

**MEETING NOTICE
FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, APRIL 30, 2020 AT 2:30 P.M.**

**CITY-COUNTY BUILDING
COUNCIL CHAMBERS, 1ST FLOOR
555 S. 10TH STREET
LINCOLN, NE 68508**

FOR THE PROTECTION OF THE PUBLIC, STAFF, AND BOARD MEMBERS, THE WEST HAYMARKET JOINT PUBLIC AGENCY WILL BE VIDEOCONFERENCING ITS MEETING OF APRIL 30, 2020. TWO BOARD MEMBERS WILL PARTICIPATE BY VIDEOCONFERENCE. TAMMY WARD WILL BE LOCATED AT 641 N.W. 20TH STREET, LINCOLN, NEBRASKA. TIM CLARE WILL BE LOCATED AT 6712 HICKORY CREST CIRCLE, LINCOLN, NEBRASKA

**YOU MAY VIEW THE MEETINGS AT [HTTPS://YOUTUBE.COM/LNKTVcity](https://youtube.com/LNKTVcity)
OR [HTTPS://FACEBOOK.COM/LNKTVcity](https://facebook.com/LNKTVcity)**

**IF YOU HAVE CONCERNS YOU WISH TO EXPRESS TO THE BOARD MEMBERS,
PLEASE EMAIL THEM TO [KSIMONSON@LINCOLN.NE.GOV](mailto:ksimonson@lincoln.ne.gov).**

**IF YOU STILL WISH TO APPEAR IN PERSON ON AN ITEM ON THE AGENDA,
YOU MAY COME TO THE COUNTY-CITY BUILDING,
555 S 10TH ST, 1ST FLOOR, HALLWAY
WHERE YOU WILL WAIT UNTIL YOUR ITEM IS CALLED. THEN YOU WILL
ENTER THE COUNCIL CHAMBERS AND COME TO THE PODIUM.
AFTER YOUR 5 MINUTES ARE UP, YOU WILL EXIT THE CHAMBERS THROUGH
THE DOOR TO YOUR IMMEDIATE LEFT.**

**FOR THOSE WHO WISH TO TESTIFY ON AN AGENDA ITEM BY VIDEO, YOU
ARE INVITED TO THE FOLLOWING ZOOM WEBINAR:**

WHEN: APR 30, 2020 02:30 PM CENTRAL TIME (US AND CANADA)

TOPIC: WEST HAYMARKET JPA

<https://lincolnne.zoom.us/j/96447618020?pwd=SVVlSkxIQzFzcVRXUFhpVHMzanJvQT09>

Password: 833811

**AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
APRIL 30, 2020**

1. Introductions and Notice of Open Meetings Law Posted by Door
2. Public Comment and Time Limit Notification Announcement

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held February 27, 2020.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of February and March 2020 Payment Register and review of the February and March 2020 Expenditure Reports. (Brandon Kauffman)
 - Public Comment
 - (Staff recommendation: Approval of the Payment Registers. No action is required on the Expenditure Reports).
5. WH 20-14 Resolution to approve a Right of Entry Agreement between the West Haymarket JPA and the University of Nebraska to enter upon an abandoned railroad bridge to conduct load testing experiments. (Chris Connolly)
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 20-15 Resolution denying claim of Heather Exon Eureka against the West Haymarket JPA for alleged injury incurred while attending an event at the Pinnacle Bank Arena on February 8, 2019. (Jeff Kirkpatrick)
 - Public Comment
 - (Staff recommendation: Approval)
7. Set Next Meeting Date: The next meeting date will be Friday, May 15, 2020 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
8. Motion to Adjourn