

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Wednesday, June 19, 2013, 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 posting at the City of Lexington, U.S. Post Office and at the Dawson County Courthouse. 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 John Salem, Linda Miller, Jeremy Roberts, Everett Hagan, Dennis Rickertsen, and Bill Stewart. City Officials present were City Manager Joe Peplitsch, County Clerk Karla Zlatkovsky and Assistant City Manager Dennis Burnside.

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

No person appeared at the time scheduled for Citizen's comments.

Motion was made by Rickertsen and seconded by Miller to approve the minutes of the September 19, 2012, regular meeting. Aye: Miller, Salem, Rickertsen, Roberts, Hagan, Stewart. Nay: None. Motion carried.

Motion was made by Salem and seconded by Hagan to approve the claims as presented. Aye: Salem, Hagan, Miller, Rickertsen, Roberts, Stewart. Nay: None. Motion carried.

Motion was made by Miller and seconded by Hagan to keep the current officers; Bill Stewart, President and John Salem, Vice-President. Aye: Salem, Miller, Hagan, Rickertsen, Roberts, Stewart. Nay: None. Motion carried.

City Manager, Joe Peplitsch discussed the financial report. The RTSD fund balance is \$475,802.20. Discussion was held regarding the 2014 budget draft.

Motion was made by Miller and seconded by Roberts to approve Resolution #2013-01; requesting tax levy authority from Dawson County of one cent on each one hundred dollars upon the taxable value of all taxable property in the County of Dawson for Fiscal Year 2013-2014. Aye: Salem, Roberts, Miller. Nay: Rickertsen, Hagan, Stewart. Motion failed. Motion was made by Miller and seconded by Roberts to amend Resolution #2013-01; requesting levy authority from Dawson County of three quarters of one cent on each hundred dollars upon the taxable value of all taxable property in the County of Dawson for Fiscal Year 2013-2014. Aye: Rickertsen, Hagan, Roberts, Miller, Stewart. Nay: Salem. Motion carried.

I, Karla Zlatkovsky, Secretary 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

Bill Stewart, President