MEETING OF
SANITARY AND IMPROVEMENT DISTRICT NO. 3
OF DODGE COUNTY, NEBRASKA
June 16, 2026

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 June 16, 2026 at 4:00 p.m. Present were: Steve Allely, Nik Beninato, Rob Custer, and Ric Flynn. Absent: Bill Ekeler present by phone. Also Present: Sheryl Sukup, Secretary.

Notice of the meeting was given in advance thereof by publication, in the Fremont Tribune on June 6, 2026. 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.

The Chairman stated that in compliance with the Nebraska Open Meeting Act, a copy of the Act was available for inspection on the table around which the meeting was held.

Item 1. A motion was made by Allely and seconded by Beninato to approve the minutes of the May 19, 2026 meeting. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 2. Water and sewer maintenance report was given by Custer.

Item 3. Grounds maintenance report was given by Custer.

Item 4. Custer will contact engineering firm regarding ultra violet lights for disinfecting the effluent discharge from the treatment plant to the river to get the process started.

Item 5. A grounds maintenance person or firm is needed to do grounds maintenance. Help is needed soon.

Item 6. Discussion was held concerning the boat ramp. Beninato and Ekeler will meet with Kelly Thompson, President of Thompson Construction concerning the boat ramp.

Item 7. A motion was made by Beninato and seconded by Flynn to authorize Chairman Custer to sign the letter to compile the 2026-2027 budget document by Erickson and Brooks, CPA, Fremont, Nebraska. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 8. A motion was made by Beninato and seconded by Flynn to authorize Chairman Custer and Clerk Allely to sign the engagement letter for audit services by Erickson and Brooks, CPA, Fremont, Nebraska. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 9. Discussion was held regarding storm sewer spillway between Lots 74 and 75. In 2002, 24 years prior the four street inlet drains and spillway to the lake were engineered by Meridian Development, Inc..The

storm sewer improvement was designed and constructed to carry storm water from LaPlaya Lane and Ventura Drive to the lake. All side and rear lot easements were considered per Lake Ventura Subdivision Convenant, Item #10 for construction on the project. Trustees Flynn and Beninato will discuss easements and dock options with Sajevic, the lot owner.

Item 10. Secretary Sukup presented all checks written to the SID for inspection by the Trustees. Bills were presented by Sukup. A motion was made by Allely and seconded by Flynn to pay the bills of the District. Upon roll call vote, all Trustees present voted in favor of the motion.

Item 11. A motion was made by Flynn and seconded by Allely to approve the financial statements from the Dodge County Treasurer's Office for the month of May 2026. 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.

Steve Allely – Clerk

By: Sheryl Sukup – Secretary