

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Wednesday, June 19, 2019, 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, Everett Hagan, Dennis Rickertsen, Jeremy Roberts, and Bill Stewart. RTSD Director Joe Peplitsch was present. Member John Fagot was 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 Rickertsen to approve the September 12, 2018 regular meeting minutes. Aye: Rickertsen, Hagan, Salem, Roberts, Stewart. Nay: None. Absent: Fagot. Motion carried.

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

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

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

Discussion was held on a draft FY 2019/2020 budget. Following discussion, a resolution was presented to request tax levy authority. Motion was made by Rickertsen and seconded by Roberts to approve Resolution #2019-01 as presented. Aye: Salem, Roberts, Hagan, Rickertsen, Stewart. Nay: None. Absent: Fagot. 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