

## **SALINE COUNTY/CRETE RAILROAD TRANSPORTATION SAFETY DISTRICT**

Minutes of the regular meeting of the Saline County/Crete Railroad Transportation Safety District.

The meeting was called to order at 6:03 p.m. on Tuesday, June 11<sup>th</sup>, 2024, by Saline County/Crete Railroad Transportation Safety District President Stephanie A. Krivohlavek. Present were members; Krivohlavek, Phil Hardenburger, Anthony Fitzgerald, Russ Karpisek, Kyle Frans and Dale Strehle.

Other officials present; Director Tom Ourada, Clerk Diann Nettifee, Attorney Anna Burge. Notice of said meeting was posted in the County Clerk's office and published in all three county newspapers on, June 5<sup>th</sup>, 2024, in compliance with State Statutes.

Krivohlavek advised those present of the open meetings act posted at the back of the room; Strehle moved to approve agenda as presented, second by Frans.

- Fitzgerald – aye
- Karpisek – aye
- Frans – aye
- Krivohlavek – aye
- Strehle – aye
- Hardenburger – aye

Strehle moved to approve minutes from previous meetings, second by Fitzgerald;

- Karpisek – aye
- Frans – aye
- Krivohlavek – aye
- Strehle – aye
- Hardenburger – aye
- Fitzgerald – aye

Strehle moved to approve Bylaws Amendment – Elections, second by Frans;

- Frans – aye
- Krivohlavek – aye
- Strehle – aye
- Hardenburger – aye
- Fitzgerald – aye
- Karpisek - aye

Strehle moved to approve Estimate(s) for rail crossing study, second by Hardenburger;

- Krivohlavek – aye
- Strehle – aye
- Hardenburger – aye
- Fitzgerald – aye
- Karpisek – aye
- Frans - aye

Strehle moved to approve Estimate for Insurance for RTSD, second by Fitzgerald;

- Strehle – aye
- Hardenburger – aye
- Fitzgerald – aye
- Karpisek – aye
- Frans – aye
- Krivohlavek - aye

Strehle moved to approve Estimate for Clerical/Operating expenses for RTSD, second by Frans;

- Hardenburger – aye
- Fitzgerald – aye
- Karpisek – aye
- Frans – aye
- Krivohlavek – aye
- Strehle - aye

There being no further business to come before the committee, the meeting was adjourned at 6:38 a.m. The next regular meeting will be on Tuesday, July 9<sup>th</sup>, 2024 at 6:00 p.m., in the Crete Council Chambers, 243 E. 13<sup>th</sup> Street, Crete, NE;

ATTEST:

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Stephanie A. Krivohlavek, President

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Dale Strehle, Vice President

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Anthony Fitzgerald

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Kyle Franz

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Phil Hardenburger

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Russ Karpisek