



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

Thursday, May 16, 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
5. Approval of the Feb. 13, 2013 Minutes
6. May Financial Report & Review of Grant Funding (FY2010, FY2011, FY2012)
8. Requests For Funding
 - a. Lincoln 911 Communications
 - b. Crete ICS 300 Class
 - c. Fillmore-Saline ICS 300/ICS 400 Class
 - d. Richardson County Communications Tower
9. Claims Approval
 - a. Equipment Insurance Payments to Lancaster County
 - b. Crete ICS 300 Class
10. Committee/Board Reports
 - a. Executive Board Report
 - b. Communications
 - NRIN Reports — Communications Committee, Sue Krogman, Kyle Eckheart-CSI
 - SRS Project Updates
 - c. Exercise/Planning/Training
 - Area/Regional Training Update — Ahlberg
 - d. SEMRS Update on May 15 Exercise
 - e. State Projects Update — Public Policy Center
11. Ag Animal Stop Movement Checkpoint Equipment/Funding — McPherson
12. Set Time, Date and Location for next meeting
 - a. Wednesday, July 10, 2013 — 10 a.m.
13. Adjournment