

MINUTES  
LANCASTER COUNTY FAIRGROUNDS  
JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA  
6:30 pm, January 21, 2021  
Held virtually by Zoom due to the COVID pandemic under  
Governor's Executive Order in effect  
Regarding LANCASTER EVENT CENTER FAIRGROUNDS  
located at  
4100 NORTH 84TH ST, 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 virtually by Zoom on Thursday January 21<sup>st</sup>, 2021 at 6:32 pm 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 JPA Board Members were present: Kendra Ronnau, Roma Amundson and Ron Suing and Tom Messick. Not present: Rick Vest. A quorum being present and the meeting duly convened and the following proceedings were had and done.

**1 & 2. Open Meetings Act and Public Notice.**

Chair Ronnau advised the public where the current copy of the Open Meetings Act was available online and was shared via Zoom.

3. **Approve Minutes from Previous Meeting.** The September 17, 2020 minutes for regular JPA and JPA Annual Budget Hearing were moved to be approved by Amundson and seconded by Messick. No discussion or corrections. Roll call vote was done. Motion carried by a vote of 4-0.

4. **Announce 2021 Ag Society JPA Members.** Chairman Ronnau announced that the Lancaster County Agricultural Society had designated its three members of the Fairgrounds JPA as Ag Society board directors Kendra Ronnau, Tom Messick and Ron Suing for 2021 with Jim Swanson having retired from the Ag Society board.

5. **Announce 2021 County Board JPA Members.** County Board member Rick Vest shared that the County Board had designated himself and County Board member Roma Amundson as the County Board members of the Fairgrounds JPA for 2021.

6. **Annual Election of JPA Officers.** Suing in the position of not holding any JPA officer position moved and Amundson seconded to keep the officers the same as in 2021 with Chair Kendra Ronnau, Vice Chair Roma Amundson and Secretary Tom Messick. Chair Ronnau asked two times if there were any other

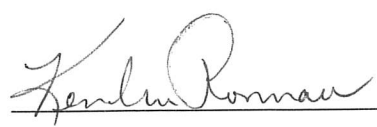
nominations. Hearing none, a roll call vote was called and the motion passed 4-0.

7. **Other Business.** Amundson mentioned after hearing questions in a recent LIBA meeting that it was important that local groups understood that LB73 benefits all Ag Societies/fairgrounds in casino/gambling counties, not just Lancaster Event Center Fairgrounds.

8. **Communication from the public.** There was no communication offered from the public.

9. There being no further business, Suing moved and Amundson seconded to adjourn the meeting, Roll call vote was done. Motion carried by a vote of 4-0. The meeting was adjourned at 6:53 p.m.

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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Tom Messick, Secretary