

-
- **March**

- **10**

- **2000**

-



NEBRASKA STATE RECORDS BOARD

MINUTES

Meeting of March 10, 2000

The meeting was called to order by Chairman Scott Moore at 9:07 A.M. on March 10, 2000, in Room 1507 of the State Capitol, Lincoln, Nebraska.

The following Board members were present:

Scott Moore, Chairman;
John Dale;
David Heineman;
Lori McClurg;
Craig Schroeder;
Don Stenberg;
Mark Sutko;

Not present were:

David Buelte;
Jeff Funk;
Lauren Hill, representing the Governor;
Kathy Nathan;
Kate Witek.

Chairman Moore noted that the legal notice of hearing was published in the Lincoln Journal Star.

The minutes of the meeting of November 19, 1999, were considered. Ms. McClurg moved that the minutes be approved as circulated; motion seconded by Mr. Heineman

Mr. Funk arrived at the meeting.

Voting For:	Dale Moore	Funk Schroeder	Heineman Stenberg	McClurg Sutko
Voting Against:	None			
Absent:	Buelte	Hill	Nathan	Witek

The motion carried.

Ms. Hill arrived at the meeting.

Chairman Moore opened the discussion of the County Government Web Site Development Project Proposal. Under this proposal, \$140,000 would be transferred from the UCC Cash Fund to the State Records Board to contract with Nebrask@ Online to build websites for every county. Greg Lemon, Deputy Secretary of State, indicated that the current contract with Nebrask@ Online gives the Board the authority to provide this service. Rod Armstrong, General Manager of Nebrask@ Online, indicated that they are already working with the Nebraska Association of County Officials to establish a web presence. After discussion, Mr. Schroeder moved to endorse the proposal and direct the Chairman to move forward in working with the Governor and the Legislature with special emphasis on state and local agency interaction; motion seconded by Mr. Dale.

Voting For:	Dale	Funk	Heineman	McClurg
	Moore	Schroeder	Stenberg	Sutko
Voting Against:	None			
Not Voting:	Hill			
Absent:	Buelt	Nathan	Witek	

The motion carried.

Chairman Moore reported that the cash balance of the State Records Board account in the Records Management Cash Fund was approximately \$400,000.

Ms. Witek arrived at the meeting.

Chairman Moore opened the floor for the presentations by the applicants for State Records Board Grant Awards.

Beth Goble, Nebraska Library Commission, presented the Commission's application for \$7,000 for providing digital access to state government publications on microfiche, and answered questions from the Board.

Andrea Faling and Teresa Jacobs, Nebraska State Historical Society, presented the Society's application for \$12,548 for the library/archives records project, and answered questions from the Board.

Mike Overton, Nebraska Crime Commission, presented the Commission's applications for \$25,000 for providing shared access to local data - NCJIS, and for \$25,000 for providing enhanced access to DMV files, and answered questions from the Board.

David Heineman, State Treasurer, announced that the Treasurer's application had been withdrawn.

Bonnie Ziemann, Nebraska Energy Office, presented that office's application for \$25,000 to convert the Dollar & Energy Saving Loan process from a paper to an electronic process, and answered questions from the Board.

Steve Stanec, Nebraska Brand Committee, presented the Committee's application for \$5,500 to install recorded livestock brands on the Nebraska Brand Committee's website, and answered questions from the Board.

Ms. McClurg departed from the meeting.

Mele Koneya, Nebraska Game and Parks Commission, presented the Commission's application for \$12,500 for interactive Internet mapping, and answered questions from the Board.

Steve Cobb and John Beran, State Surveyor's Office, presented that office's application for \$25,000 to develop a web site for the dissemination of historical state survey record, and answered questions from the Board.

Duane Eversoll and Mark Kuzila, UNL Conservation and Survey Division, presented the Division's and the Department of Water Resources' application for \$24,805 to provide data storage of geologic logs from water-well registrations, and answered questions from the Board.

Ron Maas, Nebraska Wheat Board, presented the Wheat Board's application for \$2,500 to establish a web site, and answered questions from the Board.

Major Bryan Tuma, Nebraska State Patrol, presented the Patrol's application for \$25,000 for the NSP website development project, and answered questions from the Board.

No one appeared to present the University of Nebraska's application for \$25,000 for developing e-commerce tools for research and research administration.

The State Records Board recessed for 15 minutes.

After the recess, Steve Schafer, State Chief Information Officer, briefed the Board on the State Technology Plan, discussed the NITC Technical Panel, and answered questions about GIS and project development.

Rod Armstrong discussed the history of website development by state agencies and answered questions from the Board.

