

2013-2014
STATE OF NEBRASKA
GENERAL BUDGET FORM

RECEIVED

Lancaster County Fair Grounds Joint Public Agency

SEP 10 2013

TO THE COUNTY BOARD AND COUNTY CLERK OF
Lancaster County

LANCASTER COUNTY
CLERK

This budget is for the Period December 1, 2013 through November 30, 2014

Contact Information	
Auditor of Public Accounts	
Telephone: (402) 471-2111	FAX: (402) 471-3301
Website: www.auditors.nebraska.gov	
Questions - E-Mail: Deann.Haeffner@nebraska.gov	

Submission Information - Adopted Budget Due by 9-20-2013	
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509	
Submit Electronically using Website: http://www.auditors.nebraska.gov/	
2. County Board (SEC. 13-508), C/O County Clerk	

The Undersigned Clerk/Board Member Hereby Certifies:

The following PERSONAL AND REAL PROPERTY TAX is requested for the ensuing year:

\$ -	Property Taxes for Non-Bond Purposes
\$ 707,694.00	Principal and Interest on Bonds
\$ 707,694.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of December 1, 2013

\$ 7,740,000.00	Principal
\$ 2,651,336.00	Interest
\$ 10,391,336.00	Total Bonded Indebtedness

\$ 20,848,760,247 Total Certified Valuation (All Counties)
(Certification of Valuation(s) from County Assessor MUST be attached)

CLERK/BOARD MEMBER:

Signature:

Ron Dowding

Printed Name & Title: Ron Dowding, President

Mailing Address: 12348 Roca Road

City, Zip: Bennet, 68317

Phone Number: 402 782-8051 / (402) 580-9199

E-Mail Address: *no*

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.
(If YES, Board Minutes MUST be Attached)

YES NO

If YES, Column 2 **MUST** contain **ACTUAL** Numbers.

If YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2012 through June 30, 2013?

YES NO

If YES, Please submit Interlocal Agreement Report by December 31, 2013.

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2012 through June 30, 2013?

YES NO

If YES, Please submit Trade Name Report by December 31, 2013.

County Clerk's Use ONLY

3-20-2013

Lancaster County Fair Grounds Joint Public Agency in Lancaster County

Line No.	TOTAL ALL FUNDS	Actual 2011 - 2012 (Column 1)	Actual/Estimated 2012 - 2013 (Column 2)	Adopted Budget 2013 - 2014 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ -	\$ -	\$ -
3	Investments	\$ -	\$ -	\$ -
4	County Treasurer's Balance	\$ 867,188.36	\$ 879,339.20	\$ 889,361.76
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 867,188.36	\$ 879,339.20	\$ 889,361.76
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 673,713.06	\$ 671,498.51	\$ 693,818.00
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To LC-3 Supporting Schedule)	\$ 2,145.72	\$ 1,908.47	\$ 2,000.00
9	State Receipts: State Aid			
10	State Receipts: Other	\$ 16,764.02	\$ 16,240.28	\$ -
11	State Receipts: Property Tax Credit	\$ 24,948.64	\$ 23,837.54	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax (To LC-3 Supporting Schedule)	\$ 207.29	\$ 173.29	\$ 170.00
14	Local Receipts: Other	\$ 5,945.00	\$ 4,664.87	\$ -
15	Transfers In Of Surplus Fees (To LC-3 Supporting Schedule)	\$ -	\$ -	\$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$ -	\$ -	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 1,590,912.09	\$ 1,597,662.16	\$ 1,585,349.76
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 13,489.14	\$ 13,445.40	\$ -
20	Capital Improvements (Real Property/Improvements)	\$ -	\$ -	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ -	\$ -	\$ -
22	Debt Service: Bond Principal & Interest Payments	\$ 698,083.75	\$ 694,855.00	\$ 1,250,423.00
23	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)	\$ -	\$ -	\$ -
24	Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)	\$ -	\$ -	\$ -
25	Debt Service: Other	\$ -	\$ -	\$ -
26	Judgments	\$ -	\$ -	\$ -
27	Transfers Out of Surplus Fees	\$ -	\$ -	\$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	\$ -	\$ -	\$ -
29	Total Disbursements & Transfers (Lines 19 thru 28)	\$ 711,572.89	\$ 708,300.40	\$ 1,250,423.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 879,339.20	\$ 889,361.76	\$ 334,926.76

