

MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
August 20, 2024

A meeting of the Board of Trustees of the Sanitary and Improvement District #3 of Dodge County, Nebraska was held at 1814 LaPlaya Lane, Fremont, Nebraska on August 20, 2024 at 4:00 p.m. Present were: Rob Custer, Larry Snyder, and Mike Winterfeld. Absent: Nik Beninato (by phone) and Jim Wilcynski. Also present: Dave Kramer, Ellen Kramer, Tom Snodgrass and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on August 10, 2024. Notice of the meeting was simultaneously given to all members of the Board of Trustees. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public. The City of Fremont and Dodge County were also notified of this meeting. The undersigned Clerk certified that the agenda was written and available for public inspection with ten (10) working days prior to the next convened meeting of the Board of Trustees.

Item 1. A motion was made by Snyder and seconded by Winterfeld to approve the minutes of the July 16, 2024 meeting. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 2. Dave Kramer gave a presentation concerning the pickleball court. More residents are playing pickleball and an additional court would be helpful. He presented adding a permanent court or adding a temporary court in the existing tennis court. He recommended temporary courts. Board will look into the matter. He also presented information on maintenance of the courts. He and other players would be willing to help.

Item 3. Water and sewer maintenance report was given by Custer.

Item 4. Grounds maintenance report was given by Custer.

Item 5. Discussion was held concerning Allo internet. A contract was presented but more information is needed before signing. An Allo representative will be contacted.

Item 6. Discussion was held concerning the problem at Lot 92. Waiting for a legal opinion.

Item 7. Several Board members to meet with Erickson and Brooks, CPA Kent Speicher concerning 2024-2025 budget.

Item 8. Secretary Sukup presented all checks written to the SID for inspection by the Trustees. Bills were presented by Sukup. A motion was made by Winterfeld and seconded by Snyder to pay the bills of the District and unanimously carried with the exception of Warrant #6900 wherein Custer abstained from voting. A bill was received from Living Water that should have been billed to Valley Corp.

Item 9. A motion was made by Winterfeld and seconded by Snyder to approve the financial statements from the Dodge County Treasurer's Office for the month of July, 2024. Upon roll call vote, all Trustees present voted in favor of the motion.

There being no further business to come before the Board the meeting was adjourned.

Michael Winterfeld – Clerk
By: Sheryl Sukup -Secretary

