

Nebraska Regional Interoperability Network (NRIN) Board

June 23, 2017; 10:00 AM CDT; 9:00 AM MDT

Business Meeting
Buffalo County EOC
1500 Central Ave.
Kearney, NE 68847

Remote attendance for members of the public available via: <https://go.unl.edu/nrin2017>
Contact Vanessa Zobeck at vzobeck2@unl.edu if you have any questions in connecting to the meeting remotely.

AGENDA

- I. Call to Order
 - A. Roll Call – Confirmation of quorum
 - B. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
 - C. Review and Approval of Meeting Minutes
 - D. Review of Agenda
- II. Subcommittee Meetings
 - A. Finance
 - B. Technical
 - C. Policy/Administration/Outreach
- III. Report Back from Subcommittees
 - A. Finance
 - B. Technical
 - C. Policy/Administration/Outreach
- IV. Action Item
 - A. NRIN Use Approval
- V. Updates and Discussion Items
 - A. Update and Discussion on NRIN Sustainment and Financing
 - i. Geocom discussion on connectivity prices and descriptions
 - ii. Input from each region on current costs for connection – All
 - iii. Equipment replacement costs and life span of parts – Sue Krogman
 - iv. Monitoring and Maintenance Agreement
 - v. Fee schedule conversation - All
 - vi. Potential legislative agenda – Sue Krogman
 - vii. Fund transfer to NACO and funding by Public Service Commission – Chip Volcek
 - viii. Liability and insurance coverage - NACO
 - B. Updates on NRIN Uses
 - i. Update on negotiations with NPPD on two proposals – Tim Hofbauer
 - ii. Update on Department of Roads – Sue Krogman

- iii. Update on teletype – Sue Krogman
- iv. Update on other regional or state uses – All

C. Update on NRIN Build-Out – Sue Krogman

- i. NEMA Update – Sue Krogman
- ii. Event to connect east to west – Sue Krogman
- iii. Identifying regional points of contact – each region
- iv. Panhandle – Nan Gould
- v. Southwest – Roger Powell
- vi. North Central – Caleb Johnson & Kevin Hood
- vii. South Central – Chip Volcek & Jon Rosenlund
- viii. Southeast – Carla Jones & Brad Eisenhauer
- ix. East Central – Shelly Holzerland & Tim Hofbauer
- x. Northeast – Brian Kesting & Kevin Mackeprang
- xi. Tri-County - Phil Brazelton

D. Other Updates and Discussion

- i. NRIN Board Vacancy Update
- ii. Updated election policies
- iii. Other updates from regions or state agencies

VI. Executive Session (if needed)

VII. Comments and adjourn

- A. Next steps and agenda for next meeting
- B. Member Comments
- C. Public Comments
- D. Adjourn