PROPERTY TAX RECAP

Tax from Line 6	\$ 693,818.00
County Treasurer's Commission at 2% of Line 6	\$ 13,876.00
Delinquent Tax Allowance	\$ -
Total Property Tax Requirement	\$ 707,694.00

Lancaster County Fair Grounds Joint Public Agency in Lancaster County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your political subdivision needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

	Property Tax Request
General Fund	
Sinking Fund	
Bond Fund	\$ 707,694.00
_____ Fund	
_____ Fund	
_____ Fund	
Total Tax Request	** \$ 707,694.00

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page (Page 1).

Documentation of Transfers:

(Only complete if there are transfers noted on Page 2, Column 2)

Please explain what fund the monies were transferred from, what fund they were transferred to, and the reason for the transfer.

Transfer From: _____ Transfer To: _____

Amount: _____

Reason:

Transfer From: _____ Transfer To: _____

Amount: _____

Reason:

Transfer From: _____ Transfer To: _____

Amount: _____

Reason:

Lancaster County Fair Grounds Joint Public Agency in Lancaster County

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON

Ron Dowling
(Name of Board Chairperson)

12368 Roca Rd.
(Mailing Address)

Bennet 68317
(City & Zip Code)

(402) 782-8051 / (402) 580-9199
(Telephone Number)

n/a
(E-Mail Address)

NOTE: If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via e-mail. If no e-mail address is supplied for the Board Chairperson, notification will be mailed via the USPS.

For Questions on this form, who should we contact (please one): Contact will be via e-mail if supplied.

Board Chairperson

Preparer

Other Contact

PREPARER

Kurt L. Micek, CPA
(Name and Title)

Micek and Crouch, PC
(Firm Name)

130 Cherry Hill Blvd, Suite One
(Mailing Address)

Lincoln, 68510
(City & Zip Code)

402-488-4900
(Telephone Number)

kmicek@micekandcrouch.com
(E-Mail Address)

OTHER CONTACT

Andrew Willis
(Name and Title)

Cline Williams Wright Johnson & Oldfather, LLP
(Firm Name)

233 S. 13th St., suite 1900
(Mailing Address)

Lincoln 68508
(City & Zip Code)

(402) 474-6900
(Telephone Number)

awillis@clinewilliams.com
(E-Mail Address)

Lancaster County Fair Grounds Joint Public Agency in Lancaster County

LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	707,694.00
Motor Vehicle Pro-Rate	(2)	\$	2,000.00
In-Lieu of Tax Payments	(3)	\$	170.00
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year 2012-2013 Capital Improvements Excluded from Restricted Funds (From 2012-2013 LC-3 Lid Exceptions, Line (10))	(5)		
LESS: Amount Spent During 2012-2013	(6)		
LESS: Amount Expected to be Spent in Future Budget Years	(7)		
Amount to be included on 2013-2014 Restricted Funds (Cannot be a Negative Number)	(8)	\$	-

TOTAL RESTRICTED FUNDS (A)	(9)	\$	709,864.00
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LC-3 Lid Exceptions

Capital improvements (Real Property and Improvements on Real Property)	(10)		
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year (cannot exclude same capital improvements from more than one lid calculation.)	(11)	\$	-
Agrees to Line (7).			
Allowable Capital Improvements	(12)	\$	-
Bonded Indebtedness	(13)	\$	695,988.00
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) (Fire Districts & Hospital Districts Only)	(14)		
Interlocal Agreements/Joint Public Agency Agreements	(15)		
Public Safety Communication Project - Statute 86-416 (Fire Districts Only)	(16)		
Payments to Retire Bank Loans and Other Financial Instruments - Agreed to before 7/1/99 (Fire Districts Only)			
OR			
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(17)		
Judgments	(18)		
Refund of Property Taxes to Taxpayers	(19)		
Repairs to Infrastructure Damaged by a Natural Disaster	(20)		

TOTAL LID EXCEPTIONS (B)	(21)	\$	695,988.00
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TOTAL 2013-2014 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form)		\$	13,876.00
<i>To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 21</i>			

Total 2013-2014 Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.

