

**MEETING NOTICE
FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY, JANUARY 28, 2021 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 JANUARY 28, 2021. TWO BOARD MEMBERS MAY PARTICIPATE BY VIDEOCONFERENCE AND IF THEY CHOOSE TO ATTEND VIRTUALLY, TAMMY WARD WILL BE LOCATED AT 641 N.W. 20TH STREET, LINCOLN, NEBRASKA AND 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.**

**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, CHAMBERS**

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

WHEN: JANUARY 28, 2021 02:30 PM CENTRAL TIME (US AND CANADA)

TOPIC: WEST HAYMARKET JPA

<https://lincolnne.zoom.us/j/91324131643?pwd=OEprWHFXa0wzcFFxUHFZdkZ4T2dzQT09>

Password: 463841

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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 November 19, 2020.
 - (Staff recommendation: Approval of the minutes as presented)
4. Approval of November and December 2020 Payment Registers and review of the November and December 2020 Expenditure Reports.
 - Public Comment
 - (Staff recommendation: Approval of the Payment Register. No action is required on the Expenditure Reports).
5. WH 21-1 Resolution to authorize the Chair of the West Haymarket JPA or Purchasing Agent to execute an Agreement with Quadient Leasing USA, Inc. for the rental of a postage meter, for a term of five years, for use at the Pinnacle Bank Arena.
 - Public Comment
 - (Staff recommendation: Approval)
6. WH 21-2 Resolution to accept the financial audit and management letter and report from BKD CPAs & Advisors LLP for the period ending August 31, 2020.
 - Public Comment
 - (Staff recommendation: Approval)
7. Next Meeting Date: The next meeting date will be Thursday, February 25, 2021 at 2:30 p.m. in Council Chambers, First Floor of the County-City Building.
8. Motion to Adjourn