

MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
July 16, 2024, 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 July 16, 2024 at 4:00 p.m. Present were: Nic Beninato, Rob Custer, Larry Snyder, Jim Wilcynski, and Mike Winterfeld. Absent: None. Also present: Rebecca Winterfeld, Mary Hankins, Ric Flynn John Sajavic, Ric Flynn and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on July 6, 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 Wilcynski and seconded by Beninato to approve the minutes of the May 21, 2024 meeting. Upon roll call vote, all Trustees 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. Discussion was held concerning mulching some areas. Especially the west park.

Item 4. Rebecca Winterfeld approached the Board concerning the banks by the bridge. Discussion was held and discussed how hard the area is to take care of.

Item 5. John Sajavic approached the Board again concerning the spillway between Lot 74/75. It was explained that the spillway was constructed on the easement between the two lots. Will look into the matter when the water level declines.

Item 6. Discussion was held concerning the shoreline of Lot 92. Safety is a concern.

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 #6880 6874 wherein Custer abstained from voting and Warrant #6826 and Warrant #6876 wherein Wilcynski abstained from voting.

Item 8. 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 June, 2024. 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 Winterfield – Clerk
By: Sheryl Sukup - Secretary