Lancaster County Fair Grounds Joint Public Agency
in
Lancaster County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2013-2014

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2012-2013 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form 797,793.15
Option 1 - (1)

OPTION 2 - Only use if a vote was taken at a townhall meeting to exceed Lid for one year

Line (1) of 2012-2013 Lid Computation Form Option 2 - (A)

Allowable Percent Increase Less Vote Taken _____ %
(From 2012-2013 Lid Computation Form Line (6) - Line (5)) Option 2 - (B)

Dollar Amount of Allowable Increase Excluding the vote taken _____
Line (A) X Line (B) Option 2 - (C)

Calculated 2012-2013 Restricted Funds Authority (Base Amount) = _____
Line (A) Plus Line (C) Option 2 - (1)

ALLOWABLE INCREASES

- 1** BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %
(2)
- 2** ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% _____ %
(3)
- $$\frac{317,546,130.00}{2013 \text{ Growth per Assessor}} \div \frac{20,119,951,547.00}{2012 \text{ Valuation}} = \frac{1.58}{\text{Multiply times 100 To get \%}} \%$$
- 3** ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE _____ %
(4)
- $$\frac{\# \text{ of Board Members voting "Yes" for Increase}}{\text{Total \# of Members in Governing Body}} = \frac{-}{\text{Must be at least .75 (75\%) of the Governing Body}} \%$$

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

Lancaster County Fair Grounds Joint Public Agency
in
Lancaster County

4 SPECIAL ELECTION/TOWNHALL MEETING - VOTER
APPROVED % INCREASE _____ %
(5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) 2.50 %
(6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) 19,944.83
(7)

Total Restricted Funds Authority = Line (1) + Line (7) 817,737.98
(8)

Less: 2013-2014 Restricted Funds from LC-3 Supporting Schedule 13,876.00
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) 803,861.98
(10)

**LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR
YOU ARE IN VIOLATION OF THE LID LAW.**

**THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10)
MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.**

LANCASTER COUNTY AGRICULTURAL SOCIETY JOINT PUBLIC AGENCY

SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS

NOTE 1 – NATURE OF THE FORECASTS:

This financial forecast presents, to the best of management's knowledge and belief, the JPA's expected financial position, results of operations, and cash flows for the forecast period. Accordingly, the forecast reflects its judgment as of August 20, 2013, the date of this forecast, of the expected conditions and its expected course of action. The assumptions disclosed herein are those that management believes are significant to the forecast. There will usually be differences between the forecasted and actual results, because events and circumstances frequently do not occur as expected, and those differences may be material.

NOTE 2 – TAXES:

The forecasted tax revenue is based upon a valuation of \$20,848,760,247 at the levy amount of .00339442 per one hundred dollars of the actual valuation.

NOTE 3 – DEBT SERVICE:

The forecasted debt service expenditures are budgeted as follows:

Year Ended November 30, 2014	\$ 695,988
Year Ended November 30, 2015	<u>554,435</u>
	<u>\$ 1,250,423</u>

Lancaster County Agricultural Society
Joint Public Agency
Allowable Growth Computation
For 2013-2014 Budget Form LC-3

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tj 8/19/2013

2013 Valuation	20,848,760,247	Avg. growth last three years
Attributable to Growth	317,546,130	Avg. growth last three years
2012 Valuation	20,119,951,547	
Growth percentage	1.58%	
Minus standard	2.50%	
Allowable growth	<u>-0.92%</u>	

Micek & Crouch, P.C.

Certified Public Accountants

One Executive Center East
130 Cherry Hill Boulevard
Lincoln, Nebraska 68510
Phone: (402) 488-4900
Fax: (402) 488-5525

Kurt L. Micek, C.P.A.
Janalee Crouch, C.P.A.

ACCOUNTANTS' COMPILATION REPORT

Lancaster County Agricultural Society
Joint Public Agency
Lincoln, Nebraska

We have compiled the budget statements of cash receipts and disbursements - all funds of the Lancaster County Agricultural Society Joint Public Agency, for the year ended November 30, 2012, included in the accompanying prescribed form. We have not audited or reviewed the accompanying budget statements and, accordingly, do not express an opinion or provide any assurance about whether the budget statements are in accordance with the form prescribed by the Nebraska Auditor of Public Accounts.

