

January 18, 2018

6:45 pm

Lincoln, Nebraska

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

**LANCASTER EVENT CENTER,  
4100 NORTH 84TH STREET, LINCOLN,  
NEBRASKA**

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, January 18, 2018 at 6:45pm 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: Ron Suing, Kendra Ronnau, Jim Swanson and Roma Amundson. Todd Wiltgen was absent. Others present: Ron Dowding and Jennifer Rawlinson Ag Society Board Members; Amy Dickerson and Hoyt Kraeger with Lancaster Event Center. A quorum being present and the meeting duly convened at 6:48 pm, the following proceedings were had and done.

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

Roma Amundson advised the public where the current copy of the Open Meetings Act was located within the room for the public's inspection or examination. Roma then asked for any additions to the agenda.

None requested.

1. Approve Minutes from Previous Meeting.

- a. The December 12, 2017 minutes were moved to be approved by Ron Suing and seconded by Kendra Ronnau. No discussion or corrections. Motion carried 4 to 0.

2. Review and Authorize Initial Capital Expenditures from Bond Funds Account.
  - a. Amy Dickerson presented pay requests in the total amount of \$3,969.43 for payment request numbers 223 - 224, set forth on the attached Exhibit "A".  
Ronnau motioned to accept the pay requests and Suing seconded. Roll call vote was done. No discussion or corrections. Motion carried 4 – 0.

Other Business

- a) Roma asked Amy Dickerson for any LEC updates. Amy shared the results of a meeting with the County board where Amy, Tom H. and Kendra R. gave an update on the NHSFR project. The update went well and a secondary purpose to the update was identified. It seemed to be to make sure it was clear that the NHSFR project and lodging tax funds that will be used to pay for the project, are separate from any Phase 3 efforts the Ag Society may be pursuing. Amy then stated all questions were answered, and that it may be a good idea to plan future LEC/NHSFR updates with the County Board.
  - b) Roma added the update was well done and the County Board was satisfied.
  - c) No change to the 2018 County Board JPA members. Ag Society JPA members for 2018 will be announced at next JPA meeting.
3. There being no further business, Roma Amundson motioned to adjourn the meeting, seconded by Kendra Ronnau. The meeting was adjourned at 6:59 pm. Motion carried 4 – 0.
    - a. PASSED, APPROVED, AND ADOPTED as set forth herein on this 15th day of February, 2018.

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

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Jim Swanson, Vice Chair

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Kendra Ronnau, Secretary

**Requests**  
**(Begin on the following page)**