

February 15, 2018,  
6:30 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, February 15, 2018 at 6:30pm 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 and Hoyt Kraeger with Lancaster Event Center. A quorum being present and the meeting duly convened at 6:40 pm, the following proceedings were had and done.

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

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

None requested.

1. Approve Minutes from Previous Meeting.

a. The January 18, 2018 minutes were moved to be approved by Roma Amundson

and seconded by Ron Suing. No discussion or corrections. Motion carried 4 to 0.

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

- a. Amy Dickerson, Lancaster Event Center Managing Director, presented a pay request in the total amount of \$10,125 for payment request number 225, set forth on the attached Exhibit "A". Ronnau motioned to accept the pay request and Amundson seconded. Roll call vote was done. No discussion or corrections. Motion carried 4 – 0.

3. 2018 County Board Ag Society members.

- a. Vice Chair Swanson shared that the Lancaster County Ag Society decided in last board meeting that the 2018 Ag Society JPA members are to be the same as last year: Jim Swanson, Kendra Ronnau and Ron Suing.

4. Election of 2018 JPA Officers.

- a. Vice Chairperson Swanson asked for nominations for Chairperson. Motion by Swanson for Ronnau, seconded by Suing. Vice Chair Swanson asked two times for further nominations. Amundson moved for unanimous vote by consent, Suing seconded. Motion carried 4-0.
- b. New Chairperson Ronnau asked for nomination for Vice Chairperson...Suing nominated Amundson, Swanson seconded. Ronnau asked two more times for nominations, there were none. Suing moved for unanimous vote by consent, Swanson seconded. Motion carried 4-0.
- c. Chairperson Ronnau asked for nominations for Secretary. Amundson moved for Ron Suing, seconded by Ronnau. Chairperson Ronnau asked for nominations two more times, there were none. Motion for unanimous consent was moved by Amundson, seconded by Swanson. Motion carried 4-0.

5. Other Business - none
6. There being no further business, Amundson motioned to adjourn the meeting, seconded by Suing. The meeting was adjourned at 6:55 pm. Motion carried 4 – 0.
  - a. PASSED, APPROVED, AND ADOPTED as set forth herein on this 15th day of March, 2018.

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

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Kendra Ronnau, Chairperson

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Ron Suing, Secretary

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