

MINUTES OF MINUTES OF MEETING OF  
SANITARY AND IMPROVEMENT DISTRICT NO. 3  
OF DODGE COUNTY, NEBRASKA  
August 15, 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 August 15, 2023, at 4:00 p.m. Present were: Rob Custer, Ric Flynn, Larry Snyder, Jim Wilcynski and Mike winterfeld. Also present: Kent Speicher, Nic Beninato and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on August 5, 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. Kent Speicher, CPA of Erickson and Brooks attended the meeting concerning the budget. He gave a detailed audit and budget report and discussion was held. The Budget meeting will be held September 20, 2023 at 4:00 p.m.

Item 2. A motion was made by Flynn and seconded by Snyder to approve the minutes of the July 18, 2023 meeting. Upon roll call vote, all Trustees voted in favor of the motion. Cathy Holtorf, LVA secretary contacted Secretary Sukup concerning the posting of SID #3 minutes on the LVA website. Review was held on the Nebraska revised statute 31-727.02 that SID #3 follows. Sanitary Improvement District's are political subdivisions and have to follow State of Nebraska statutes. The minutes are delivered to the Dodge County Clerk and the Fremont, Nebraska City Clerk. After discussion it was decided that the SID #3 information could be posted on the LVA website if the SID #3 has its own link.

Item 3. Water and sewer maintenance report was given by Wilcynski.

Item 4. Grounds maintenance report was given by Custer. Mulch in the playground area in the west park has been completed by the SID. Muching of the common ground areas that need attention will be done in the spring.

Item 5. Bids and drawings were received from Classic Landscaping, Fremont, Nebraska concerning upgrading of the cul-de-sacs on Caliente Cove, LaPlaya Lane and Buena Vista Point. Discussion was held and it was decided that hardscape with no plantings would be easier to maintain. The plans will be given to the LVA for the Beatification Committee to look at.

Item 6. New cameras will be installed by Audio Video Specialist, Fremont, NE, September 25, 2023 weather permitting.

Item 7. Street maintenance in areas that need repair was discussed. A motion was made by Flynn and seconded by Wilcynski for a replacement at a cost up to \$15,000.

Item 8. Discussion on swimming pools and questions submitted from engineer Tyler Hevlin were discussed. The Attorney on the project request a stamp of approval from an engineer.

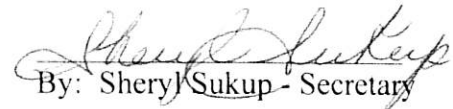
Item 9. A motion was made by Wilczynski and seconded by Snyder to have Secretary Sukup vote the three All Owners ballots for Trustees the Sanitary Improvement District #3 will receive. The motion included she vote for the incumbents on the Board. Copies of the vote will be retained for the Board to look at. Upon roll call vote, all Trustees voted in favor of the motion.

Item 10. 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 #6646 and Warrant #6650 wherein Wilczynski abstained from voting, Warrant # 6649 wherein Custer abstained from voting and Warrant # 6652 wherein Flynn abstained from voting.

Item 11. 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 July 2023. 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 Winterfeld – Clerk

  
By: Sheryl Sukup - Secretary