

MINUTES OF MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
September 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 September 17, 2024 at 4:30 p.m. Present were: Nic Beninato, Robin Custer, Larry Snyder, James Wilcynski and Michael Winterfeld.

Also present were: Kent Speicher, Ric Flynn, Mary Haskins, Brad Hansen, Paul Heineman, Jeff Liechti 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 11, 2024 edition of the Fremont Tribune newspaper, indicating that the Budget Hearing was to be held September 17, 2024 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 Wincynski and seconded by Beninato 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 Winterfeld to close the budget hearing. Upon roll call vote, all Trustees voted in favor of the motion. The budget hearing was closed at 4:15 p.m. As indicated in the hearing notices, a motion was made by Winterfeld and seconded by Wilcnyski 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 .406724 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 4:30 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 17, 2024 immediately following the Budget and Levy Hearings. Present were: Chairman Robin Custer, Nik Beninato, Larry Snyder, James Wilcynski and Michael Winterfeld,

Also present were: Kent Speicher, Ric Flynn, Mary Haskins, Brad Hansen, Paul Heineman, Jeff Liechti and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on September 7 2024. 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. A motion was made by Wilcynski and seconded by Winterfeld to approve the minutes of the August 20,

2024 meeting. Upon roll call vote, all Trustees voted in favor of the motion.

Item 2. A motion was made by Wilcynski and seconded by Beninato 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, 2024, through June 30, 2025. Upon roll call vote, all Trustees voted in favor of the motion. (ORDINANCE NO. 2024-01).

Item 3. RESOLUTION NO. 2024-01 to set the 2024-2025 tax request and levy at .416735 per hundred dollars of actual valuation was made by Snyder and seconded by Winterfeld. Upon roll call vote, all Trustees voted in favor of the motion. (RESOLUTION NO. 2024-01).

Item 4. The certification of valuation for political subdivisions was presented.

Item 5. A motion was made by Snyder and seconded by Winterfeld to approve the Statement as to Sanitary and Improvement District No. 3 of Dodge County, Nebraska Status. General Fund .314674 and Bond fund .102061 for a total of .416735. Upon roll call vote, all Trustees voted in favor of the motion.

Item 6. A motion was made by Winterfeld and seconded by Wilcynski to approve additional 1% budget authority. Upon roll call vote, all Trustees voted in favor of the motion.

Item 7. Speicher presented a review of the audit report. A motion was made by Winterfeld and seconded by Wilcynski to accept the audit report. Upon roll call vote, all Trustees voted in favor of the motion.

Item 8. Discussion was held concerning the financial statement and supplementary schedules for fiscal year 2023–2024.

Item 9. ALLO representatives attended the meeting to give a presentation on what services they would offer the District. The Trustees asked questions on what would all be involved.

Item 10. Snyder left meeting at 5:10 p.m.

Item 11. Mary Haskins approached the Board concerning the west pump house. The LVA was given permission to use the building for storage many years ago. She had concerns if doing repairs to the building was okay. She was given permission for the LVA to do the necessary repairs.

Item 12. The water and sewer maintenance report was given by Wilcynski.

Item 13. The grounds maintenance report was given by Custerr.

Item 14. Beninato left the meeting at 5:20 p.m.

Item 15. Discussion was held concerning Lot 92. A motion was made by Winterfeld and seconded by Wilcynski to accept the steps taken by members of the Board in working with Goosman Law, in regards to the Janssen levy and beach encroachment (rock, sand, and gravel placed in Lake Ventura) and to proceed with legal action as directed by the Board or at the advice of counsel. Upon roll call vote, all Trustees present voted in favor of the motion.

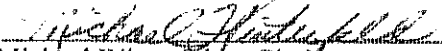
Item 16. Winterfeld presented drawing for a shelter in the west park. Discussion was held on the matter.

Item 17. 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 Wilcynski to pay the bills of the District and unanimously carried with the exception of Warrant #6925 wherein Custer abstained from voting and

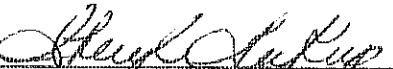
Warrant #66917 and Warrant #6921 wherein Wincynski abstained from voting.

Item 18. A motion was made by Winterfeld and seconded by Wincynski to approve the financial statements from the Dodge County Treasurer's Office for the months of August 2024. 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

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 17, 2024 at 4:00 p.m. Present were: Trustees Beninato, Custer, Snyder, Wilcynski and Winterfeld. Absent: None.

Also present were: Kent Speicher, Ric Flynn, 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 2024, through June 30, 2025.

There being no further business a motion was made by Winterfeld and seconded by Snyder 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 17, 2024 at 4:15 p.m. Present were: Trustees Custer, Flynn, Snyder, Wilcynski and Winterfeld. Absent: None.

Also present were: Kent Speicher, Ric Flynn 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 Winterfeld and seconded by Snyder to adjourn. Upon roll call vote, all Trustees voted in favor of the motion.

Michael Winterfeld - Clerk