



# 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, Feb. 13, 2013 — 10 a.m.

Gage County Emergency Management Office, 612 Grant, 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. Election of Officers
  - a. Adjourn Sine Die
  - b. Nominations For Chairman then reconvene regular session
  - c. Nominations For Vice Chairman
  - d. Nominations For Secretary
  - e. Approve Financial POC
5. Approval of the Jan. 9, 2013 Minutes
6. Cassidian Presentation — Brent Lottman, Nemaha County Sheriff
7. January Financial Report
8. Requests For Funding
  - a. Resource MGR Training — Thayer County request, et al.
  - b. IED/Lincoln Bomb Squad grid-aiming system
9. Claims Approval
  - a. Gerweck vehicle mileage
10. Committee/Board Reports
  - a. Executive Board Report
  - b. Communications
    - NRIN Reports — Committee
    - NPSCC — Ray Ryan
  - c. Exercise/Planning/Training
    - Area/Regional Training Update — Ahlberg
    - IED Training Availabilities for Emergency Responders
  - d. SEMRS Update
  - e. State Projects Update — Public Policy Center
11. Appointment of SE Region Fusion Center Liaison Officer
12. MOA/Agreement For FY2011 Communications Funding to NEMA
13. Public & Board Comment *(no action will be taken during this agenda item)*
14. Set Time, Date and Location for next meeting
  - a. Wednesday, March 13, 2013 — 10 a.m.
15. Adjournment