Management is responsible for the preparation and fair presentation of the budget statements in accordance with requirements prescribed by the Nebraska Auditor of Public Accounts and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the budget statements.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of budget statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the budget statements. These budget statements were compiled by us from financial statements for the same period that we previously audited, as indicated in our report dated January 18, 2013.

We have also compiled the accompanying proposed budget statement of cash receipts and disbursements - all funds of the Lancaster County Agricultural Society Joint Public Agency for the years ending November 30, 2013 and 2014, included in the accompanying prescribed form, in accordance with standards established by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of a forecast prescribed by the Nebraska Auditor of Public Accounts information that is the representation of the Board and does not include an evaluation of the support for the assumptions underlying the forecast. We have not examined the forecast and, accordingly, do not express an opinion or any other form of assurance on the accompanying information or assumptions. Furthermore, there will usually be differences between the forecasted and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

The accompanying statements and information are presented in accordance with the requirements of the Nebraska Auditor of Public Accounts, which differ from accounting principles generally accepted in the United States of America. This report is intended solely for the information and use of the Nebraska Auditor of Public Accounts and is not intended to be and should not be used by anyone other than this specified party.

Micek & Crouch, P.C.

Lincoln, Nebraska
August 20, 2013

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

COUNTY-CITY BUILDING

LINCOLN, NEBRASKA 68508-2864

PHONE (402) 441-7463

FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
CHIEF FIELD DEPUTY

SCOTT GAINES
CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATE OF VALUATION

for tax year 2013

for

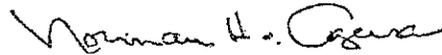
LANCASTER COUNTY AGRICULTURAL SOCIETY JPA

2013 Total Valuation	\$	20,848,760,247
Valuation Attributed to Growth	\$	317,546,130

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, pursuant to the provisions of Neb. Rev. Stat. Section 13-509, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property annexation if applicable.*

Dated this 16th day of August, 2013.



Norman H. Agena

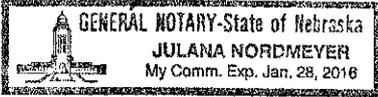
AFFIDAVIT OF PUBLICATION

State of Nebraska }
LANCASTER COUNTY, } ss.

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper one successive time(s) the first insertion having been on Aug 29, 20 13 and thereafter on _____, 20 _____

and that said newspaper is the legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Kimberly Woodcock
Subscribed in my presence and sworn to before me on Aug 29, 20 13
[Signature] Notary Public



7441135

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Lancaster County Fairgrounds Joint Public Agency
IN Lancaster County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions State Statute Sections 13-501 to 13-513, that the governing body will meet on the 3rd day of September, 2013 at 10:00 a.m., in Room 106 of the City County Building, 555 South 10th Street, Lincoln, Nebraska, for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Summary of Proposed Budget	Ron Dowding, Clerk/Secretary
11-2012 Actual Disbursements & Transfers	\$ 711,572.89
12-2013 Actual/Estimated Disbursements & Transfers	\$ 708,300.40
13-2014 Proposed Budget of Disbursements & Transfers	\$ 1,250,423.00
13-2014 Necessary Cash Reserve	\$ 334,926.76
13-2014 Total Resources Available	\$ 1,585,349.76
13-2014 Personal & Real Property Tax Requirement	\$ 707,694.00
Used Budget Authority Created for Next Year	\$ 803,861.98
Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	\$ -0-
Personal and Real Property Tax Required for Bonds	\$ 707,694.00

