

NEBRASKA COOPERATIVE GOVERNMENT  
P.O. BOX 51  
COLUMBUS, NEBRASKA 68602-0051  
(402) 564-0883 (800) 564-5049

CHUCK WHITNEY, COLUMBUS  
CHAIRMAN

WM. D. KURTENBACH  
GENERAL COUNSEL

AGENDA

26 January 2022, 10:30 AM CST  
Louis Pawloski Center, 300 South Road, Farwell, Nebraska  
Rev. 12/29/21

NCG GRANT COMMITTEE MEETING

- 1) Roll Call
- 2) Note posting of Open Meetings Act
- 3) Approve minutes of 27 October 2021 NCG Grant Committee meeting
- 4) Discussion and action on establishing purpose and/or implementation procedures regarding NCG non-lottery cooperative activities grant program
- 5) Discussion and action on establishing application, consideration, distribution and other procedures regarding NCG non-lottery cooperative activities grant program
- 6) Adjourn NCG Grant Committee meeting

NCG COMMISSION QUARTERLY MEETING

- 1) Roll Call
- 2) Note posting of Open Meetings Act
- 3) Approve minutes of 27 October 2021 NCGC regular quarterly meeting and NCG Annual Meeting
- 4) Review of NCG joint lottery activity, proceeds, sales, and game performance
- 5) Discussion and action on appointment of NCG Commissioner to fill vacancy on NCG Commission resulting from the death of E. Dean Kugler
- 6) 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
- 7) Discussion and action on proposed engagement letter to employ Schumacher, Smejkal, Herley and Elm, P.C., Certified Public Accountants, to conduct Nebraska Department of Revenue Agreed-Upon Compliance Procedures for the fiscal year ending 30 September 2022
- 8) Discussion and action on County/City Lottery Compliance Procedures Report for year ending 30 September 2021
- 9) Report, discussion and action on Internet projects
- 10) Discussion and action on gaming initiative petitions and/or gaming legislation in the 2022 legislative session
- 11) Discussion and action on establishing application, consideration, distribution and other procedures regarding NCG non-lottery cooperative activities grant program
- 12) Discussion and action on grant and economic development opportunities
- 13) Adjourn NCGC quarterly meeting

**NOTICE OF PUBLIC MEETING**

NOTICE IS HEREBY GIVEN pursuant to the Nebraska Open Meetings Law and the Rules and Regulations of the Nebraska Cooperative Government (NCG) that the NCG will hold a public meeting, the regular quarterly meeting of the NCG Grant Committee, followed by the regular quarterly meeting of the NCG Commission, and that said public meetings will be open to the public at Louis Pawloski Center, 300 South Road, Farwell, Nebraska, on 26 January 2022, beginning at 10:30 AM, CDT.

A current agenda for said public meetings is available for public inspection during normal business hours at the principal office of the NCG, 1359 26th Avenue, Columbus, Nebraska, and at the offices of the respective clerks of the Nebraska governmental subdivisions comprising the Nebraska Cooperative Government, to-wit: Alliance, Anselmo, Arthur County, Atkinson, Avoca, Bancroft, Bartlett, Battle Creek, Beaver Crossing, Beemer, Belgrade, Belvidere, Bertrand, Big Springs, Bloomfield, Bloomington, Brady, Brunswick, Cambridge, Cedar Rapids, Ceresco, Chadron, Chase County, Clarkson, Columbus, Cortland, Crawford, Creston, Dannebrog, Dawson County, Deshler, Deuel County, Doniphan, Duncan, Dwight, Elm Creek, Ericson, Eustis, Ewing, Farwell, Franklin, Fullerton, Garden County, Genoa, Gosper County, Grant, Gurley, Hardy, Harlan County, Hartington, Hay Springs, Hayes Center, Hebron, Hemingford, Hershey, Hitchcock County, Holbrook, Howells, Hubbell, Humboldt, Humphrey, Indianola, Johnstown, Keith County, Kilgore, Kimball, Knox County, Leigh, Lewellen, Lindsay, Linwood, Lodgepole, Long Pine, Loup City, Lyman, Madrid, Marquette, Maywood, Monroe, Morse Bluff, Naponee, Nehawka, Neligh, Nelson, Newcastle, Niobrara, North Loup, Oak, Ord, Osceola, O'Neill, Ong, Orchard, Overton, Palisade, Petersburg, Plainview, Platte County, Potter, Prague, Randolph, Richland, Riverton, Roca, Royal, Rushville, St. Edward, St. Paul, Sargent, Schuyler, Scotia, Scribner, Shelby, Shelton, Silver Creek, Spalding, Stuart, Sutherland, Syracuse, Talmage, Trenton, Upland, Valparaiso, Venango, Verdigre, Waterloo, Wauneta, Wolbach and Wynot.

In the event of inclement weather or other unforeseeable circumstance which prevents one or more of the NCG Commissioners from personally attending said NCG Grant Committee meeting or said NCG Commission meeting, said meeting may be held by telephone conference, with the NCG Commissioner participating in said meeting by telephone conference doing so at the following respective locations:

Commissioner	Location	Telephone
E. Dean Kugler Yvonne Rickertsen	County Board Meeting Room, Dawson County Courthouse, Lexington, Nebraska	308-324-2127
Verlouis Forster	District Courtroom, Gosper County Courthouse, Elwood, Nebraska	308-785-2611
Lonnie Peters	Meeting Room, Keith County Courthouse, Ogallala, Nebraska	308-284-7739
Roger Goldfish	Ord City Hall, 201 S. 17 <sup>th</sup> Street, Ord, Nebraska	308-728-3595
Charles Whitney Harry Prosocki	First Floor Conference Room, City Hall, Columbus, Nebraska	402-562-4288