

RAILROAD TRANSPORTATION SAFETY DISTRICT
DAWSON COUNTY, NEBRASKA

A regular meeting of the Railroad Transportation Safety District was held on Thursday, January 13, 2011, 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 Steve Tomasek, John Salem, Bill Stewart and Everett Hagan. Linda Miller and Rodger Bauer were absent. City Officials present were City Manager Joe Peplitsch, 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 Hagan and seconded by Stewart to approve the minutes of the September 9, 2010, regular meeting. Aye: Salem, Hagan, Stewart, Tomasek. Nay: None. Absent: Miller. Motion carried.

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

Peplitsch presented a draft program agreement with NDOR for the Lexington East (Rural) Viaduct project. He indicated that he anticipated receiving a final agreement to take to the Lexington City Council by the end of January. Following discussion, no action was taken.

Director's Report – as of January 12, 2011 we have \$286,090.50 and an additional \$19,999.13 that will be deposited on January 15, 2011.

No person appeared at the time scheduled for Citizen's comments. There being no further business, the meeting was adjourned at 5:30 p.m. The next regular meeting is scheduled for Thursday, February 10, 2011, 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