

# Nebraska Regional Interoperability Network (NRIN) Board

September 1, 2017; 10:00 AM CDT; 9:00 AM MDT

Business Meeting  
Buffalo County EOC  
1500 Central Ave.  
Kearney, NE 68847

Remote attendance for members of the public available via: <https://go.unl.edu/nrin2017>  
Contact Vanessa Zobeck at [vzobeck2@unl.edu](mailto:vzobeck2@unl.edu) if you have any questions in connecting to the meeting remotely.

## AGENDA

- I. Call to Order
  - A. Roll Call – Confirmation of quorum
  - B. Open Meetings Law information – verification of public notice, availability of copy of law in the meeting location
  - C. Review and Approval of Meeting Minutes
  - D. Review of Agenda
  
- II. Subcommittee Meetings
  - A. Finance
    - i. Regional 911 phone cost spreadsheet
  - B. Technical
    - i. Regional 911 phone cost spreadsheet
    - ii. Review the full Platte Valley Service Agreement and report back
  - C. Policy/Administration/Outreach
  
- III. Report Back from Subcommittees
  - A. Finance
  - B. Technical
  - C. Policy/Administration/Outreach
  
- IV. Action Item
  - A. NRIN Use Approval
  - B. Nomination and election of officers
  
- V. Updates and Discussion Items
  - A. Update and Discussion on NRIN Sustainment and Financing
    - i. Geocom discussion on connectivity prices and descriptions
    - ii. Input from each region on current costs for connection – All
    - iii. Fee schedule conversation – All
    - iv. Public Service Commission funding – Chip Volcek
    - v. Monitoring and Maintenance Agreements – Technical Committee Recommendations
    - vi. Regional points of contact and process for monitoring outages – each region
    - vii. Liability and insurance coverage and potential legal representation – Caleb Johnson and Tim Hofbauer

- B. Updates on NRIN Uses
  - i. Spreadsheet to track NRIN use – Sue Krogman and Quinn Lewandowski
  - ii. Update on negotiations with NPPD on two proposals – Tim Hofbauer
  - iii. Update on Department of Roads – Sue Krogman
  - iv. Update on teletype – Sue Krogman
  - v. Update on other regional or state uses – All
  
- C. Update on NRIN Build-Out – Sue Krogman
  - i. NEMA Update – Sue Krogman
  - ii. Event to connect east to west – Sue Krogman
  - iii. Panhandle – Nan Gould and Heidi Gillespie
  - iv. Southwest – Roger Powell and Brandon Myers
  - v. North Central – Caleb Johnson
  - vi. South Central – Chip Volcek & Jon Rosenlund
  - vii. Southeast – Carla Jones & Brad Eisenhauer
  - viii. East Central – Shelly Holzerland & Tim Hofbauer
  - ix. Northeast – Brian Kesting & Kevin Mackeprang
  - x. Tri-County - Phil Brazelton
  
- D. Other Updates and Discussion
  - i. NRIN Board Vacancy Update
  - ii. Updated Board policies
  - iii. Other updates from regions or state agencies

VI. Executive Session (if needed)

- VII. Comments and adjourn
- A. Next steps and agenda for next meeting
  - B. Member Comments
  - C. Public Comments
  - D. Adjourn