

MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
October 17, 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 October 17, 2023 at 4:00 p.m. Present were: Nic Beninato, Rob Custer, Larry Snyder, Jim Wilcynski and Mike Winterfeld. Absent: None. Also present: Ric Flynn and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on October 7, 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 Snyder and seconded by Wilcynski to approve the minutes of the September 19, 2023 meeting. Upon roll call vote, all Trustees voted in favor of the motion.

Item 2. Election results from the Dodge County Sanitary Improvement District #3 election held September 12, 2023 were received from Micki Gilfry, Dodge County Clerk. Resident Owners ballot certificates for a two year term were issued to James Wilcynski, Larry Snyder and Nic Beninato. All Owners ballot election certificates for a two year term were issued to Rob Custer and Michael Winterfeld. A motion was made by Winterfeld and seconded by Snyder to reorganize nominating Custer as Chairman. Upon roll call vote, all Trustees voted in favor of the motion. A motion was made by Wilcynski and seconded by Beninato to nominate Winterfeld as Clerk. Upon roll call vote, all Trustees voted in favor of the motion.

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

Item 4. Grounds maintenance report was given by Custer.

Item 5. Winterfeld presented a detailed report on the information he received from the Attorney concerning the Ordinance concerning swimming pool regulations. These regulations will protect the infrastructure of Dodge County Sanitary Improvement District #3. The proposal was given to all Trustess for review.

Item 6. Water rates and other fees the SID #3 charges will also be looked at to upgrade the ordinances.

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 #6687 and Warrant #6694 wherein Wilcynski abstained from voting and Warrant #6700 wherein Custer abstained from voting.

Item 9. A motion was made by Winterfeld and seconded by Wilcynski to approve the financial statements from the Dodge County Treasurer's Office for the month of September, 2023. Upon roll call vote, all Trustees

present voted in favor of the motion.

Item 10. Discussion was held concerning LVA covenant change.

There being no further business to come before the Board the meeting was adjourned.

Michael Winterfeld – Clerk


By: Sheryl Sukup - Secretary