

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Tuesday, June 16, 2015, 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 publish notice and in the notice to member of the RTSD Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Member of the Board of Directors present were John Salem, Jeremy Roberts, Everett Hagan, Dennis Rickertsen and Bill Stewart. Linda Miller was absent. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside. County Official present was County Clerk Karla Zlatkovsky.

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 Hagan and seconded by Rickertsen to approve the September 17, 2014 regular meeting minutes. Aye: Rickertsen, Hagan, Salem, Roberts, Stewart. Nay: None. Absent: Miller. Motion carried.

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

Motion was made by Salem and seconded by Hagan to retain Bill Stewart as President and John Salem as Vice President. Aye: Roberts, Rickertsen, Hagan, Salem, Stewart. Nay: None. Absent: Miller. Motion carried.

City Manager Joe Pepplitsch reviewed the financial report. The RTSD fund balance is \$296,946.78 as of May 29, 2015. Motion was made by Rickertsen and seconded by Hagan to accept the financial report as presented. Aye: Roberts, Salem, Hagan, Rickertsen, Stewart. Nay: None. Absent: Miller. Motion carried.

Discussion was held regarding the 2016 budget draft.

Motion was made by Hagan and seconded by Roberts to approve Resolution #2015-01 as presented. Aye: Salem, Roberts, Hagan, Rickertsen, Stewart. Nay: None. Absent: Miller. 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