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 6:05 p.m. on Tuesday, July 19th, 2024, by Saline County/Crete Railroad Transportation Safety District President Stephanie A. Krivohlavek. Present were members; Krivohlavek, Phil Hardenburger, Anthony Fitzgerald, and Dale Strehle. Russ Karpisek and Kyle Frans were absent.

Other officials present; Director Tom Ourada, Treasurer Deb Spanyers, Attorney Anna Burge and Clerk Diann Nettifee.

Notice of said meeting was posted in the County Clerk's office and published in all three county newspapers on, July 3rd, 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 Strehle.

- Fitzgerald aye
- Karpisek absent
- o Frans absent
- Krivohlavek aye
- o Strehle aye
- Hardenburger aye

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

- Karpisek absent
- o Frans absent
- Krivohlavek aye
- Strehle aye
- Hardenburger aye
- Fitzgerald aye

Discussion of Public Hearing for the purpose of hearing support, opposition, criticism or suggestions relating to the proposed FY 2025 Saline County/Crete Railroad Transportation Safety District budget. Public Hearing notice must be in local newspapers for a minimum of 3 weeks before hearing.

Strehle moved to approve adding a budget item for financial audit (budget total \$77,010.00), second by Fitzgerald;

- o Frans absent
- Krivohlavek aye
- Strehle aye
- o Hardenburger aye
- Fitzgerald aye
- Karpisek absent

Strehle moved to approve amending the budget (total budget \$80,580.00), second by Fitzgerald;

- Krivohlavek aye
- Strehle aye
- Hardenburger aye
- Fitzgerald aye
- Karpisek absent
- o Frans absent

There being no further business to come before the committee, the meeting was adjourned at
6:32 a.m. The next regular meeting will be on Tuesday, August 13th, 2024 immediately follow
6:00 p.m. Public Hearing, in the Crete Council Chambers, 243 E. 13th Street, Crete, NE;
ATTEST:

Stephanie A. Krivohlavek, President	Dale Strehle, Vice President	
	Absent	
Anthony Fitzgerald	Kyle Franz	
	Absent	
Phil Hardenburger	Russ Karpisek	