After discussion, Mr. Heineman moved to approve a grant of up to \$2,500 to the Nebraska Wheat Board; motion seconded by Mr. Schroeder.

Voting For:	Dale Moore Witck	Funk Schroeder	Heineman Stenberg	Hill Sutko
-------------	------------------------	-------------------	----------------------	---------------

Voting Against: None

Absent:	Buelt	McClurg	Nathan
---------	-------	---------	--------

The motion carried.

Mr. Heineman moved to approve a grant of up to \$5,500 to the Nebraska Brand Committee; motion seconded by Mr. Stenberg.

Voting For:	Dale Schroeder	Funk Stenberg	Heineman Sutko	Hill Witek
Voting Against:	None			
Not Voting:	Moore			
Absent:	Buelt	McClurg	Nathan	

The motion carried.

Mr. Heineman moved to approve a grant of up to \$25,000 to the Nebraska Energy Office; motion seconded by Mr. Sutko.

Voting For:	Dale Schroeder	Funk Stenberg	Heineman Sutko	Moore Witek
Voting Against:	None			
Not Voting:	Hill			
Absent:	Buelt	McClurg	Nathan	

The motion carried.

Ms. Witek moved to approve a grant of up to \$7,000 to the Nebraska Library Commission; motion seconded by Mr. Heineman.

Voting For:	Dale Schroeder	Heineman Stenberg	Hill Sutko	Moore Witek
Voting Against:	Funk			
Absent:	Buelt	McClurg	Nathan	

The motion carried.

Ms. Witek moved to approve a grant of up to \$12,500 to the Nebraska Game and Parks Commission; motion seconded by Mr. Funk.

Voting For:	Dale Witek	Funk	Stenberg	Sutko
Voting Against:	Heineman	Hill	Moore	Schroeder
Absent:	Buelt	McClurg	Nathan	

The motion failed.

Mr. Funk moved to approve a grant of up to \$12,548 to the Nebraska State Historical Society; motion seconded by Mr. Schroeder.

Voting For:	Dale Schroeder	Funk Stenberg	Heineman	Moore
Voting Against:	Hill	Sutko		
Not Voting:	Witek			
Absent:	Buelt	McClurg	Nathan	

The motion carried.

Mr. Stenberg moved to reject the grant application for \$25,000 from the University of Nebraska; motion seconded by Mr. Sutko.

Voting For:	Dale Moore Witek	Funk Schroeder	Heineman Stenberg	Hill Sutko
Voting Against:	None			
Absent:	Buelt	McClurg	Nathan	

The motion carried.

Mr. Schroeder moved to reject both grant applications from the Crime Commission for \$25,000 each; motion seconded by Mr. Sutko.

Voting For:	Dale Moore	Funk Schroeder	Heineman Sutko	Hill Witek
Voting Against:	None			
Not Voting:	Stenberg			
Absent:	Buelt	McClurg	Nathan	

The motion carried.

At the request of the Board, Chairman Moore stated that he will request additional information from the Game and Parks Commission, from the State Surveyor, and from the UNL Conservation and Survey Division, and ask them to respond in writing if they want their grant applications reviewed again.

Ms. Hill moved to approve a grant for up to \$25,000 to the Nebraska State Patrol; motion seconded by Ms. Wittek.

Voting For:	Dale Schroeder	Funk Stenberg	Heineman Sutko	Hill Witek
-------------	-------------------	------------------	-------------------	---------------

Voting Against: None

Not Voting: Moore

Absent: Buelt McClurg Nathan

The motion carried.

Greg Lemon reported on the status of the legislative bills to approve the fees for drivers' records and UCC records.

Mr. Stenberg departed from the meeting.

Rod Armstrong reported that Nebrask@ Online maintains a modem bank of twelve lines for dial in access to the website.

Mr. Schroeder moved to require that all projects funded by the Board state on the website that it was funded in part by the State Records Board; motion died for lack of a second.

Mr. Schroeder moved that the meeting be adjourned; motion seconded by Mr. Heineman.

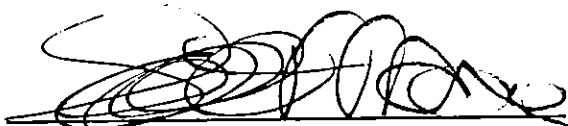
Voting For:	Dale Moore Witek	Funk Schroeder	Heineman Stenberg	Hill Sutko
-------------	------------------------	-------------------	----------------------	---------------

Voting Against: None

Absent: Buelt McClurg Nathan

The motion carried.

Chairman Moore declared the meeting adjourned at 2:12 P.M.



Scott Moore
Chairman
State Records Board