Southeast Nebraska 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


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