

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, March 11, 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, Bill Stewart, Everett Hagan, Steve Tomasek, Linda Miller and John Salem. City Officials present were City Manager Joe Pepplitsch, Assistant City Manager Dennis Burnside, County Clerk Karla Zlatkovsky and County Treasurer Sharon Wood.

President Tomasek called the meeting to order at 5:12 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 Hagan and seconded by Miller to approve the minutes of the October 8, 2010, regular meeting. Aye: Hagan, Bauer, Miller, Salem, Tomasek. Nay: None. Absent: Stewart. Motion carried.

Motion was made by Salem and seconded by Hagan to approve the claim presented. Aye: Bauer, Hagan, Stewart, Tomasek, Miller, Salem. Motion carried.

Bruce Clymer, Gothenburg City Administrator, requested the RTSD consider amending the interlocal agreement to fund a portion of a viaduct location study. Following discussion, a motion was made by Hagan and seconded by Stewart to increase funding under the interlocal agreement with Gothenburg from a maximum of \$35,000 to \$50,000, and that the interlocal agreement shall be amended accordingly. Aye: Bauer, Hagan, Stewart, Tomasek, Miller, Salem. Motion carried.

Director's Report – as of March 3, 2010 we have a net income of \$175,434.10.

No person appeared at the time scheduled for Citizen's Comments. At 5:50 p.m., the meeting was adjourned. The next regular meeting is scheduled for Thursday, April 8, 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