

MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
December 19, 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 December 19, 2023, at 4:00 p.m. Present were: Rob Custer, Nic Beninato, Larry Snyder and Mike Winterfeld. Jim Wilcynski by phone. Also present: Charlie Janssen, Ric Flynn, and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on December 9, 2023. 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 14, 2023 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. The Board continued discussion on the proposed Ordinance No. 9 (pool ordinance) and Ordinance No. 1, Section 2, procedure for adopting ordinances. Charlie Janssen attended and expressed his thoughts and opinion on proposed Ordinance No. 9. This ordinance was drafted to protect the Sanitary Improvement District #3 infrastructure. The three-page Ordinance No. 9 that is being proposed will be sent to all Lake Ventura Lot Owners(s). A public hearing will be held on January 14, 2024, at 1:30 PM at the Platte Township Hall. Anyone interested in having their voice heard is encouraged to attend.

Item 8. 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 #6748 and Warrant #6749 wherein Custer abstained from voting.

Item 9. 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 October, 2023 and the month of November, 2023. 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