

Nebraska State Colleges Facilities Corporation

February 28, 2022
Lincoln, Nebraska

MINUTES

A meeting of the Nebraska State College System Facilities Corporation was called to order at 3:22 p.m. on Monday, February 28, 2021 via Zoom from sites including Chadron State College, Peru State College, Wayne State College, and the Nebraska State College System Office in Lincoln, Nebraska by President, Jess Zeiss.

Directors present were: Jess Zeiss, President, Omaha; John Chaney, Vice President, Omaha; Bob Engles, Auburn; Gary Bieganski, Chadron; Carter 'Cap' Peterson, Wayne; Marjean Terrell, Hay Springs; and Matt Blomstedt, Lincoln.

Other corporation officers in attendance were: Monte Kramer, Managing Officer, Lincoln and Paul Turman, Secretary-Treasurer, Lincoln.

Approval of Meeting Agenda

A motion was made by Gary Bieganski and seconded by Bob Engles to approve the meeting agenda. Voting AYE: Bieganski, Blomstedt, Chaney, Engles, Peterson, Terrell and Zeiss. Motion was approved.

Minutes Approval

A motion was made by Gary Bieganski and seconded by Matt Blomstedt to approve the minutes of the November 10, 2021 meeting. Voting AYE: Bieganski, Blomstedt, Chaney, Engles, Peterson, Terrell and Zeiss. Motion was approved.

Bonding Resolution Approval

A motion was made by John Chaney and seconded by Gary Bieganski to approve the resolution authorizing and approving the form of a bond resolution for the issuance of facilities bonds, authorizing a financing agreement, a tax compliance agreement, and a bond purchase agreement, and approving the refinancing of the Corporation's building bonds, Series 2016 and related matters. Voting AYE: Bieganski, Blomstedt, Chaney, Engles, Peterson, Terrell and Zeiss. Motion was approved.

Adjournment

The meeting was adjourned at 3:29 p.m.

Monte Kramer
Managing Officer