

MINUTES
LANCASTER COUNTY FAIRGROUNDS
JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA
7:00 pm, June 20, 2019
LANCASTER EVENT CENTER
4100 NORTH 84TH ST, LINCOLN, NEBRASKA 68507

A regular meeting of the Board of Directors (the "Board") of the Lancaster County Fairgrounds Joint Public Agency in the State of Nebraska (the "Agency"), was held at the Lancaster Event Center, 4100 North 84th Street, Lincoln, Nebraska, on Thursday 20 June, 2019 at 7:00 pm in a publicly convened session, the same being open to the attendance of the public and having been preceded by advance publicized notice. Each Board Member was previously furnished with advance notice. All proceedings hereafter shown were had and taken while the meeting was open to the attendance of the public.

The following Board Members were present: Kendra Ronnau, Rick Vest, Jim Swanson, Roma Amundson and Thomas Messick. Not present: all present. Others present: Amy Dickerson, Managing Director. A quorum being present and the meeting duly convened at 7:17 p.m., the following proceedings were had and done.

1 & 2. Open Meetings Act and Public Notice.

Chair Ronnau advised the public where the current copy of the Open Meetings Act was located within the room for the public's inspection or examination.

3. **Approve Minutes from Previous Meeting.** The March 21, 2019 minutes were moved to be approved by Vest. Seconded by Messick. No discussion or corrections. Roll call vote was done. Motion carried by a vote of 5-0.

4. **Update on Rodeo Improvements.** Managing Director Dickerson provided updates including: 3-1 vote by county commissioners to approve additional NHSFR improvements lodging tax grant, grass has been planted and is beginning to come up, electrical in campgrounds is moving forward, and a planned marketing launch in Rock Springs for Rodeo with invite to Governor, Mayor and others.

5. **Other Business.** Dickerson stated that bond payments were on auto pilot. Lancaster County residents provide an average of \$3.75 per household per year. The annual budget process was explained by Dickerson. The budget gets filed annually with the state. An audit is in progress now and is almost complete. Rick Vest asked for a copy of the last audit.

6. **Communication from the public.** There was no communication offered from the public.

7. There being no further business, Amundson moved to adjourn the meeting, seconded by Vest. Roll call vote was done. Motion carried by a vote of 5-0. The meeting was adjourned at 7:27 p.m.

PASSED, APPROVED, AND ADOPTED as set forth herein on this 22nd day of August, 2019.

Submitted by the

LANCASTER COUNTY FAIRGROUNDS

JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA

Kendra Ronnau, Chair

Tom Messick, Secretary