

RAILROAD TRANSPORTATION SAFETY DISTRICT  
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, August 12, 2010, 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 Bill Stewart, Everett Hagan, Roger Bauer, Steve Tomasek, Linda Miller and John Salem. City Officials present were Assistant City Manager Dennis Burnside 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.

Motion was made by Salem and seconded by Bauer to approve the minutes of the July 8, 2010, regular meeting. Aye: Bauer, Miller, Salem, Tomasek. Nay: None. Absent: Hagan and Stewart. Motion carried.

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

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

Motion was made by Hagan and seconded by Stewart to approve the interlocal agreement for the East Lexington Viaduct project. Aye: Bauer, Miller, Salem, Hagan, Stewart, Tomasek. Nay: None. Motion carried.

Director's Report – the financial report was reviewed and motion was made by Salem and seconded by Stewart to approve. Aye: Miller, Bauer, Hagan, Stewart, Salem, Tomasek. Nay: None. Motion carried.

No person appeared at the time scheduled for Citizen's Comments. At 5:10 p.m., the meeting was adjourned. The next regular meeting is scheduled for Thursday, September 9, 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