



# SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP

Serving the counties of Cass, Otoe, Nemaha, Richardson, Pawnee, Johnson, Lancaster, Gage,  
Jefferson, Saline, Seward, York, Fillmore & Thayer



## ~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

### ~ Regular Meeting ~

#### Southeast Nebraska Regional Governance Board

Wednesday, April 13, 2011 — 10 a.m.

Southeast District Health Department, 2511 Schneider Avenue, Auburn, Nebraska

*(All items on this agenda shall be considered 'action' items unless otherwise noted)*

1. Call to Order
  - a. *Declaration by the Chairman that this meeting has been duly advertised, preceded by advance notice and is hereby declared in open session in accordance with the Nebraska Open Meetings Act, a copy of which is available for review in the meeting room; and that this meeting is available via teleconference on the Telehealth Network*
2. Introductions & Reception of Visitors
3. Approval of the Agenda
4. Approval of Minutes of the March 9, 2011 Meeting
5. Claims Approval/Requests For Funding
6. Fiscal/Grants/Projects Progress Update (Ahlberg)
7. FY2011 Investment Justifications Discussion/Approval
8. Committee/Other Reports
  - a. Executive Board
  - b. Communications Etc.
    - Communications Committee Report
    - Paraclete/PSAP Interconnectivity Project Updates
    - NCOR/NWIN Report
  - c. Exercise/Planning Committee
  - d. SEMRS Update
    - Morgue Trailers Discussion — Mark Hosking
9. Thayer County/Johnson County Tower Projects Update
10. Debris Management Plans/Contracts from FDI and ICF Discussion/Approval
11. Project Funding Requests Discussion/Approval
  - a. Funding Secretary/Assistant Activities
  - b. Side-Looking Sonar for NGP & LFD
12. Sustainability of Current and Future Homeland Security Projects
13. Public & Board Comment *(no action will be taken during this agenda item)*
14. Set Time, Date and Location for next meeting
  - a. Wednesday, May 18, 2011 —
15. Adjournment