

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Wednesday, June 17, 2020, at 5:00 p.m. Format of meeting by conference call was conducted in order to comply with social distancing guidelines due to the COVID-19 outbreak and intended to follow the authorization of Executive Order NO. 20-03 issued by Governor Ricketts on May 17, 2020. 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, Everett Hagan, Dennis Rickertsen and Jeremy Roberts. RTSD Director Joe Pepplitsch was present. Members John Fagot and Bill Stewart were absent.

President Salem 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 Roberts and seconded by Hagan to approve the September 11, 2019 regular meeting minutes. Aye: Rickertsen, Hagan, Salem, Roberts. Nay: None. Absent: Fagot and Stewart. Motion carried.

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

Motion was made by Roberts and seconded by Rickertsen to keep the officers the same: John Salem as President and Bill Stewart as Vice President. Aye: Roberts, Rickertsen, Hagan, Salem. Nay: None. Absent: Fagot and Stewart. Motion carried.

Pepplitsch reviewed a financial report. Following discussion, no formal action was taken.

Discussion was held on a draft for fiscal year 2021 budget. Following discussion, a resolution was presented to request tax levy authority. Motion was made by Rickertsen and seconded by Hagan to approve Resolution #2020-01 as presented. Aye: Salem, Roberts, Hagan, Rickertsen. Nay: None. Absent: Fagot and Stewart. Motion carried.

Being no further agenda items, the meeting was adjourned.

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

John Salem, President