

NEBRASKA STATE RECORDS BOARD

AMENDED AGENDA

Room 1507 State Capitol

April 18, 2006 – 9:00 A.M.

1. CALL TO ORDER, ROLL CALL

2. NOTICE OF HEARING

Public notice of this meeting was given by posting notice in the Lincoln Journal Star on March 17th; on the State of Nebraska's online public meeting calendar; and keeping a current copy of the agenda in the Secretary of State office, listing the date, time and location of the meeting.

3. ADOPTION OF AGENDA

a. **Action Item:** Approval of Agenda

4. APPROVAL OF MINUTES

a. **Action Item:** Approval of March 8, 2006 meeting

5. STATE AGENCY GRANT APPLICATIONS

a. **Action Item:** Real Estate Appraiser Board – Redesign of Website and Appraisers Database – (\$25,000.00)

b. **Action Item:** Webster County Assessor's Office – Webster County Tax Sifter Parcel Search – (\$5,000)

6. REPORTS

a. Records Management Cash Fund Balance

b. **Possible Action Item:** Grant Status Report

1. Cancellation of unused Grant monies

c. Reinvested Revenue Report

7. CHAIRMAN'S REPORT

a. Board Staffing Issues

b. Peer Review Report

8. GENERAL COUNSEL'S REPORT

9. PUBLIC HEARING ON CONTRACT ADDENDA

a. **Action Item:** NAC Addendum Five

b. **Action Item:** NSFM Addendum Two

c. **Action Item:** NSFM Addendum Three

10. NEBRASKA.GOV REPORT'S

a. General Manager's Report

b. **Action Item:** Project Status Report

c. **Action Item:** 2006 Business Plan

11. DATES FOR NEXT MEETING

a. Thursday, July 20th

OR

b. Friday, July 21st

12. ADJOURNMENT

a. **Action Item:** Move to adjourn

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