

MINUTES
LANCASTER COUNTY FAIRGROUNDS
JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA
7:15 pm, December 11, 2018
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 Tuesday, December 11, 2018 at 7:15 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, Todd Wiltgen, Roma Amundson and Ron Suing. Not present: Jim Swanson. Others present: Amy Dickerson, Managing Director. A quorum being present and the meeting duly convened at 7:12 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 November 15, 2018 minutes were moved to be approved by Amundson and seconded by Suing. No discussion or corrections. Roll call vote was done. Motion carried by a vote of 3-0. Wiltgen abstained. Swanson not present.

4. **Review and Authorize Initial Capital Expenditures from Bond Funds Account.** LEC Managing Director Dickerson presented pay requests in the total amount of \$6005 for payment request number 238-239, set forth on the attached Exhibit "A". Amundson moved to accept the pay requests and Wiltgen seconded. Motion carried by a vote of 4-0.

5. **Other Business.** Continue to annual meeting.

6. There being no further business, Amundson moved to adjourn the meeting, seconded by Suing. Roll call vote was done. Motion carried by a vote of 4-0. The meeting was adjourned at 7:27 p.m.

PASSED, APPROVED, AND ADOPTED as set forth herein on this 17th day of January, 2019.

Submitted by the

LANCASTER COUNTY FAIRGROUNDS

JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA

Kendra Ronnau, Chair

Roma Amundson, Acting Secretary

Exhibit A Pay Requests
(Begin on the following page)