

RAILROAD TRANSPORTATION SAFETY DISTRICT  
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, October 8, 2009, at 5:00 p.m., in the Lexington City Council Chambers, at 406 E. 7<sup>th</sup> 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. Absent: Linda Miller, John Salem. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, Deputy City Clerk Pamela Berke.

President Tomasek called the meeting to order at 5:10 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 Bauer and seconded by Stewart to approve the minutes of the September 10, 2009, regular meeting. Aye: Hagan, Bauer, Stewart, Tomasek. Nay: None. Absent: Miller, Salem. Motion carried.

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

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

Director's Report – as of October 7, 2009 we have \$137,095.79 and an additional \$13,508.70 will be deposited on October 15, 2009. Pepplitsch also reported that he will be initiating talks with the state again in the near future regarding the rural viaduct.

No person appeared at the time scheduled for Citizen's Comments. At 5:20 p.m., the meeting was adjourned. The next regular meeting is scheduled for Thursday, November 12, 2009, pending any action that needs to be taken.

I, Pamela Berke, Acting 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.

Pamela Berke  
Acting Secretary

Steve Tomasek, President