## MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO. 3 OF DODGE COUNTY, NEBRASKA May 21, 2024, 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 May 21, 2024 at 4:00 p.m. Present were: Nic Beninato, Rob Custer, Jim Wilcynski, and Mike Winterfeld. Absent: Larry Snyder. Also present: Ric Flynn and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on May 11, 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 Beninato to approve the minutes of the April 16, 2024 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. Thank you to Living Water Irrigation for the donation of plantings for the landscape areas.
- Item 4. Custer met with the Fremont Department of Utilities concerning the placement of new electrical in the area. A letter will be drafted and delivered to all residents concerning this project.
  - Item 5. Once again the spillway between lot 74/74, Sajevic was discussed.
- Item 6. Request was made by SID #3 for the LVA Board to provide all 70 lot owners notarized documents supporting Covenant 22 Amendment. This will complete our file. Beninato will provide.
- 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 #6839 and Warrant #6840 wherein Custer abstained from voting and Warrant #6826 and Warrant #6833 wherein Wilcynski abstained from voting.

Item 8. 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 April, 2024. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 9. The Trustees went into executive session at 4:55 p.m. and came out of the session at 5:10 p.m. There being no further business to come before the Board the meeting was adjourned.

Michael Winterfield - Clerk

By: Sheryl Sukup - Secretary