

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

November 14, 2012 – 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
 - a) **Action Item:** Approval of Agenda
5. APPROVAL OF MINUTES
 - a) **Action Item:** Approval of July 25, 2012 meeting minutes
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT
 - a) AGREEMENTS & ADDENDA
 1. **Non-action items:** Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and Gage County, City of Long Pine, Village of Potter, Polk County, York County and City of Loup City. Signed by Chairman Gale pursuant to Board authority.
 2. **Non-action item:** Addenda (PayPort Payment) to the Electronic Government Service Level Agreements between Nebraska Interactive, LLC, the NE State Records Board and the Gage County Sheriff, Gage County Treasurer, City of Long Pine, Village of Potter, Sarpy County Clerk, Sarpy County Register of Deeds, City of Loup City, and Polk County Treasurer. Signed by Chairman Gale pursuant to Board authority.
 3. **Action Item:** Addendum Three to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the State Electrical Division – Contractor and Homeowner Electrical Installation Permits.
 4. **Action Item:** Addendum Four to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the State Electrical Division – Contractor License Renewals.
 5. **Action Item:** Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the Polk County – Property Tax Payments.
 6. **Action Item:** Addendum One to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board and the York County – Property Tax Payments.
 7. **Action Item:** Approval of Fees – Storefront Application - Nebraska Department of Roads.

- b) **Action Item:** PORTAL OUTAGE REPORT – (Update)
Tabled from July 25, 2012 meeting.
 - c) NEBRASKA INTERACTIVE CONTRACT
The current contract with Nebraska Interactive, LLC expires January 31, 2014. A 2 year extension (through January, 2016) may be granted by the Board or the Board may choose to allow the contract to expire on January 31, 2014.
8. PRICEWATERHOUSECOOPERS ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC
DECEMBER 31, 2011 AND 2010 (Auditor Mike Foley, Chair).
- a) **Action Item:** Report by Finances Review Subcommittee.
9. ORIENTATION AND POLICIES/GUIDELINES SUBCOMMITTEE (Julie Beno, Chair)
- a) Grant Review Subcommittee – Large Grant Funding Survey
10. EXECUTIVE DIRECTOR’S REPORT
- a) **Action Item:** NSRB Cash Fund Balance
 - b) NSRB Grant Status Report
 - c) Final Grant Report (Seward County GIS Project)
11. NEBRASKA.GOV REPORTS
- a) General Manager’s Report
 - b) **Action Item:** Project Priority Report
 - c) **Action Item:** Addenda to the Electronic Government Service Level Agreement between Nebraska Interactive, LLC, the NE State Records Board - Online Real Estate Tax Payments – Chairman’s approval.
12. DATE FOR NEXT MEETING
Wednesday, February 13, 2013
9:00 A.M.
Room 1507
State Capitol
Lincoln, NE
13. ADJOURNMENT
Action Item: Move to adjourn

Updated 11/05/2012