

MEETING OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 3  
OF DODGE COUNTY, NEBRASKA  
March 19, 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 March 19, 2024 at 4:00 p.m. Present were: Nic Beninato, Rob Custer, Larry Snyder, and Mike Winterfeld. Absent: Jim Wilczynski. Also present: Ric Flynn and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on March 9, 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 February 20, 2024 meeting. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 2. Water and sewer maintenance report was given by Custer.

Item 3. Grounds maintenance report was given by Custer. He reported the spillway repair between Lots 74/75 Sajavic was been completed.

Item 4. A motion was made by Beninato and seconded by Winterfeld to hold the Dodge County Sanitary Improvement District #3 and Lake Ventura Association Fireworks show July 5, 2024. No rain date has been set at this time. The show will be shot by Midwest Fireworks Wholesalers, Martell, Nebraska. No tax dollars are involved as the show is all donations. An annual audit will be given to the Dodge County Sanitary and Improvement District #3 Board of Trustees for review. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 5. 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 #6798 and Warrant #6699 wherein Custer abstained from voting.

Item 6. A motion was made by Winterfeld and seconded by Beninato to approve the financial statements from the Dodge County Treasurer's Office for the month of February, 2024. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 7. Beninato present a picture he received from Rinda Sawyer of the plaque that once was in the entrance to the lake. The plaque was removed when the water feature was installed. The plaque has the names of the developers of Lake Ventura on it. Discussion was held on this matter and the possibility of placing it in the west park.

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

Michael Winterfeld – Clerk

  
By: Sheryl Sukup - Secretary