

**MINUTES OF MEETING**  
**SARPY COUNTY BOARD OF DIRECTORS**  
**LEASING CORPORATION**  
**December 4, 2018 3:43 P.M.**

Notice of this meeting was publicized in advance on the Sarpy County website ([www.sarpy.com/boards-commissions/county-board](http://www.sarpy.com/boards-commissions/county-board)). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting.

Present: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren  
Absent: None  
Others Present: Secretary Deb Houghtaling

Chairman Kelly delegated Commissioner Zuger as acting Chairman for the meeting.

1. Approve [minutes](#) (February 6, 2018).

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

2. Resolution [2018-378](#): Authorize the Sarpy County Leasing Corp to enter into a lease-purchase transaction with the County of Sarpy, Nebraska and to issue not to exceed \$4,250,000 taxable refunding bonds, Series 2018, for the purpose of providing funds to pay and redeem certain outstanding indebtedness originally issued to pay costs of a project for the County of Sarpy, Nebraska; authorizing and approving certain terms and documents in connection with the issuance of such bonds; and authorizing certain other actions in connection with the issuance of such bonds. Brian Hanson, Fiscal Administrator

**MOTION:** Thompson resolved, seconded by Mixan, to approve Resolution 2018-378. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

3. Adjournment.

**MOTION:** At 3:45 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, Zuger, Mixan & Warren. Nays: None.

  
for Deb Houghtaling, Secretary Chief Deputy  
Sarpy County Leasing Corporation