

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Wednesday, September 18, 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, Everett Hagan, Dennis Rickertsen, and Bill Stewart. Jeremy Roberts arrived at 5:08 p.m. City Officials present were Assistant City Manager Dennis Burnside and City Clerk Pamela Baruth.

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 Salem and seconded by Hagan to approve the minutes of the June 19, 2013, regular meeting. Aye: Rickertsen, Miller, Hagan, Salem, Stewart. Nay: None. Roberts was absent from the vote. Motion carried.

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

President Stewart opened the public hearing for the purpose of hearing support, opposition, criticism or suggestions relating to the proposed 2013/2014 RTSD budget. The proposed property tax request is \$181,080.60. Following discussion and receiving no public comments, the public hearing was closed.

Motion was made by Hagan and seconded by Miller to approve increasing the base of restricted funds by an additional one percent (1%). Aye: Rickertsen, Salem, Miller, Hagan, Stewart. Roberts was absent from the vote. Motion carried.

Motion was made by Hagan and seconded by Rickertsen to approve Resolution No. 2013-02 as presented. Aye: Miller, Salem, Rickertsen, Hagan, Stewart. Nay: None. Roberts was absent from the vote. Motion carried.

Motion was made by Rickertsen and seconded by Salem to utilize the budget document as an audit waiver of the 2012-2013 budget due to minimal activity. Aye: Miller, Hagan, Roberts, Salem, Rickertsen, Stewart. Nay: None. Motion carried.

Assistant City Manager Dennis Burnside reviewed the financial report. The RTSD fund balance is \$181,346.01. Motion was made by Hagan and seconded by Miller to accept the financial report as presented. Aye: Salem, Rickertsen, Roberts, Miller, Hagan, Stewart. Nay: None. Motion carried.

Burnside reported that an open house for the preliminary designs on the East Viaduct project will be conducted in October, pending consultant scheduling.

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