

SALINE COUNTY/CRETE RAILROAD TRANSPORTATION SAFETY DISTRICT

The regular meeting of the Saline County/Crete Railroad Transportation Safety District was called to order at 6:00 p.m. on Tuesday, July 22, 2025, by Saline County/Crete Railroad Transportation Safety District President Dale Strehle.

Present were Strehle, Brian Pribyl, Anthony Fitzgerald, Phil Hardenburger and Kyle Frans. Board Member Russ Karpisek was absent.

Notice of said meeting was posted in the County Clerk's office and published in all three county newspapers on July 16, 2025, in compliance with State Statutes.

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

- Karpisek - *absent*
- Fitzgerald - *aye*
- Pribyl - *aye*
- Strehle - *aye*
- Frans - *aye*
- Hardenburger - *aye*

Motion Passed;

Fitzgerald moved to approve the minutes of the May 13, 2025 meeting, second by Frans. Motion carried;

- Karpisek - *absent*
- Pribyl - *aye*
- Strehle - *aye*
- Frans - *aye*
- Hardenburger - *aye*
- Fitzgerald - *aye*

Motion Passed;

CITIZENS FORUM; none;

Hardenburger moved to approve Interlocal Agreement with League Association of Risk Management (LARM), second by Pribyl. Motion carried.

- Karpisek - *absent*
- Strehle - *aye*
- Frans - *aye*
- Hardenburger - *aye*
- Fitzgerald - *aye*
- Pribyl - *aye*

Motion Passed;

Frans moved to approve Resolution #2025-01 League Association of Risk Management.

Option: Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2028. (180 days and 3 year commitment; 5% discount), second by Fitzgerald. Motion carried.

- Karpisek - *absent*
- Frans - *aye*
- Hardenburger - *aye*
- Fitzgerald - *aye*
- Pribyl - *aye*
- Strehle - *aye*

Motion Passed;

Discussion – Saline County/Crete Railroad Transportation Safety District budget;

Fitzgerald moved to approve to set Budget Hearing date for August 12, 2025, second by Pribyl. Motion carried.

- Karpisek – *absent*
- Hardenburger – *aye*
- Fitzgerald – *aye*
- Pribyl – *aye*
- Strehle - *aye*
- Frans - *aye*

Motion Passed;

Frans moved to approve claims as presented, second by Hardenburger. Motion carried.

- Karpisek – *absent*
- Fitzgerald – *aye*
- Pribyl – *aye*
- Strehle - *aye*
- Frans - *aye*
- Hardenburger – *aye*

Motion Passed;

Saline County Treasurer	Reimbursement for legal notices	\$ 416.97
LARM	Insurance Coverage	\$1,058.00

Directors Report; Discussed possible rail work near the mill in Crete;

There being no further business to come before the committee, the meeting was adjourned at 6:17 p.m. The next regular meeting will be on Tuesday, August 12, 2025 directly following the 6:00 p.m. Public Hearing, in the Crete Council Chambers, Crete, NE.

ATTEST;

Dale Strehle, President

Brian Pribyl, Vice President

Anthony Fitzgerald

Kyle Frans

Phil Hardenburger

Absent

Russ Karpisek
