

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, September 9, 2010, 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 Tri-City Tribune. 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 Steve Tomasek, Linda Miller, John Salem, Bill Stewart and Everett Hagan. Roger Bauer was absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, County Clerk Karla Zlatkovsky and County Treasurer Sharon Wood.

President Tomasek 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.

Motion was made by Hagan and seconded by Miller to approve the minutes of the August 12, 2010, regular meeting. Aye: Miller, Salem, Hagan, Stewart, Tomasek. Nay: None. Absent: Bauer. Motion carried.

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

At 5:05 p.m., President Tomasek opened the Public Hearing for the purpose of hearing support, opposition, criticism, or suggestions relating to the proposed 2010/2011 RTSD budget. The proposed 2010/2011 property tax request is \$180,403.00 and the proposed tax rate is 0.010000. At 5:07 p.m., President Tomasek closed the hearing on the budget.

Motion was made by Stewart and seconded by Miller to approve increasing the base of restricted funds by an additional one-percent (1%). Aye: Hagan, Salem, Miller, Stewart, Tomasek. Nay: None. Absent: Bauer. Motion carried.

Motion was made by Salem and seconded by Hagan to approve Resolution #2010-02; proposed 2010/2011 budget. Aye: Miller, Stewart, Hagan, Salem, Tomasek. Nay: None. Absent: Bauer. Motion carried.

Motion was made by Hagan and seconded by Stewart to utilize the budget document as an audit waiver for the State Auditor's requirements. Aye: Salem, Miller, Stewart, Hagan, Tomasek. Nay: None. Absent: Bauer. Motion carried.

Director's Report – as of August 30, 2010 we have \$236,861.14 and an additional \$43,094.84 that will be deposited on September 15, 2010. Motion was made by Salem and seconded by Hagan to accept the financial report. Aye: Stewart, Miller, Hagan, Salem, Tomasek. Nay: None. Absent: Bauer. Motion carried.

Citizen's comments: City Manager Joe Pepplichtsch reported that the interlocal agreement between the City of Lexington and Dawson County has been sent to the state and is expecting the funding agreement soon. There being no further business, the meeting was adjourned at 5:20 p.m. The next regular meeting is scheduled for Thursday, October 14, 2010, pending any action that needs to be taken.

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