

MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
December 17, 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 December 17, 2024 at 4:00 p.m. Present were: Rob Custer, Larry Snyder and Mike Winterfeld. Absent: Jim Wilcynski and Nic Beninate. Also present: Ric Flynn and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on December 7, 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 Snyder to approve the minutes of the November 19, 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.

Item 4 Discussion was held as to the status of the Janssen's beach encroachment. The five months that have passed since the SID brought the issue to the LVA Board's attention and no reference to this matter are documented in the LVA monthly minutes. LVA President Ric Flynn advised SID of letter to resolve the matter will be delivered to SID. No specifics as to quantities to be removed, were known by Flynn but work would wait until Spring, 2025.

Item 5. A letter was received by Winterfeld concerning Lower Platte North NRD hazard mitigation plan round two public meeting. The letter stated FEMA requires at least one representative from the SID jurisdiction to attend a planning meeting. This is the second and last meeting required in the planning process. Custer and Wilcynski will attend the virtual option on January 21, 2025.

Item 6. 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 #6986 wherein Custer abstained from voting.

Item 7. 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 November. 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