## MEETING OF SANITARY AND IMPROVEMENT DISTRICT NO. 3 OF DODGE COUNTY, NEBRASKA April 16, 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 April 16, 2024 at 4:00 p.m. Present were: Nic Beninato, Rob Custer, Larry Snyder, and Mike Winterfeld. Absent: Jim Wilcynski. Also present: Ric Flynn and Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on April 6, 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 Snyder and seconded by Winterfeld to approve the minutes of the March 19, 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 by phone.
  - Item 3. Grounds maintenance report was given by Custer.
- Item 4. Discussion was held concerning motorcycles and possibly other off-road vehicles using west park as their driver's/training playground.
- Item 5. 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 #6815 and Warrant #6818 wherein Custer abstained from voting.
- Item 6. 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 March, 2024. Upon roll call vote, all Trustees present 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