



## **BOARD OF HEALTH**

### **AGENDA**

Monday, December 9, 2013 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 November 18, 2013, Board of Health meeting
4. Communication and Bills
5. Election of Officers – Chairman, Vice-Chairman, and Secretary
6. Report of Officers and Committees
7. Old Business
  - a. Nuisance properties update
8. New Business
  - a. Determine whether or not the nuisances at Lot 18, Block 5, City of Springfield, Sarpy County, Nebraska (174 Main Street), have been abated
9. 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 December 9, 2013. 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, Dr. David Kentsmith, Lt. Mike Erhart. Absent: Dan Craney, Council President. Chad Nolte, newly approved City Council President, will now serve on the Board of Health in place of Dan Craney.

Agenda Item 3. Motion by Kentsmith, seconded by Erhart, to approve the minutes of the November 18, 2013, meeting. AYES: Kentsmith, Erhart, Dill. NAYS: None.

Agenda Item 4. The City Clerk provided a list of current bills:

Omaha World Herald - \$13.94

Bill Seidler, Jr. Attorney Fees - \$206.25 (November Services)

Agenda Item 5. Motion by Kentsmith, seconded by Erhart, to nominate and approve Mike Dill as Chairman, Chad Nolte as Vice-Chairman and Lt. Mike Erhart as Secretary. AYES: Kentsmith, Erhart, Dill. NAYS: None.

Agenda Item 6. None.

Agenda Item 7A. The City Clerk and Dill reported on the status of nuisance abatements at 280 South 2<sup>nd</sup> Street, 485 South 2<sup>nd</sup> Street, 380 South 2<sup>nd</sup> Street, and 15501 South Highway 50. The City Attorney reported on the status of the lawsuit the city has against Kirk Kobiela, 265 Main Street. He noted that a preliminary hearing was held that afternoon during which time Kobiela's attorney made criticisms towards the city's complaint. Judge Zastera presided over the hearing and said he would take the attorney's criticisms under advisement.

Agenda Item 8A. The Board of Health reviewed the status of the nuisances at 174 Main Street and determined that not all of the nuisances identified had been abated. Motion by Kentsmith, seconded by Erhart, to determine that the nuisances in violation of Springfield Municipal Code §4-301 (3)(6)(7)(8)(9) have not been abated at Lot 18, Block 5, City of Springfield, Sarpy County, Nebraska (174 Main Street), and directed the Clerk send notice to the Springfield City Council that the nuisances have not been abated. AYES: Kentsmith, Erhart, Dill. NAYS: None.

Agenda Item 9. Motion by Kentsmith, seconded by Erhart, to adjourn. AYES: Kentsmith, Erhart, Dill. NAYS: None. Meeting adjourned at 7:28 p.m.

Kathleen Gottsch  
Board of Health Clerk