

May 17, 2018
7:00 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, May 17, 2018 at 7pm 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: Amy Dickerson, Hoyt Kraeger with Lancaster Event Center and Ron Dowding, Ag Society Board President. A quorum being present and the meeting duly convened at 7:02 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 April 19, 2018 minutes were moved to be approved by Swanson and seconded by Amundson. No discussion or corrections. Motion carried 3 to 0. Amundson abstained.

2. Review and Authorize Initial Capital Expenditures from Bond Funds Account.
 - a. LEC Managing Director Dickerson presented pay requests in the total amount of \$8,250 for payment request numbers 229, set forth on the attached Exhibit "A".
Amundson motioned to accept the pay requests and Suing 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 4 – 0.
3. Other Business –
 - a. Dickerson updated that Clark Enerson is to put together visuals and presentation explaining Phase 3 as part of “pre-bond” services at no charge with agreement being proposed to Ag Society Board tonight to put in place to use Clark Enerson as architect for Phase 3.
4. There being no further business, Suing motioned to adjourn the meeting, seconded by Amundson. The meeting was adjourned at 7:24 pm. Motion carried 4 – 0.
 - a. PASSED, APPROVED, AND ADOPTED as set forth herein on this 21st day of June, 2018.

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

Kendra Ronnau, Chair

Ron Suing, Secretary

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