



BOARD OF HEALTH

AGENDA

Monday, November 14, 2016, at 7:00 p.m.
Springfield City Hall
170 North 3rd Street

1. Call meeting to order
2. Roll call
3. Approve Minutes of the October 17, 2016, Board of Health meeting
4. Communication and Bills
5. Report of Officers and Committees
6. Old Business
 - a. **Tabled October 17, 2016.** Determine if Lot 28, Highview Addition to the City of Springfield, Nebraska (525 Valley Drive; Gibbs) is a public nuisance as defined in Springfield Municipal Code §4-301 Nuisances; Specifically Defined
 - b. **Tabled October 17, 2016.** Determine whether or not nuisances have been abated at Lot 5, Grand Square Addition to the City of Springfield, Nebraska (15501 South Highway 50; Meisinger)
7. New Business
8. Adjournment

MINUTES

Agenda Item 1. A regular meeting of the Board of Health of the City of Springfield, Nebraska was held at 7:00 o'clock p.m. at City Hall on November 14, 2016. Notice of this meeting was given in advance by posting in three public places, one of the designated methods of giving notice. Notice of this meeting was given in advance to the Board of Health and a copy of their receipt of notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Board of Health of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Bob Roseland publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Agenda Item 2. Present: Mayor Bob Roseland, Lt. Mike Erhart, Jeff Kreifels
Absent: Council President Chad Nolte.

Agenda Item 3. Motion by Erhart, 2nd by Kriefels, to approve Minutes of the October 17, 2016, Board of Health meeting. AYES: Roseland, Erhard, Kriefels. NAYS: None.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6A. The board tabled action on this item at the October 17, 2016 meeting, allowing the property owner of 525 Valley Drive time to address nuisance concerns.

City Administrator, Kathleen Gottsch, introduced the following exhibits to the Board:

Exhibit 6 - Photographs of the property taken November 14, 2016.

Carrie Gibbs, property owner of 525 Valley Drive, stated she has an updated quote from Omaha Door and they are scheduled to put the door on November 21, 2016.

Motion by Kriefels, 2nd by Erhart to table agenda item 6A until the December 12 meeting, allowing Gibbs additional time to have the new garage door installed. AYES: Roseland, Erhart, Kriefels. NAYS: None. Gibbs is not required to attend the December 12, 2016 Board of Health meeting if the nuisances have been addressed.

Agenda Item 6B. The board tabled action on this item at the October 17, 2016 meeting, allowing the property owner of 15501 South Highway 50 time to address nuisance concerns.

City Administrator, Kathleen Gottsch, introduced the following exhibits to the Board:

Exhibit 10 - Photographs of the property taken November 14, 2016.

Exhibit 11 - Photographs of the property taken November 14, 2016.

The property owner was not in attendance.

The board noted progress has been made but additional repairs still need to be completed. The barn door needs immediate repair. With winter approaching, no other work will be required on the property until spring. Mayor Roseland will contact the owner.

Motion by Kriefels, 2nd by Erhart, to table this item until the April 10, 2016 meeting. AYES: Roseland, Erhart, Kriefels. NAYS: None.

7. None.

8. Motion by Kriefels, 2nd by Erhart to adjourn. AYES: Roseland, Erhart, Kriefels. NAYS: None. Meeting adjourned at 7:15 p.m.