



BOARD OF HEALTH

AGENDA

Monday, March 11, 2013 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 February 25, 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. 280 South 2nd Street – Update
8. New Business
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 March 11, 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, 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 February 25, 2013, meeting. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None.

Agenda Item 4. None

Agenda Item 5. Motion by Craney, seconded by Kentsmith, to elect Mike Dill as Chairman, Dan Craney as Vice-Chairman, and Mike Erhart as Secretary of the Springfield Board of Health. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None.

Agenda Item 6. None

Agenda Item 7A. Mike Dill reported on the status of the nuisance abatement at 280 South 2nd Street. He said that the property owner is supposed to provide the city with an update soon. The Board also discussed nuisance abatement procedures and updates on the other declared nuisance properties.

Agenda Item 8. The Board discussed standard operating procedures and procedures for initiating a nuisance property.

Agenda Item 9. Motion by Craney, seconded by Kentsmith, to adjourn. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None. Meeting adjourned at 7:17 p.m.

Kathleen Gottsch
City Clerk