

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol, Room 1510

Lincoln, NE

March 4, 2020, 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 September 18, 2019 meeting minutes.
6. APPROVAL OF FINANCIAL REPORT
 - a) **Action Item:** Approval of the September 30, 2019 Cash Fund Balance Report
 - b) **Action Item:** Approval of the December 31, 2019 Cash Fund Balance Report
7. PUBLIC COMMENT
8. NEW BUSINESS
 - a) **Action Item:** FIRST AMENDMENT TO PORTAL CONTRACT – CONTENT MANAGEMENT RATE (MEADOWLARK WEBSITES)
9. EXECUTIVE DIRECTOR'S REPORT
 - a) REVIEW OF AGREEMENTS
(Signed by Chairperson Evnen pursuant to Board authority)
 1. **Non-Action Item:** EGSLA – City of Benkelman, Buffalo County, City of Dakota City, Village of Guide Rock, City of Harvard City of Indianola, Village of Litchfield, Pawnee County Rural Water District 1, Phelps County, City of Scribner, City of Tecumseh, Upper Big Blue NRD, City of Wakefield.
 2. **Non-Action Item:** Citizen Payment Processing – City of Dakota City, City of Harvard, City of Indianola, Lower Platte North NRD, Pawnee County Rural Water District, Sarpy County, City of Tecumseh, Department of Transportation, Upper Big Blue NRD, City of Wakefield
 3. **Non-Action Item:** PayPort – City of Benkelman, Buffalo County, Village of Guide Rock, Village of Litchfield, City of Scribner, Supreme Court, City of Tecumseh.
 4. **Non-Action Item:** SOW-Amendment 1 – Department of Revenue, SOW-Amendment 1 – Secretary of State, SOW-State Patrol
 5. **Non-Action Item:** Supreme Court – Addendum 17 – Court Record Index

b) REVIEW OF PROJECT STATUS REPORTS

10. NEBRASKA INTERACTIVE REPORTS
 - a) **Action Item:** Project Priority Report Q3
 - b) **Action Item:** Project Priority Report Q4
 - c) General Manager's Report

11. DATE FOR NEXT MEETING
June 3, 2020, 9:00 a.m.
Nebraska State Capitol, Room 1510

12. ADJOURNMENT

Last Updated 02/21/2020