

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, August 14, 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. City Officials present were City Manager Joe Pepplitsch and Assistant City Manager Dennis Burnside. Dawson County Official, Treasurer Sharon Wood. The press was represented by the Kearney Hub.

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 Stewart and seconded by Hagan to approve the minutes of the June 26, 2008, organizational meeting. Aye: Salem, Miller, Bauer, Hagan, Stewart, Tomasek. Nay: None. Motion carried.

Motion was made by Miller and seconded by Salem to approve the proposed RTSD 2008-2009 budget and authorize the publication of notice for the public hearing. Aye: Stewart, Hagan, Bauer, Salem, Miller, Tomasek. Nay: None. Motion carried.

Motion was made by Stewart and seconded by Miller to appoint Joe Pepplitsch as RTSD Executive Director. Aye: Salem, Bauer, Hagan, Miller, Stewart, Tomasek. Nay: None. Motion carried.

Motion was made by Hagan and seconded by Stewart to direct Executive Director, Pepplitsch to submit DR form 73a, Local Road and Street Improvement Programming Request, to the NDOR. Aye: Salem, Miller, Bauer, Stewart, Hagan, Tomasek. Nay: None. Motion carried.

No person appeared at the time scheduled for Citizen's Comments. At 5:25 p.m., the meeting was adjourned. The next regular meeting is scheduled for Thursday, September 11, 2008.

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