

MINUTES OF MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
September 20, 2023

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 September 20, 2022 at 4:00 p.m. Present were: Robin Custer, Ric Flynn, Larry Snyder, James Wilcynski and Michael Winterfeld.

Also present were: Kent Speicher, Nic Beninato and Sheryl Sukup, Secretary.

The Chairman stated that in compliance with the Nebraska Open Meeting Act, a copy of the Act was available for inspection on the table around which the meeting was held.

Item 1. The SID #3, published its notice for Budget Hearing and Budget Summary in September 15, 2023 edition of the Fremont Tribune newspaper, indicating that the Budget Hearing was to be held September 20, 2022 at 4:00 p.m., at 1814 LaPlaya Lane, Fremont, Nebraska for the purpose of hearing support, opposition, criticism, suggestions of observations of taxpayers relating to the proposed budget. The entire budget document was made available for public inspection in the office prior to the start of the hearing. After an overview of the budget document, indicating the proposed budget versus the prior year budget amounts, the amount of the tax request versus the prior year tax request and the reasons for the change. A motion was made by Snyder and seconded by Flynn to open the Budget Hearing. Upon roll call vote, all Trustees voted in favor of the motion. The hearing was opened for public comment. No members of the public spoke regarding the proposed budget. A motion was made by Snyder and seconded by Flynn to close the budget hearing. Upon roll call vote, all Trustees voted in favor of the motion. The budget hearing was closed at 4:10 p.m. As indicated in the hearing notices, a motion was made by Winterfeld and seconded by Wilcynski to open the levy hearing upon the closing of the budget hearing to hear support, opposition, criticism, suggestions or observations of taxpayers related to the setting of the final levy at an amount of .4497712 different from the prior year levy based on the budget proposed. After receipt of public comment, a motion was made by Winterfeld and seconded by Wilcynski to close the levy hearing. The levy hearing was closed at 4:15 p.m.

A meeting of the Board of Trustees of the Sanitary and Improvement District #3 of Dodge County, Nebraska was held at 1814 LaPlaya LN, Fremont, Nebraska, Fremont, Nebraska on September 20, 2023 immediately following the Budget and Levy Hearings. Present were: Chairman Robin Custer, Ric Flynn, Larry Snyder, James Wilcynski and Michael Winterfeld,

Also present were: Kent Speicher, Nic Beninato and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on September 9 2023. Notice of the meeting was simultaneously given to all members of the Board of Trustees, a copy of the Acknowledgement of Receipt of Notice is also attached to these minutes. 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.

The Chairman stated that in compliance with the Nebraska Open Meeting Act, a copy of the Act was available for inspection on the table around which the meeting was held.

Item 1. The water and sewer maintenance report was given by Wilcynski.

Item 2. The grounds maintenance report was given by Custer. He reported the SID replaced the pump on the water

feature and the planting of two weeping white spruce.

Item 3. A motion was made by Winterfeld and seconded by Snyder to wave the three readings and to approve the budget as presented and set forth the budget statement as the Annual Appropriation Bill for the fiscal year beginning July 1, 2023, through June 30, 2024. Upon roll call vote, all Trustees voted in favor of the motion. (ORDINANCE NO. 2023-01).

Item 4. RESOLUTION NO. 2023-01 to set the 2023-2024 tax request and levy at .468249 per hundred dollars of actual valuation was made by Flynn and seconded by Winterfeld. Upon roll call vote, all Trustees voted in favor of the motion. (RESOLUTION NO. 2023-01).

Item 5. The certification of valuation for political subdivisions was presented.

Item 6. A motion was made by Flynn and seconded by Winterfeld to approve the Statement as to Sanitary and Improvement District No. 3 of Dodge County, Nebraska Status. General Fund .359020 and Bond fund .109229 for a total of .468249. Upon roll call vote, all Trustees voted in favor of the motion.

Item 7: A motion was made by Wilcynski and seconded by Snyder to approve additional 1% budget authority. Upon roll call vote, all Trustees voted in favor of the motion.

Item 8. Speicher presented a review of the audit report. A motion was made by Flynn and seconded by Wilcynski to accept the audit report. Upon roll call vote, all Trustees voted in favor of the motion.

Item 9. Discussion was held concerning the financial statement and supplementary schedules for fiscal year 2022–2023.

