

MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
November 14, 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 November 14, 2023, at 4:00 p.m. Present were: Nic Beninato, Rob Custer, Larry Snyder, Jim Wilcynski and Mike Winterfeld. Also present: Ric Flynn, John Sajavic and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on November 4, 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 Winterfeld and seconded by Wilcynski to approve the minutes of the October 17, 2023 meeting. Upon roll call vote, all Trustees voted in favor of the motion.

Item 2. Water and sewer maintenance report was given by Wilcynski. All paperwork completed for the State of Nebraska.

Item 3. Grounds maintenance report was given by Custer. He reported that 720 feet of split rail fence was replaced in the entrance and down Laguna Drive. Banks on both sides of the bridge were cut down, gathered and burned. The water feature, fountain and sprinkler system has been winterized.

Item 4. Discussion was held on swimming pool regulations. Winterfeld gave a detailed report on what is needed and comments given on what is needed to protect Sanitary and Improvement District #3 infrastructure. Winterfeld will work with Attorney for final draft.

Item 5. Discussion was held on the purchasing of a new mower. A motion was made by Winterfeld and seconded by Beninato to purchase a 2024 John Deere mower from Platte Valley Equipment, Fremont, Nebraska. Upon roll call vote, all Trustees voted in favor of the motion.

Item 6. Winterfeld received a call from Midwest Fireworks Wholesalers, Martell, Nebraska concerning the date of the annual fireworks show. The open date was July 5, 2024 at dusk for the show. The date was reserved.

Item 7. A Dodge County representative came and inspected the bridge on Ventura Drive. A report of the findings will be sent to SID #3.

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 Beninato to pay the bills of the District and unanimously carried with the exception of Warrant #6708 and Warrant #66718 wherein Wilcynski

abstained from voting and Warrant #6721 and Warrant #6722 wherein Custer abstained from voting.

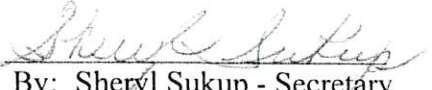
Item 9. The financial statements from the Dodge County Treasurer's Office were not available for this meeting.

Item 10. The Trustees went into executive session at 5:15 p.m. and came out of the session at 5:30 p.m. Wilcynski was not in attendance at this session and exited the meeting.

Item 11. Following the executive session a motion was made by Winterfeld and seconded by Beninato to give employees and contract labor a raise starting with the January 2024 pay detail. The motion unanimously carried wherein Custer abstained from voting.

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

Michael Winterfeld – Clerk


By: Sheryl Sukup - Secretary