

MINUTES
LANCASTER COUNTY FAIRGROUNDS
JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA
6:30 pm, February 21, 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 21 February, 2019 at 6:33 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 Ron Suing. Not present: all present. Others present: Amy Dickerson, Managing Director. A quorum being present and the meeting duly convened at 6:33 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. Introduce new members for JPA for 2019. Chair Ronnau introduced Tom Messick, Jim Swanson and Kendra Ronnau as the designated JPA members from the Lancaster County Ag Society for 2019. Vice Chair Amundson introduced Rick Vest and herself as designated JPA members from the Lancaster County Board for 2019.

4. Approve Minutes from Previous Meeting. The December 11, 2018 minutes were moved to be approved by Amundson and seconded by Swanson. No discussion or corrections. Roll call vote was done. Motion carried by a vote of 4-0. Vest abstained.

5. Review and Authorize Initial Capital Expenditures from Bond Funds Account. LEC Managing Director Dickerson presented pay requests in the total amount of \$13,720 for payment request number 240-243, set forth on the attached Exhibit "A". Messick moved to accept the pay requests and Swanson seconded. Motion carried by a vote of 5-0.

6. Other Business. Vest moved that the slate for officers be Ronnau as Chair, Amundson as Vice Chair and Messick as Secretary. Swanson seconded. Ronnau asked twice if any other nominations.

Vice Chair Amundson asked all in favor. None opposed.

7. There being no further business, Amundson moved to adjourn the meeting, seconded by Messick. Roll call vote was done. Motion carried by a vote of 5-0. The meeting was adjourned at 6:51 p.m.

PASSED, APPROVED, AND ADOPTED as set forth herein on this 21st day of March, 2019.

Submitted by the

LANCASTER COUNTY FAIRGROUNDS

JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA

Kendra Ronnau, Chair

Tom Messick, Secretary

Exhibit A Pay Requests
(Begin on the following page)