

MINUTES
LANCASTER COUNTY FAIRGROUNDS JOINT PUBLIC AGENCY
Tuesday, January 25, 2022 at 6:30 pm

Held in person at Lancaster Room
Lancaster Event Center Fairgrounds
4100 N. 84th Street, Lincoln NE 68507

Optional Zoom link was provided as convenience for non-voting attendees

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 Tuesday January 25th, 2022 at 6:35 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 in person: Kendra Ronnau, Roma Amundson and Ron Suing. Not present: Rick Vest and Lynn Hagan. A quorum being present, the meeting duly convened and the following proceedings were had and done. The following non-members were present in person/via zoom: LEC Staff Hoyt Kraeger, Amy Dickerson, Krisalya Rasmussen, Megan Schafersman and Loretta Yerger.

1. Open Meetings Act and Public Notice.

- Chair Ronnau advised the public where the current copy of the Open Meetings Act and proof of publicized notice of meeting was displayed.

2. Approval of Minutes from Prior Public Meeting in September 2021

- The September 16, 2021 minutes for regular JPA and JPA Annual Budget Hearing were moved to be approved by Amundson and seconded by Suing. No discussion or corrections. Roll call vote was done. Motion carried by a vote of 3-0.

3. Announce 2022 Ag Society Fairgrounds 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, Lynn Hagan and Ron Suing for 2022, with Hagan replacing Tom Messick from 2021.

4. Announce 2022 County Board Fairgrounds JPA members

- County Board member Roma Amundson shared that the County Board had designated herself and County Board member Rick Vest as the County Board members of the Fairgrounds JPA for 2022.

5. Annual Election of JPA Officers

- Amundson moved and Suing seconded to keep the officer positions the same from 2021 with the chairperson as Ronnau, vice chair Amundson and Suing as secretary to replace Tom Messick. The motion 3-0.

6. Other Business – None

7. Communication from the public – None

8. Adjournment

- Suing moved and Amundson seconded to adjourn the meeting. Roll call vote was done. Motion carried by a vote of 3-0. The meeting was adjourned at 6:41 p.m.

Next Meeting:

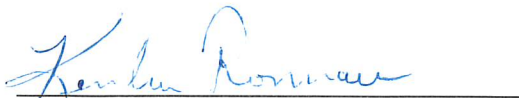
Annual Budget Hearing – Sept 16, 2022 – 6:30pm

Regular JPA Meeting – Sept 16, 2022 – 6:45pm

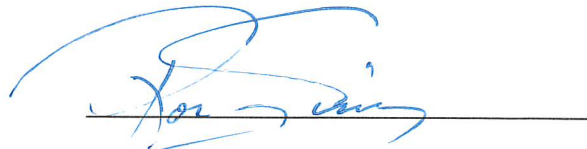
Submitted by the

LANCASTER COUNTY FAIRGROUNDS

JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA



Kendra Ronnau, Chair



Ron Suing, Secretary