

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

23 March 2022

TO THE HONORABLE COMMISSIONERS OF THE NEBRASKA COOPERATIVE GOVERNMENT COMMISSION (NCGC) AND THE HONORABLE CLERKS OF THE MEMBER-COMMUNITIES OF THE NEBRASKA COOPERATIVE GOVERNMENT (NCG):

RE: Notice of 27 April 2022 NCGC meetings, Agenda for 27 April 2022 NCGC meetings, Certificate of Posting Notice of Public Meeting

Greetings:

Please be advised that a NCGC Grant Committee meeting and the next quarterly meeting of the NCGC has been scheduled for Wednesday, 27 April 2022, beginning at 10:00 AM CDT, at the Ord City Council Chambers, 201 S. 17th Street, Ord, Nebraska. Enclosed please find a Notice of Public Meeting, a Certificate of Posting and an Agenda for that NCGC Grant Committee meeting and NCGC quarterly meeting. I ask that the Clerks please perform the following tasks as soon as possible:

- 1) pursuant to Paragraph No. 2 of the Rules and Regulations of the NCG joint lottery, please post the Notice of Public Meeting (27 April 2022 NCGC Grant Committee meeting and NCGC quarterly meeting) in three public places within your jurisdiction or publish same as you do the notice of meetings of your local governing body;
- 2) complete, sign and seal the enclosed Certificate of Posting (27 April 2022 NCGC Grant Committee meeting and NCGC quarterly meeting) and return same to me prior to that meeting;
- 3) maintain the Agenda for the 27 April 2022 NCGC Grant Committee meeting and NCGC quarterly meeting in your Clerk's office for public inspection during normal business hours.

In addition, I ask that the Commissioners complete, sign and seal the enclosed Certificate of Notice and return same to me.

Nebraska public meeting laws allow the NCGC to conduct no more than one-half of its meetings in a calendar year by telephone conference. In addition, at least one copy of all documents being considered must be available to the public at each telephone conference site and said telephone conference meeting cannot last longer than one hour. Therefore, should any of the Commissioners wish to participate in the 27 April 2022 NCGC meeting by telephone conference, please inform me at least two weeks prior to that meeting of your desire to participate in that meeting by telephone conference in order that arrangements may be made for a telephone conference meeting. As it is necessary that any NCG Commissioner participating in that meeting by telephone conference do so at a public building with a speakerphone, I will assume that any NCG Commissioner participating by telephone conference will do so at the location and telephone number set forth in the enclosed Notice of Public Meeting, unless informed to the contrary at least two weeks prior to that meeting.

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AGENDA

27 April 2022, 10:00 AM CDT
Ord City Council Chambers, 201 S. 17th Street, Ord, Nebraska
Rev. 03/23/2022

NCGC GRANT COMMITTEE MEETING

- 1) Roll Call
- 2) Note posting of Open Meetings Act
- 3) Approve minutes of 26 January 2022 NCGC 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 26 January 2022 NCGC regular quarterly meeting
- 4) Discussion and action on appointment of NCG Commissioner to fill the vacancy on NCG Commission resulting from the death of E. Dean Kugler (Dawson County)
- 5) Review of NCG joint lottery activity, proceeds, sales, and game performance
- 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 proposal to appoint Lonnie Peters (Keith County) to the NCG Grant Committee
- 8) Discussion and action on proposal to appoint a Chairperson of the NCGC Grant Committee
- 9) Discussion and action on gaming initiative petitions and/or gaming legislation in the 2022 legislative session
- 10) Discussion and action on establishing application, consideration, distribution and other procedures regarding NCG non-lottery cooperative activities grant program
- 11) Discussion and action on grant and economic development opportunities
- 12) 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 public meetings, to-wit: 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 Ord City Council Chambers, 201 S. 17th Street, Ord, Nebraska, on 27 April 2022, beginning at 10:00 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
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 th Street, Ord, Nebraska	308-728-3595
Charles Whitney Harry Proski	First Floor Conference Room, City Hall, Columbus, Nebraska	402-562-4288