

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, July 9, 2009, at 5:00 p.m., in the Lexington City Council Chambers, at 406 E. 7th Street, Lexington, Nebraska. Notice of the meeting was given in advance by publication in the Lexington-Clipper Herald. A copy of the Proof of Publication is on file in the office of the County Clerk. Availability of the agenda was communicated in the published notice and in the notice to members of the RTSD Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Members of the Board of Directors present were Roger Bauer, Bill Stewart, Steve Tomasek, and Linda Miller. Everett Hagan and John Salem were absent. Officials present were Executive Director Joe Peplitsch, and Dawson County Clerk, Karla Zlatkovsky. Individuals in attendance was Dennis Burnside.

President Tomasek called the meeting to order at 5:00 p.m. announced that the current open meetings act was posted for the public and the location of the poster.

Motion was made by Stewart and seconded by Miller to approve the minutes of the March 12, 2009 meeting. Aye: Stewart, Bauer, Miller, Tomasek. Nay: None. Absent: Hagan, Salem. Motion carried.

Motion was made by Stewart and seconded by Bauer to pay the claim submitted. Aye: Bauer, Stewart, Miller, Tomasek. Nay: None. Absent: Hagan, Salem. Motion carried.

Motion was made Bauer and seconded by Miller to elect Tomasek as President and Stewart as Vice President for fiscal year 2009-2010. Aye: Miller, Bauer, Stewart, Tomasek. Nay: None. Absent: Hagan, Salem. Motion carried.

Discussion was held regarding the fiscal year 2010 budget.

Motion was made by Stewart and seconded by Miller to approve Resolution #2009-01; Tax Levy Authority from Dawson County requesting 1 cent on each one hundred dollars. Aye: Bauer, Miller, Stewart, Tomasek. Nay: None. Absent: Hagan, Salem. Motion carried.

Motion was made by Bauer and seconded by Stewart to file the Treasurer's Receipts as submitted. Aye: Stewart, Miller, Bauer, Tomasek. Nay: None. Absent: Hagan, Salem. Motion carried. Director's Report – Financial Report: \$89,746.11.

No one appeared at the time scheduled for Citizen's Comments.

At 5:25 p.m., the meeting was adjourned.

I, Karla Zlatkovsky, Secretary in and for the Railroad Transportation Safety District hereby certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk during regular business hours prior to said meeting. That the minutes of the RTSD, from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all media requesting notification concerning the meeting of said body were provided advance notice of the time and place of said meeting and subjects to be discussed at said meeting.

Karla Zlatkovsky
Secretary

Steve Tomasek, President