

MINUTES FOR PUBLIC MEETING
LANCASTER COUNTY FAIRGROUNDS JOINT PUBLIC AGENCY
Tuesday, February 27, 2024 at 6:30 pm

Farm Bureau Room
Sandhills Global Event Center
4100 N. 84th Street, Lincoln NE 68507

Chair Ronnau called the meeting to order at 6:36pm CST on February 27, 2024.

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: SGEN Staff – Jason Rief, Ron Bohaty, Nate Dowding, and Kim Bowen.

Approval of September 2023 minutes - No additions or corrections to minutes were requested. Amundson moved to approve the September 2023 minutes as presented; Suing seconded the motion. Ronnau asked if there was any discussion; there was none. A roll call vote was taken and the motion passed 5-0.

Announce 2024 Ag Society Fairgrounds JPA members - Ronnau announced that the 2024 JPA Ag Society Fairgrounds members are Ronnau, Hagan, and Suing. Ronnau also introduced the 2024 JPA County Board Fairgrounds members, Vest and Amundson.

Annual Election of JPA Officers - The Annual Election of JPA officers was discussed. Ronnau asked for nominations. Vest moved to retain the current (2023) slate of officers for 2024. Amundson seconded the motion. Ronnau asked again for nominations; there were none. Ronnau asked if there was further discussion; there was none. A roll call vote was taken. The motion passed 5-0. The 2024 Fairgrounds JPA officers are Ronnau, Chairperson; Amundson, Vice Chairperson; Suing, Secretary.

Other Business - Ronnau introduced Ron Bohaty as the Operations Director. JPA members welcomed him.

Communication from the Public - There was no public present.

Adjournment - Hagan made a motion to adjourn and Amundson seconded. There were no objections. The meeting was adjourned at 6:39pm.

Submitted by the LANCASTER COUNTY FAIRGROUNDS JOINT PUBLIC AGENCY IN THE STATE OF NEBRASKA On the _____th day of _____, 2024.

Kendra Ronnau, Chair

Ron Suing, Secretary

Next Meetings tentative dates/times:
JPA Annual Budget Hearing – Sept 17, 2024 – 6:30pm
JPA Regular Meeting – Sept. 17, 2024 – 6:45pm