

## NEBRASKA STATE RECORDS BOARD AGENDA

1201 N Street, 2<sup>nd</sup> Floor Conference Room

October 5, 2021 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF OPEN MEETINGS ACT
3. NOTICE OF MEETING
4. **Action Item:** ADOPTION OF AGENDA
5. APPROVAL OF MINUTES  
**Action Item:** Approval of June 9, 2021 meeting minutes
6. APPROVAL OF FINANCIAL REPORT  
**Action Item:** Approval of June 30, 2021 Cash Fund Balance Report
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR'S REPORT
  - a) REVIEW OF TEMPLATE AGREEMENTS  
(Signed by Chairperson Evnen pursuant to Board authority)
    1. **Non-Action Item:** EGSLA – Adams County, City of Bellevue, Education – Vocational Rehabilitation, Garfield County, City of Kimball, Land Surveyors, Sherman County, Village of Silver Creek, Department of Transportation, Workers' Compensation Court
    2. **Non-Action Item:** Citizen Payment Processing – City of Bellevue, City of Kimball, Land Surveyors, Department of Transportation
    3. **Non-Action Item:** PayPort – Adams County, Garfield County, City of Gretna, Village of Silver Creek, City of Wymore
    4. **Non-Action Item:** Statement of Work (SOW) – Education-Assisted Technology Partners, Education-Brain Injury Advisory Council, Emergency Management Agency, Holt County, Problem Gambling Website, Public Service Commission, Sherman County
  - b) REVIEW OF PROJECT STATUS REPORTS
  - c) REPORT ON VILLAGE OF ARLINGTON TERMINATION LETTER
  - d) TEMPLATE TERMINATION AGREEMENT  
**Action Item:** Approve Template Termination Agreement
9. NEW BUSINESS
  - a) AUDIT OF NEBRASKA INTERACTIVE, LLC  
**Action Item:** Accept the Ernst & Young LLP audit report of Nebraska Interactive, LLC dated April 28, 2021 for the 2019 and 2020 calendar years.

b) ELECTRICAL DIVISION – ADDENDUM NINE

**Action Item:** Approve Electrical Division Addendum Nine

10. NEBRASKA INTERACTIVE REPORTS

a) **Action Item:** Project Priority Report for Q2

b) General Manager's Report

11. DATE FOR NEXT MEETING

TBD

LOCATION: 1201 N Street, 2<sup>nd</sup> Floor Conference Room

12. ADJOURNMENT

Last Updated 09/14/2021