

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Wednesday, June 20, 2012, 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 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, John Salem, Linda Miller and Everett Hagan. Dennis Rickertsen, and Bill Stewart were absent. City Officials present were City Manager Joe Peplitsch, County Treasurer Sharon Wood and County Clerk Karla Zlatkovsky.

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.

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

Motion was made by Salem and seconded by Miller to approve the minutes of the September 8, 2011, regular meeting. Aye: Miller, Salem, Tomasek. Nay: None. Abstain: Hagan. Absent: Rickertsen and Stewart. Motion carried.

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

Motion was made by Hagan and seconded by Miller to elect Bill Stewart for President. Aye: Salem, Miller, Hagan, Tomasek. Nay: None. Absent: Rickertsen and Stewart. Motion carried.

Motion was made by Tomasek and seconded by Hagan to elect Salem as Vice-President. Aye: Miller, Salem, Hagan, Tomasek. Nay: None. Absent: Rickertsen and Stewart. Motion carried.

Motion was made by Miller and seconded by Hagan to accept the financial report as presented. Aye: Salem, Hagan, Miller, Tomasek. Nay: None. Absent: Rickertsen and Stewart. Motion carried.

Peplitsch presented a 2012 – 2013 budget draft. Motion was made by Miller and seconded by Salem to approve Resolution #2012-01; requesting tax levy from Dawson County for Fiscal Year 2013. Aye: Salem, Hagan, Miller, Tomasek. Nay: None. Absent: Rickertsen and Stewart. 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