

MINUTES OF THE NEBRASKA COOPERATIVE GOVERNMENT COMMISSION  
County Board Meeting Room, Dawson County Courthouse, 700 N. Washington,  
Lexington, Nebraska

Pursuant to adjournment, the Nebraska Cooperative Government Commission (NCGC) met in regular meeting beginning 28 July 2021, at 10:46 AM, CDT

Roll call and the following Commissioners were present: Whitney, Kugler, Rickertsen, Goldfish, Forster and Peters. Absent and excused: Prosocki.

**Item No. 2:** Whereupon the Chairman noted the posting/availability of the Open Meetings Act at the location of this meeting.

**Item No. 3:** Approve minutes of 29 April 2021 NCGC regular quarterly meeting  
Motion- Goldfish, second- Rickertsen, to waive the reading of the minutes of the 29 April 2021 NCGC regular quarterly meeting, and to approve said minutes, and vote was as follows:

Voting aye: Whitney, Kugler, Rickertsen, Goldfish, Forster, and Peters.

Voting nay: None.

Absent and excused: Prosocki.

Whereupon the Chairman declared the motion carried.

**Item No. 4:** Review of NCG lottery activity, proceeds, sales, game performance

Whereupon an oral report of Paul Schumacher, Community Lottery Systems, Inc., d/b/a Lotto Nebraska, and Wm. D. Kurtenbach, NCG General Counsel, regarding NCG activity, proceeds, sales and game performance, was submitted to the NCGC, with no action taken by the NCGC.

**Item No. 5:** Payment of tax, attorney fees, audit reserve and audit fees, meeting expenses, distribution of proceeds to member-communities as per General Counsel Quarterly Report and attachments thereto

Motion- Peters, second- Forster, to adopt the Report and Recommendations of General Counsel and attachments thereto, 28 July 2021, a copy of which has been previously provided the clerk of each NCG member-community and each NCG Commissioner and which is incorporated herein by reference, regarding payment of tax, attorney fees, audit reserve, meeting expenses, and distribution of proceeds to member-communities, and a proposed letter to the Deuel County Clerk and Big Springs Village Clerk regarding misallocation of lottery sales, and vote was as follows:

Voting aye: Whitney, Kugler, Rickertsen, Goldfish, Forster, and Peters.

Voting nay: None.

Absent and excused: Prosocki.

Whereupon the Chairman declared the motion carried.

**Item No. 6:** Report, discussion and action on Covid-19 smart thermometer project

Whereupon an oral report regarding the Covid-19 smart thermometer project, was submitted to the NCGC, with no action taken by the NCGC.

**Item No. 7:** Report, discussion and action on Internet projects

Whereupon an oral report of Paul Schumacher, Community Internet Systems, Inc., regarding Internet projects, with no action taken by the NCGC.

**Item No. 8:** Discussion and action on initiative petitions and/or gaming legislation in the 2021 legislative session

Whereupon an oral report of Paul Schumacher, Community Lottery Systems, Inc., d/b/a Lotto Nebraska, and Wm. D. Kurtenbach, NCG General Counsel, regarding initiative petitions and/or gaming legislation in the 2021 legislative session, was submitted to the NCGC, with no action taken by the NCGC.

**Item No. 9:** Discussion and action on establishing application, consideration, distribution and other procedures regarding NCG non-lottery cooperative activities grant program

**Item No. 10:** Discussion and action on grant and economic development opportunities

Whereupon an oral report of Paul Schumacher, Community Lottery Systems, Inc., d/b/a Lotto Nebraska, and Wm. D. Kurtenbach, NCG General Counsel, regarding establishing application, consideration, distribution and other procedures regarding NCG non-lottery cooperative activities grant program and grant and economic development opportunities, was submitted to the NCGC, with no action taken by the NCGC.

**Item No. 11:** Adjourn NCGC quarterly meeting

Motion- Rickertsen, second- Peters, to adjourn this meeting of the NCG, and vote was as follows:

Voting aye: Whitney, Kugler, Rickertsen, Goldfish, Forster, and Peters

Voting nay: None.

Absent and excused: Proski.

Whereupon the Chairman declared the motion carried

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Chuck Whitney, Chairman  
Nebraska Cooperative Government Commission

ATTEST:

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Wm. D. Kurtenbach, General Counsel and Ex Officio Clerk

MINUTES OF THE NEBRASKA COOPERATIVE GOVERNMENT COMMISSION  
NCGC GRANT COMMITTEE MEETING  
County Board Meeting Room, Dawson County Courthouse, 700 N. Washington,  
Lexington, Nebraska

Pursuant to adjournment, the Nebraska Cooperative Government Commission (NCGC) Grant Committee met in regular meeting beginning 28 July 2021, at 10:30 AM, CDT Roll call and the following Commissioners/Committee Members were present: Whitney, Kugler and Rickertsen.

**Item No. 2:** Whereupon the Chairman noted the availability of the Open Meetings Act at the location of this meeting.

**Item No. 3:** Approve minutes of 29 April 2021 NCG Grant Committee meeting  
Motion- Whitney, second- Rickertsen, to waive the reading of the minutes of the 29 April 2021 NCGC Grant Committee meeting and to approve said minutes, and vote was as follows:

Voting aye: Whitney, Kugler and Rickertsen.

Voting nay: None.

Whereupon the Chairman declared the motion carried.

**Item No. 4:** Discussion and action on establishing purpose and/or implementation procedures regarding NCG non-lottery cooperative activities grant program

Whereupon a report from Burke Harr regarding the status of the NCG Covid-19 smart thermometer project was presented and a discussion was held among the NCG Grant Committee, Wm. D. Kurtenbach, NCG General Counsel, and Paul Schumacher, Community Lottery Systems, Inc., d/b/a Lotto Nebraska, regarding establishing purpose and/or implementation procedures regarding NCG non-lottery cooperative activities grant program, with no action taken by the NCGC.

**Item No. 5:** Discussion and action on establishing application, consideration, distribution and other procedures regarding NCG non-lottery cooperative activities grant program

Whereupon a discussion was held among the NCG Grant Committee, Wm. D. Kurtenbach, NCG General Counsel, and Paul Schumacher, Community Lottery Systems, Inc., d/b/a Lotto Nebraska, regarding establishing application, consideration, distribution and other procedures regarding NCG non-lottery cooperative activities grant program, with no action taken by the NCGC.

**Item No. 6:** Adjourn NCG Grant Committee meeting

Motion- Whitney, second- Rickertsen, to adjourn this meeting of the NCGC Grant Committee, and vote was as follows:

Voting aye: Whitney, Kugler and Rickertsen.

Voting nay: None.

Whereupon the Chairman declared the motion carried.

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E. Dean Kugler, Chairman  
Nebraska Cooperative Government Commission Grant Committee

ATTEST: \_\_\_\_\_  
Wm. D. Kurtenbach, General Counsel and Ex Officio Clerk