

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, March 12, 2009, 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 Lexington-Clipper Herald. 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, Dawson County Treasurer, Sharon Wood and Dawson County Clerk, Karla Zlatkovsky. Individuals in attendance was Dennis Burnside.

President Tomasek called the meeting to order at 5:05 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 Bauer to approve the minutes of the January 8, 2009 meeting. Aye: Hagan, Stewart, Bauer, Miller, Salem, Tomasek. Nay: None. Motion carried.

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

Motion was made Hagan and seconded by Stewart to authorize Executive Director, Joe Peplitsch to send a request to NDOR to have the Lexington East Viaduct project programmed to be associated with federal and/or state rail safety funding, rather than the federal STP. Aye: Salem, Miller, Bauer, Stewart, Hagan, Tomasek. Nay: None. Motion carried.

Motion was made by Bauer and seconded by Hagan to file the Treasurer's Receipts as submitted. Aye: Stewart, Salem, Miller, Hagan, Bauer, Tomasek. Nay: None. Motion carried. Director's Report – Financial Report: \$19,990.10.

No one appeared at the time scheduled for Citizen's Comments.

At 5:33 p.m., the meeting was adjourned. The next regular meeting is scheduled for Thursday, April 9, 2009.

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