

RAILROAD TRANSPORTATION SAFETY DISTRICT

Board Meeting
June 23, 1998

Meeting Began at: 8:00 a.m.
Meeting Ended at: 8:30 a.m.

Members present: Coleen Seng, Curt Donaldson, Steve Svoboda, Linda Steinman, Darlene Tussing

Member Absent: Dale Young

Others present: Roger Figard, Mike Michaelson, Larry McNeel, Michele Maly, Kimberly Farabee, Public Works and Utilities; Dick Nuenberger, County Treasurer; William Kuester, Attorney; Richard Halvorsen, Citizen

Order No. 98-06

Coleen called the meeting to order and asked for approval of the previous minutes. L. Steinmann motioned to approve the previous minutes; D. Tussing seconded the motion. The vote was unanimous.

Order No. 98-07

Dick Nuenberger read the Treasurer's Report. He said the County Treasurer's balance for the District was \$265,852.67 as of April 31, 1998, and the District's checking balance was \$1,365,163.43 as of June 11, 1998. D. Tussing motioned to approve the Treasurer's Report; L. Steinman seconded the motion. The vote was unanimous.

Order No. 98-08

Roger Figard quickly went over the 3rd and 'F' Street project. Roger asked the board to approve the contract with H.R. Bookstrom, the low bidder. Any additional moneys needed will be re-budgeted and it is suggested to the board, to increase the 3rd and 'F' Street project to \$500,000. L. Steinman motioned to approve the contract with H.R. Bookstrom; D. Tussing seconded the motion. The vote was unanimous.

Order No. 98-09

Roger asked the Board to approve the Interlocal Agreement between the District and the City. The Agreement is to authorize \$1,830,000 to ongoing Major Investment Study work. D. Tussing motioned to approve Interlocal Agreement; L. Steinman seconded the motion. The vote was unanimous.

Order No. 98-10

Roger Figard presented some highlights on the new draft for the budget. Total Operating Expenses are \$63,750 of which \$20,000 is dedicated to a new item, Maintenance and Operation for the 3rd and 'F' St. Underpass. Reduce the Railroad Crossing Improvements project, which will include signal and protection in the Pioneers project. On the Cash Flow Statement, from the year 2000-2004, the amount is less than 1.5 million. Roger will still be working on the Capital Improvement Projects to help spread out the cash flow. L. Steinman motioned to approve budget and forward it to Lancaster County Commissioners; D. Tussing seconded the motion. The vote was unanimous.

Order No. 98-12

Roger asked the board to approve the Resolution 98R-01, to set a preliminary property tax levy at 0.026/per \$100. L. Steinman motion to approve Resolution 98R-01; D. Tussing seconded the motion. The vote was unanimous.

Following each update, Coleen Seng opened the floor to the public. There was no response.

Coleen asked for a motion to adjourn. L. Steinman made the motion; D. Tussing seconded the motion. The vote was unanimous.

Prepared by: Kim Farabee
Kimberly Farabee, Public Works and Utilities