

September 12, 2018

5:47 p.m.

Lincoln, Nebraska

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

**Held at:  
LANCASTER EVENT CENTER OFFICE BOARDROOM  
4100 NORTH 84TH STREET  
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, September 12, 2018 at 5:47 p.m. 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 and Roma Amundson, Ron Suing and Todd Wiltgen. Others present: Amy Dickerson, Managing Director and Bruce Gubser, LEC Finance & Budget Manager. A quorum being present and the meeting duly convened at 5:47 p.m., 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.

3. Approve Minutes from Previous Meeting.

The July 17, 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 with Wiltgen abstaining.

4. Review and Authorize Initial Capital Expenditures from Bond Funds Account.

LEC Managing Director Dickerson presented pay requests in the total amount of \$612.00 for payment request number 234, set forth on the attached Exhibit "A". Amundson moved to accept the pay

requests and Suing seconded. Dickerson said this disbursement was to pay legal expenses related to JPA Phase 3 legal services. No further discussion or corrections. Roll call vote was done. Motion carried by a vote of 5-0.

5. Approve updates to 2018 Interlocal Agreement.

Dickerson presented for approval the Report of Joint Public Agencies, Interlocal Agreements, Trade Names, Corporate Names & Business Names form for the period July 1, 2017 through June 30, 2018. This form is required to be submitted to the state Auditor of Public Accounts annually by September 20th each year. Motion by Wiltgen, seconded by Amundson, to approve the form and submit to the state. Roll call vote was done. Motion carried by a vote of 5-0.

6. Other Business.

Wiltgen inquired when the National High School Finals Rodeo luncheon would be held. Dickerson stated it is scheduled for October 12<sup>th</sup>.

7. There being no further business, Wiltgen moved to adjourn the meeting, seconded by Amundson. Roll call vote was done. Motion carried by a vote of 5-0. The meeting was adjourned at 5:59 p.m.

PASSED, APPROVED, AND ADOPTED as set forth herein on this 12<sup>th</sup> day of September, 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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Ron Suing, Secretary

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