

**CITY OF SPRINGFIELD**

---

**BOARD OF HEALTH**

**AGENDA**

Monday, November 19, 2012 at 7:00 p.m.

Springfield City Hall

170 North 3<sup>rd</sup> Street

1. Call meeting to order
2. Roll call
3. Approve Minutes of the October 15, 2012, Board of Health meeting
4. Communication and Bills
5. Report of Officers and Committees
6. Old Business
7. New Business
  - A. Determine whether or not the nuisances at Lots 15 and 16, Block 13, and ½ of vacated adjacent alley, Springfield Addition to the City of Springfield, Sarpy County, Nebraska (280 South 2<sup>nd</sup> Street), have been abated
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 19, 2012. 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. Mike Dill 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 Mike Dill, Council President Dan Craney, Dr. David Kentsmith, Lt. Mike Erhart.

Agenda Item 3. Motion by Kentsmith, seconded by Craney, to approve the minutes of the October 15, 2012, meeting. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6. None

Agenda Item 7. The Board of Health reviewed the status of the nuisances at 280 South 2<sup>nd</sup> Street and determined that not all of the nuisances identified had been abated. Motion by Kentsmith, seconded by Craney, to determine that not all of the nuisances at Lots 15 and 16, Block 13, and ½ of vacated adjacent alley, Springfield Addition to the City of Springfield, Sarpy County, Nebraska (280 South 2<sup>nd</sup> Street), have been abated and directed the Clerk send notice to the Springfield City Council that the nuisances have not been abated. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None.

Agenda Item 8. Motion by Kentsmith, seconded by Craney, to adjourn. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None. Meeting adjourned at 7:20 p.m.

Kathleen Gottsch  
City Clerk