

**MINUTES**  
**LANCASTER COUNTY FAIRGROUNDS**  
**JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA**  
**6:30 pm, November 15, 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 Thursday, November 15, 2018 at 6:30 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, Jim Swanson, Roma Amundson and Ron Suing. Not present: Todd Wiltgen. Others present: Amy Dickerson, Managing Director. A quorum being present and the meeting duly convened at 6:37 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 October 18, 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.

4. **Review and Authorize Initial Capital Expenditures from Bond Funds Account.** LEC Managing Director Dickerson presented pay requests in the total amount of \$1610 for payment request number 237, set forth on the attached Exhibit "A". Amundson moved to accept the pay requests and Suing seconded. Motion carried by a vote of 4-0.

5. **Other Business.** Amundson motioned the County Board is to decide who the members will be in the January meeting and Suing seconded. Motion carried by a vote of 4-0.

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 6:44 p.m.

PASSED, APPROVED, AND ADOPTED as set forth herein on this 11<sup>th</sup> day of December, 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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Roma Amundson, Acting Secretary

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