

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF DIRECTORS**  
**LEASING CORPORATION**  
**February 6, 2018 3:43 P.M.**

The Board of Directors (the "Board") of the Sarpy County Leasing Corporation (the "Corporation"), meeting was held in the County Board Room at the County Courthouse, 1210 Golden Gate Drive, Papillion, Nebraska. Appropriate notice of the meeting was given on January 31, 2018 in compliance with the Open Meetings Act ("Open Meetings Act"), Chapter 84, Article 14, Reissue Revised Statutes of Nebraska, as amended. A copy of the proof of publication of notice is on file in the County Clerk's office. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Directors of this meeting. The location of the posted Open Meetings Act was given and the meeting was convened in open and public session.

Roll call:

Present: Don Kelly, Jim Thompson, Gary Mixan, Jim Warren  
Absent: Brian Zuger  
Others present: Secretary Deb Houghtaling

1. Approve [minutes](#) (January 24, 2017).

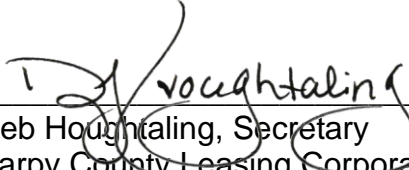
**MOTION:** Thompson moved, seconded by Warren, to approve the minutes as submitted. Ayes: Kelly, Thompson, Mixan & Warren. Nays: None. Absent: Zuger.

2. Resolution [2018-35](#): Appoint Corporation Officers to the Sarpy County Leasing Corporation.

**MOTION:** Thompson resolved, seconded by Mixan, to approve the resolution to appoint Don Kelly as President, Jim Warren as Vice-President, Deb Houghtaling as Secretary/Treasurer and Brian Hanson as Assistant Secretary/Treasurer of the Leasing Corporation. Ayes: Kelly, Thompson, Mixan & Warren. Nays: None. Absent: Zuger.

3. Adjournment.

**MOTION:** At 3:44 P.M. Thompson moved, seconded by Mixan, to adjourn as there was no further business to come before the Board of Directors. Ayes: Kelly, Thompson, Mixan & Warren. Nays: None. Absent: Zuger.

  
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Deb Houghtaling, Secretary  
Sarpy County Leasing Corporation