

July 26, 2018  
5:30 pm  
Lincoln, Nebraska

**MINUTES  
LANCASTER COUNTY FAIRGROUNDS  
JOINT PUBLIC AGENCY  
IN THE STATE OF NEBRASKA**

**Held at:  
LANCASTER EVENT CENTER OFFICE  
BOARDROOM  
4100 NORTH 84TH STREET  
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, July 26, 2018 at 5:30pm 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, Jim Swanson and Roma Amundson. Ron Suing and Todd Wiltgen were absent. Others present: Amy Dickerson, Managing Director and Bruce Gubser, LEC new Finance & Budget Manager. A quorum being present and the meeting duly convened at 5:34 pm, the following proceedings were had and done.

1 & 2. Open Meetings Act and Additions to Agenda.

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. Ronnau then asked for any additions to the agenda.

None requested.

1. Approve Minutes from Previous Meeting.

- a. The May 17, 2018 minutes were moved to be approved by Amundson and seconded by Swanson. No discussion or corrections. Motion carried 3 to 0.
2. Review and Authorize Initial Capital Expenditures from Bond Funds Account.
  - a. LEC Managing Director Dickerson presented pay requests in the total amount of \$30,452.16 for payment request numbers 230-233, set forth on the attached Exhibit “A”.

Amundson motioned to accept the pay requests and Swanson seconded. Dickerson said this disbursement was to pay a firm to help LEC and the Ag Society put together a strategic plan. In the near future as part of this strategic planning process there will be Ag Society Board and public sessions/meetings with the community & other stakeholders to further understanding and get input on what LEC is here for, strategy and goals. Roll call vote was done. No further discussion or corrections. Motion carried 3 – 0.
3. Other Business – None
4. There being no further business, Swanson motioned to adjourn the meeting, seconded by Amundson. The meeting was adjourned at 6 pm. Motion carried 3 – 0.
  - a. PASSED, APPROVED, AND ADOPTED as set forth herein on this 30<sup>st</sup> day of August, 2018.

Submitted by the  
LANCASTER COUNTY  
FAIRGROUNDS JOINT  
PUBLIC AGENCY IN  
THE STATE OF  
NEBRASKA

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Kendra Ronnau, Chair

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Jim Swanson, Acting Secretary

**Exhibit A Pay  
Requests  
(Begin on the following page)**