

MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
October 15, 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 October 15, 2024 at 4:00 p.m. Present were: Nic Beninato, Rob Custer, Larry Snyder, Jim Wilcynski, and Mike Winterfeld. 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 5, 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 Wilcynski to approve the minutes of the September 17, 2024 meeting. Upon roll call vote, all Trustees 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.

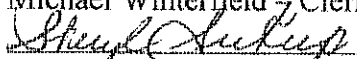
Item 4. A motion was made by Winterfeld and seconded by Wilcynski to table the discussion on Lot 92. Upon roll call vote, all Trustees voted in favor of the motion

Item 5. Discussion was held concerning the pickleball court. More residents are playing and an additional court would be helpful. A motion was made by Beninato and seconded by Wilcynski to allow an amount not to exceed \$1000.00 for a temporary court. Dave Kramer to be contacted for the best option. Upon roll call vote, all Trustees voted in favor of the motion.

Item 6. Discussion was held concerning speeding on Ventura Drive. Complaints have been received.

Item 7. 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 Beninato to pay the bills of the District and unanimously carried with the exception of Warrant #6946 and Warrant #6948 wherein Custer abstained from voting and Warrant #6941 and Warrant #6943 wherein Wilcynski abstained from voting.

Item 8. The financial statements for September 2024 from the Dodge County Treasurer's Office were not available for this meeting.

Michael Winterfeld - Clerk

By: Sheryl Sukup - Secretary