Southeast Nebraska Regional Governance Board

~ Regular Meeting ~

Southeast Nebraska Regional Governance Board
Wednesday, Aug. 8, 2012 — 10 a.m.

Gage County EOC, 612 Grant Street, Beatrice, 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.

2. Introductions & Reception of Visitors

3. Approval of the Agenda

4. Approval of the July 10, 2012 Minutes

5. Pictometry Presentation — Doug Tonnenmacher (45 minutes)


7. Requests For Funding
   ■ a. IED-Bureau of Fire Prevention (supplies/materials that can be used for future training)

8. Claims Approval
   ■ a.

9. Updated FY2010 Work Plan
   ■ a. Communications Equipment Requests
   ■ b. Approval of Updated Plan

10. Purchase of Additional Light Trailers from FY2010 funds

11. Committee/Board Reports
    ■ a. Executive Board
    ■ FY2008 NEMA Monitoring Visit
    ■ a. Communications
    ■ Mutual Aid Project Update — Fictum
    ■ NCOR/NWIN/NRIN Reports — Gerweck
    ■ b. Exercise/Planning/Training
    ■ Area/Regional Training Update — Ahlberg
    ■ c. SEMRS Update — Mark Hosking
    ■ d. State Projects Update — Public Policy Center

12. Interlocal Agreement

13. Public & Board Comment (no action will be taken during this agenda item)

14. Set Time, Date and Location for next meeting
    ■ a. Wednesday, Sept. 12, 2012 — Tecumseh

15. Adjournment

Last Updated: 8-4-12 bjf