



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!



Aug 17-20, 2022

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*

PUBLIC MEETING AGENDAS

Lancaster Event Center Fairgrounds

4100 N 84th Street, Lincoln, NE 68507

Lancaster Room (Business Center entrance—Pavilion 1)

Lancaster County Ag Society Annual Budget Hearing

Thursday, September 16, 2021

7:00 pm

1. Call the meeting to order and proof of due notice of budget hearing and open meeting notice on display
2. Roll call
3. Communication from the public (5 minute limit per person)
4. Review/Preliminary approval of Annual Budget (Bruce Gubser, LEC Financial Consultant presenting)
5. Approval of added 1% property tax increase
6. Adjournment

TO FOLLOW ANNUAL BUDGET HEARING

Lancaster County Ag Society

Board of Directors Monthly Meeting

Thursday, September 16, 2021

no sooner than 7:30 pm

(same Zoom link as above available as courtesy for non-voting attendees)

1. Call the meeting to order and proof of due notice of meeting and open meeting notice on display
2. Roll call
3. Approval of minutes from August regular board meeting & 2021 Budget Hearing
4. Approve resolution to approve increase of EIDL from \$150K to \$500K (Bruce Gubser, LEC Financial Consultant)
5. Financial report (July), approval of checks, update on audit (Sarah Martin, Controller)
6. Officer and Committee reports
 - President (Ronnau), VP (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports: Personnel (Ronnau), Fund Development (Cusick-Rawlinson), NHSFR (Cooper), Strategic Planning Committee (Cusick-Rawlinson), Grievance (Cooper)
7. 4-H Program / Extension Update (Anderson/Wobig)
8. Communication from the public (5-minute limit per person)
9. Appointment of Annual Board Election Nominating Committee (Cooper, Doeschot, Dowding) to nominate candidates for positions up for election: Suing, Rutt, Ronnau
10. Business Development Report (Kraeger)
 - Review Fairgrounds Recognition Banquet Plans for Nov. 16th
 - invite County Board in lieu of annual joint meeting
11. Approve changing date of November board meeting to Tuesday Nov. 14th
12. Operations Director Report (Rook)
 - Storm insurance claim, Updated Org Chart, Pricing
13. Comp Time Approvals (Martin/Rook)
14. Managing Director Report (Dickerson)
 - Monster Truck 2nd weekend of fair
15. Executive Session—NHSFR update on financial negotiations, Cell tower negotiations, Managing Director Evaluation Process
16. Adjournment

Next Board Monthly Meeting: October 21, 2021 at 7:30pm

(check website to confirm final timing/location at
LancasterEventCenter.org, click on About Us, Public Notices)