** - none
6. **Voting Members Absent** - Linda Costello, Dan Maschka, Steve Slezak, BJ Woehler
7. **Public Comment** –
- 7.1. No public comment.
8. **Committee Reports**
- 8.1. Policy Committee No Report Given
- 8.2. **Legislative Committee** (Andy Hartman – No Committee Report was given, but it was discussed that some Telecoms may try to get Legislation that no locates are needed for hand digging less than 18’ of depth. BJ also discussed the 2027 Legislative Changes.
- 8.3. **Advertising Committee** (Brandon Jones; Linda was Absent): Presented the Advertising Budget and the Treasurers Report
- 8.4. **Motion to Approve- Advertising Budget and 2026 Budget as Presented:** John Buckley **Second:** Chris Jacobsen
- **Voting Yes** - Jerry Augustyn, Scott Barry, John Buckley, Adam Darbo, Andy Hartman, Patrick Hintz, Chris Jacobsen, Ed Jarrett, Brandon Jones, Brad Kingery, Tim Loberg, James Saville, Chad Roberts, Nathan Stewart
 - **Voting No** – BJ Woehler- who changed his vote to a yes when the 2026 Budget Portion (under New Business on the agenda) of the agenda was reached
 - **Voting Members Absent** - Linda Costello, Dan Maschka, Steve Slezak
- 8.5. **By-Laws Committee** (Chris Jacobsen):
- 8.6. **Motion to Approve the Change of - By-Laws Article V Section 4. Board Member or Technical Advisor Expenditures for travel to a board function or board sanctioned industry event: b) When the board approves a board member or technical advisor to attend an industry event, the member or advisor is required to provide expenditure receipts. Expenditure examples include but are not limited to hotel accommodations, event registration, air fare, rental cars/uber/taxi, parking fees, lodging, meals, and mileage. For events that require airfare, members or advisors that are approved to attend may be booked by the board administrator or reimbursed for up to \$500 for airfare and baggage fees. Any reimbursement request or booking that exceeds \$500 must be pre-approved and documented by the President and Treasurer:** Ed Jarrett **Second:** James Saville
- **Voting Yes** - Jerry Augustyn, Scott Barry, John Buckley, Adam Darbo, Andy Hartman, Patrick Hintz, Chris Jacobsen, Ed Jarrett, Brandon Jones, Brad Kingery, Tim Loberg, James Saville, Chad Roberts, Nathan Stewart and BJ Woehler
 - **Voting No** – none
 - **Voting Members Absent** - Linda Costello, Dan Maschka, Steve Slezak



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9. Damage Prevention Resource Center

- 9.1. **DPRC Status Report** (Catherine Adams)—Catherine reviewed the OCC ticket report (see report).
- 9.2. **Advertising/Education/Outreach** (Jill Geyer) - (See report) Jill also stated that the 811 Ambassador winner of the Nebraska Football Sky Box Seats was very appreciative. Discussion was had on availability of Herbie Husker Shooting 811 Shirts and discussion was had about getting the some students in the student section of NU Football game to wear 811 Hats (concept from the Runza Hats)
- 9.3. **One Call Concepts** (Matt Ruddy): Matt Introduced Dan Florenzo, Dan Stated that he appreciated the business from NE811, and that OCC serves 17 States, He also thanked NE811 for attending Users Group and stated that we were well represented. He also stated that User’s Group 2026 would be in Scottsdale, Arizona.

10. Treasurer Report and Approval (Brandon Jones-Linda was Absent): The report was reviewed and answered questions as they came up (see report).

- 10.1. **Motion to approve the treasurer's report with a Spelling Correction:** Ed Jarrett
Second: Chad Roberts

- **Voting Yes** - Jerry Augustyn, Scott Barry, John Buckley, Adam Darbo, Andy Hartman, Patrick Hintz, Chris Jacobsen, Ed Jarrett, Brandon Jones, Brad Kingery, Tim Loberg, James Saville, Chad Roberts, Nathan Stewart and BJ Woehler
- **Voting No** – None
- **Voting Members Absent** - Linda Costello, Dan Maschka, Steve Slezak

11. State Fire Marshal’s Report

- 11.1. **Chief Deputy Report** (David Levering) – David mentioned that grant funds are being used to offset the Investigator and Paralegal positions that are needed to be hired for enforcement. David also stated that the \$40,000 for the Safety Summit will still be awarded.
- 11.2. **Underground Safety Committee Report** (David Levering) – David went through the Process of the Underground Safety Committee, stated that they have interviewed two paralegals. David also stated that 83 Complaints had been filed in so far in 2025 and 15 had already been forwarded by the committee for fines or training.
- 11.3. **Damage Prevention Deputy Report** (Kevin Bumgardner) – Kevin discussed that the SFM can write regulation. Discussion was had on Emergency Tickets, currently there is a definition but no way to enforce violations on Emergency Tickets. Discussion was had on a Ticket Dashboard that would be accessible to the SFM. Discussion was had on Large Project Tickets, Policy Committee to look at this.
- 11.4. **Technical Advisor Report**– No Report Given

12. Attorney General’s Report (Ken Yoho) – There was no Attorney General’s report

13. Old Business

- 13.1. Records and Information Plan-Tabled until January 2026 Meeting.
- 13.2. Biannual Report to Governor/Legislature

Motion to Approve- The Executive Committee to Review, Edit and Submit the Biannual Report: BJ Woehler **Second:** John Buckley

- **Voting Yes** - Jerry Augustyn, Scott Barry, John Buckley, Adam Darbo, Andy Hartman, Patrick Hintz, Chris Jacobsen, Ed Jarrett, Brandon Jones, Brad Kingery, Tim Loberg, James Saville, Chad Roberts, Nathan Stewart and BJ Woehler
- **Voting No** – None
- **Voting Members Absent** - Linda Costello, Dan Maschka, Steve Slezak



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14. New Business

- 14.1. New Technology, A discussion was had regarding Recording and Transcription of the Meetings.
- 14.2. OCC gave a Power Point Presentation on IT Security.

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

The next meeting will be at: The next meeting date was set for January 21st, 2026, at 10:00am.

16. Adjournment – occurred at 1:54 PM