

MINUTES
Lancaster County Fairgrounds Joint Public Agency
Regular Meeting
Wednesday, September 28, 2022
Lancaster Room -- Lancaster Event Center Fairgrounds

Chair Ronnau called the meeting to order at 6:45pm CST on September 28, 2022.

Proof of due notice was given and the Nebraska Open Meetings Law was displayed in the room.

JPA Board members present in person were: Kendra Ronnau, Lynn Hagan, Rick Vest, Roma Amundson, and Ron Suing. Non-members present in person were: LEC Staff – Amy Dickerson, Joni Jones, Greg Rook, Bruce Gubser, and Kim Bowen.

Approval of January 2022 minutes - Roma Amundson made a motion to approve the minutes for the January 2022 JPA meeting; Ron Suing seconded this motion. A roll call vote was taken. Ronnau, Suing, and Amundson voted to approve. Vest and Hagan abstained. Motion passed 3-0 at 6:47pm.

Approval of 2022/2023 Annual Budget Hearing minutes – Bruce Gubser read the JPA budget meeting minutes. Vest moved to approve the minutes and Hagan seconded the motion. The motion to approve passed 5-0 without objection. The motion carried at 6:50pm.

No additional business was brought to the board.

There were no public comments.

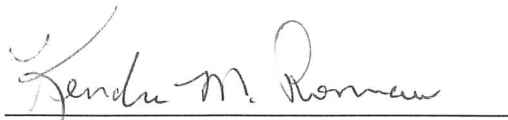
Adjournment – Admundson moved for adjournment, Suing seconded the motion. The board approved the motion without objection and the meeting was adjourned at 6:52pm.

Submitted by the

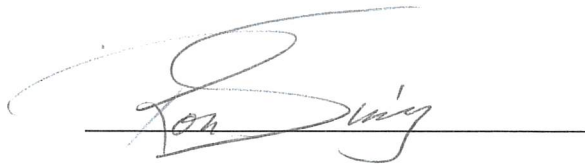
LANCASTER COUNTY FAIRGROUNDS

JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA

On the 13 th day of Feb., 2023.



Kendra Ronnau, Chair



Ron Suing, Secretary