



A nonprofit 501(c)(3) organization dedicated to growing community through events like yours, and the Super Fair.

Our big spaces inside & out are open for socially-distanced events—contact us if we can help you with yours!



## Lancaster County Agricultural Society, Inc.

*A Nebraska non-profit corporation, designated as 501(c)(3) by the IRS  
and separate county-level political subdivision  
created under Nebraska law in 1870 to promote agriculture & youth.*

### EMERGENCY EXTRA BOARD MEETING MINUTES

**Wednesday, March 10, 2021 –7:00 pm**

**In person at Lancaster Room, LEC Fairgrounds, 4100 N. 84<sup>th</sup> St., Lincoln NE**

**or Online:** <https://us02web.zoom.us/j/83837299710>

**or Call in:** 1-346-248-7799

Meeting ID: 838 3729 9710, Passcode: 4100

If technical problems, call/text 402-429-1950

*under Governor's Pandemic Executive Order 20-36 for Public Bodies through April 30 2021*

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
  - Meeting was called to order at 7:04 pm by President Ronnau. Proof of due notice was completed on emergency notice manner by email including to the Lincoln Journal Star. Open Meeting Notice was present in the room.
2. Roll Call
  - All nine board members were present during roll call. In person were board members Ronnau, Dowding, Rutt, Cooper, Doeschot, Rawlinson, Hagan in the Lancaster Room with LEC team members Managing Director Dickerson, Operations Director Greg Rook, and Sr. Operations Managers Nate Dowding and Chas Skillett as well as LEC Fairgrounds Legal Counsel Gene Summerlin with Husch Blackwell. Board members Messick and Suing joined by Zoom/phone as well as LEC team members Operations Crew Tim Mattox, Controller Sarah Martin and a Lincoln Journal Star representative.

- Rawlinson moved and Dowding seconded for the board to go into Executive Session to discuss a claim and personnel issues related to the NE Ag Expo. The board voted by roll call 9-0 to go into Executive Session at 7:07 pm.
  - The Lincoln Journal Star representative left the meeting without comment.
3. Executive Session – Discussion of claim and personnel issues related to NE Ag Expo.
    - The board came out of Executive Session with a 9-0 roll call vote at 8:26 pm after a motion by Hagan seconded by Dowding.
  4. Communication from the public (5-minute limit per person)
    - Ronnau asked if there were any comments from the public.
    - Board member Suing took the opportunity to share that Managing Director Dickerson is doing an outstanding job in the pandemic.
    - Board member Hagan said that he thought all the staff were doing an exceptional job.
  5. Approval for Legal Counsel to draft response to NE Ag Expo to be signed by President of Ag Society Board
    - A motion was made by Hagan and seconded by Cooper for LEC Legal Counsel Summerlin to draft a response to the NE Ag Expo claim on behalf of the whole board. The motion passed on a 9-0 roll call vote.
  6. Adjournment
    - Motion made by Doeschot and seconded by Cooper to adjourn the meeting. President Ronnau declared that the motion passed by consent after no further comments from the board at 8:31 pm.

Respectfully submitted by Secretary John Cooper:

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Secretary Cooper

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President Ronnau