

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, July 8, 2010, 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, Steve Tomasek, Linda Miller and John Salem. Bill Stewart and Everett Hagan were absent. City Officials present were City Manager Joe Peplitsch, Assistant City Manager Dennis Burnside, County Clerk Karla Zlatkovsky and County Treasurer Sharon Wood.

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 March 11, 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, Miller, Salem. Nay: None. Absent: Hagan and Stewart. Motion carried.

Motion was made by Miller and seconded by Salem to retain Steve Tomasek as President and Bill Stewart as Vice President for fiscal year 2010-2011. Aye: Bauer, Miller, Salem, Tomasek. Nay: None. Absent: Hagan and Stewart. Motion carried.

Discussion was held regarding the fiscal year 2010-2011 budget.

Motion was made by Miller and seconded by Salem to approve Resolution #2010-01; requesting tax levy authority from Dawson County for Fiscal Year 2011. Aye: Bauer, Miller, Salem, Tomasek. Nay: None. Absent: Hagan and Stewart. Motion carried.

Director's Report – Peplitsch discussed the status of a program agreement with NDOR/UPRR for the East Lexington Viaduct project. He indicated that the City of Lexington is currently drafting an interlocal agreement between the City and Dawson County for administration of the project; as will be required before NDOR will draft a final program agreement for the project. He estimated that preliminary design and environmental review for the project will begin by the end of the year.

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, August 12, 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