September 3, 2013
Lincoln, Nebraska

**MINUTES
LANCASTER COUNTY FAIRGROUNDS JOINT PUBLIC AGENCY
IN THE STATE OF NEBRASKA**

**LANCASTER COUNTY EVENT CENTER,
4100 NORTH 84TH STREET, LINCOLN, NEBRASKA**

A 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 at the County Board of Commissioners Conference Room 106 of the City County Building, 555 South 10th Street, Lincoln, Nebraska, at 10:00 a.m. on Tuesday, September 3, 2013, in a publicly convened session, the same being open to the attendance of the public and having been preceded by advance publicized notice. Notice of the public hearing was given in advance thereof by publication in the *Lincoln Journal Star* newspaper, on August 29, 2013, an Affidavit of Publication being attached to these Minutes, which notice advised the purpose of the public hearing is to hear support, opposition, and commentary on the proposed 2013-2014 budget of the Agency and satisfy the requirements of Neb. Rev. Stat. § 13-506, as amended and Article 14, Chapter 84, Reissue Revised Statutes of Nebraska, as amended. Each Board Member was previously furnished with advance notice. Additionally, reasonable efforts were made to provide advance notification of the meeting to all news media requesting the same of the time, date, and place of the meeting. All

proceedings hereafter shown were had and taken while the meeting was open to the attendance of the public.

The following Board Members were present: Ron Dowding, Larry Hudkins, Brent Smoyer, Jim Swanson and Jay Wilkinson. The following Board Members were absent: none. Others present: Andrew Willis, attorney for the Agency. A quorum being present and the meeting duly convened, the following proceedings were had and done.

Board Member Hudkins stated that the first item on the agenda was to advise the public where the current copy of the Open Meetings Act was located within the room for the public's inspection or examination.

Board Member Hudkins stated that the next item on the agenda was to hold a public hearing on the 2013-2014 budget of the Agency.

The Chair of the Board presented the proposed 2013-2014 budget of the Agency, a copy of which was available for public inspection at the office of the Clerk of Lancaster County, 555 South 10th Street, Lincoln, Nebraska, as required by Neb. Rev. Stat. § 13-506, as amended, and a summary of which was published with the notice of the hearing on August 29, 2013. A true and correct copy of the proposed budget is attached hereto. The Chair then opened the hearing to public comment.

The following spoke in favor of the budget: none. The following spoke against the budget: none. The following spoke in a neutral capacity: none.

Board Member Smoyer then moved for approval of the 2013-2104 Budget, which motion was seconded by Board Member Dowding. The following

Board Members voted in favor of the adoption of said resolution: Ron Dowding, Larry Hudkins, Brent Smoyer, Jim Swanson and Jay Wilkinson. The following Board Members voted against the adoption of said resolution: none. The following Board Members were absent or did not vote: none. The motion carried 5-0.

The next item of business was approval of the levy request of the Agency for fiscal year 2013-2014. Board Member Swanson moved for approval of the 2013-2104 levy request, which motion was seconded by Board Member Wilkinson. The following Board Members voted in favor of the adoption of said resolution: Ron Dowding, Larry Hudkins, Brent Smoyer, Jim Swanson and Jay Wilkinson. The following Board Members voted against the adoption of said resolution: none. The following Board Members were absent or did not vote: none. The motion carried 5-0.

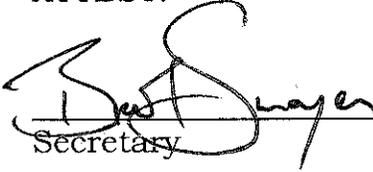
The next item of business was approval of the Report of Joint Public Agency and Interlocal Agreements that the Agency must file each year pursuant to Neb. Rev. Stat. § 13-513. Board Member Smoyer made a motion to approve and file the report, which motion was seconded by Board Member Wilkinson. The following Board Members voted in favor of the adoption of said resolution: Ron Dowding, Larry Hudkins, Brent Smoyer, Jim Swanson and Jay Wilkinson. The following Board Members voted against the adoption of said resolution: none. The following Board Members were absent or did not vote: none. The motion carried 5-0.

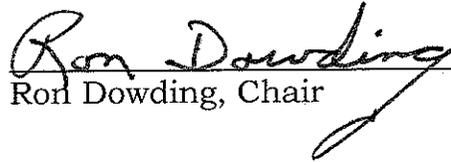
There being no other business, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED as set forth herein on this 3rd day of September, 2013.

LANCASTER COUNTY
FAIRGROUNDS JOINT PUBLIC
AGENCY IN THE STATE OF
NEBRASKA

ATTEST:


Secretary


Ron Dowding, Chair