

MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
June 18, 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 June 18, 2024 at 4:00 p.m. Present were: Nic Beninato, Rob Custer, Jim Wilcynski, Larry Snyder, and Mike Winterfeld. Absent: Larry Snyder. Also present: Ellen, Janssen, Ric Flynn and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on June 8, 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 Winterfeld and seconded by Wilcynski to approve the minutes of the May 21, 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 Wilcynski.

Item 3. Grounds maintenance report was given by Custer.

Item 4. A Board member received an email from John Sajavic concerning the spillway between Lot 74 and 75. Discussion was held concerning the problem. The spillway is located within the easement between the two lots. Two Board members will meet with the Sajavic's to explain the easement and rectify their concerns.

Item 5. A motion was made by Beninato and seconded by Wilcynski to authorize Chairman Custer to sign the letter to compile the 2024-2025 budget document by Erickson and Brooks, CPA, Fremont, Nebras. Upon roll call vote, all Trustees present voted in favor of the motion.


Item 6. A motion was made by Beninato and seconded by Wilcynski to authorize Chairman Custer and Clerk Winterfeld to sign the engagement letter for audit services by Erickson and Brooks, CPA, Fremont, Nebraska. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 7. 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 Beninato to pay the bills of the District and unanimously carried with the exception of Warrant #6861 and Warrant #6862 wherein Custer abstained from voting and Warrant #6850 and Warrant # 6856 wherein Wilcynski abstained from Voting.

Item 8. A motion was made by Winterfeld and seconded by Wilcynski to approve the financial statements from the Dodge County Treasurer's Office for the month of May, 2024. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 9. The Trustees wen into executive session at 4:50 p.m. and came out of the session at 5:10 p.m.
There being no further business to come before the Board the meeting was adjourned.

Michael Winterfeld – Clerk


By: Sheryl Sukup - Secretary