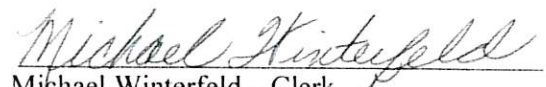
Item 10. A detailed report was given by Winterfeld on the swimming pool proposed ordinance. A conference call was held with Attorney representative , SID representatives and Engineer regarding completion of the ordinance.

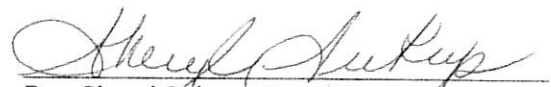
Item 11. Discussion was held concerning the boat ramp. The LVA has the financial responsibility and repairs needed at the boat ramp.

Item 12. Secretary Sukup presented all checks written to the SID #3 for the month for inspection by the Trustees. Bills were present by Sukup. A motion was made by Winterfeld and seconded by Flynn to pay the bills of the District and unanimously carried with the exception of Warrant #6668 and Warrant #6669 wherein Custer abstained from voting and Warrant #6671 and Warrant #6672 wherein Wincynski abstained from voting.

Item 13. A motion was made by Winterfeld and seconded by Wilcynski to approve the financial statements from the Dodge County Treasurer's Office for the months of August 2023. Upon roll call vote, all Trustees 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

CERTIFICATION OF TAXABLE VALUE AND VALUE ATTRIBUTABLE TO GROWTH

{format for all political subdivisions other than (a) sanitary improvement districts in existence five years or less, (b) counties, (c) cities, (d) school districts, and (e) community colleges.}

TAX YEAR 2023

{certification required on or before August 20th of each year}

To: SID 3 - LAKE VENTURA

TAXABLE VALUE LOCATED IN THE COUNTY OF DODGE COUNTY, NE

Name of Political Subdivision	Subdivision Type	Value attributable to Growth	Total Taxable Value
SID 3 GEN-LAKE VENTURA	Other	\$318,301	\$52,100,848
SID 3 BOND-LAKE VENTURA	Other	\$318,301	\$52,100,848

I Debbie Churchill, Dodge County, NE County Assessor, hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. § 13-509 and § 13-518.

Debbie Churchill
(signature of county assessor)

08/16/2023
(date)

CC: County Clerk, Dodge County, NE County

CC: County Clerk where district is headquartered, if different county, Dodge County, NE County

Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division (July 2023)

2024 CERTIFIED VALUES
FOR 2024, CERTIFIED VALUES FOR
DODGE COUNTY WILL BE AVAILABLE
ONLINE ON OR BEFORE AUGUST 20,
2024. MORE INFORMATION TO COME.

SANITARY AND IMPROVEMENT DISTRICT #3
OF DODGE COUNTY, NEBRASKA
BUDGET HEARING AND BUDGET SUMMARY MEETING

A budget hearing and budget summary 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 September 20, 2023 at 4:00 p.m. Present were: Trustees Custer, Flynn, Snyder, Wileynski and Winterfeld. Absent: None.

Also present were: Kent Speicher, Nic Beninato and Sheryl Sukup.

Notice of the hearing and budget summary meeting was given by publication, a designated method of giving notice. Notice of the meeting was given to the Chairman and to all Board members. All proceedings shown were taken while the meeting was open to the public.

Item 1. Kent Speicher, CPA with Erickson and Brooks CPAs presented the budget for the fiscal year July 2019, through June 30, 2020.

There being no further business a motion was made by Snyder and seconded by Flynn to adjourn. Upon roll call vote, all Trustees voted in favor of the motion.

Michael Winterfeld – Clerk

SPECIAL HEARING TO SET FINAL TAX REQUEST

A special hearing to set the final tax request for the Sanitary Improvement District #3 of Dodge County, Nebraska was held at 1814 LaPlaya, Fremont, Nebraska on September 20, 2023 at 4:10 p.m. Present were: Trustees Custer, Flynn, Snyder, Wileynski and Winterfeld. Absent: None.

Also present were: Kent Speicher, Nic Beninato and Sheryl Sukup.

Notice of the hearing was given by publication, a designated method of giving notice. Notice of the hearing was given to the Chairman and to all Board members. Availability of the agenda was communicated in the advance notice to the Chairman and to all Board members. All proceedings shown were taken while the meeting was open to the public.

The purpose of the hearing was for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

There being no further business a motion was made Snyder and seconded by Flynn to adjourn. Upon roll call vote, all Trustees voted in favor of the motion.

Michael Winterfeld - Clerk