

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, December 11, 2008, 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 Roger Bauer, Bill Stewart, Everett Hagan, Steve Tomasek, John Salem and Linda Miller. Officials present were Executive Director Joe Peplitsch and Lexington Assistant City Manager Dennis Burnside. Individuals in attendance were Gothenburg Mayor Joyce Hudson, Gothenburg City Administrator Bruce Clymer, and Randy EIDorado, with Kirkham:Michael.

President Tomasek called the meeting to order at 5:00 p.m. announced that the current open meetings act was posted for the public and the location of the poster.

Motion was made by Salem and seconded by Bauer to approve the minutes of the September 11, 2008 meeting. Aye: Miller, Hagan, Stewart, Bauer, Salem, Tomasek. Nay: None. Motion carried.

Peplitsch presented a draft interlocal agreement with the City of Gothenburg for funding assistance for a viaduct location study. Following discussion a motion was made by Stewart and seconded by Miller to approve the draft interlocal agreement in form as amended through discussion, and forward to the Gothenburg City Council for consideration. Aye: Salem, Hagan, Bauer, Miller, Stewart, Tomasek. Nay: None. Motion carried.

Peplitsch gave the Executive Director's report, stating that the East Lexington Rural Viaduct project has been programmed by NDOR and he is expecting to have a draft funding agreement with NDOR available for review at the January 2009 meeting. Upon receipt of the agreement, he will forward to the Director's for review.

Randy EIDorado addressed the board during the time scheduled for Citizen's Comments. He indicated that he was in the area on business and wanted to pass along his interest in continuing to work with the RTSD on the East Lexington Rural Viaduct project.

At 5:32 p.m., the meeting was adjourned. The next regular meeting is scheduled for Thursday, January 8, 2008.

I, Joe Peplitsch, Executive Director 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.

Joe Peplitsch
Executive Director

Steve Tomasek, President