



BOARD OF HEALTH

AGENDA

Monday, April 10, 2017, 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 November 14, 2016, Board of Health meeting
4. Communication and Bills
5. Report of Officers and Committees
6. Old Business
 - a. **Tabled November 14, 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 April 10, 2017. 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 Roy Swenson.

Agenda Item 3. Motion by Erhart, 2nd by Kreifels to approve the Minutes of the November 14, 2017, Board of Health meeting. AYES: Roseland, Erhart, Kreifels. NAYS: None.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6. The board tabled action on this item at the November 14, 2017, 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 12 - Photographs of the property taken April 10, 2017.

Exhibit 13 – Photographs of the property taken April 10, 2017.

Jerry Meisinger, property owner of 15501 South Highway 50, stated that he has had issues between the weather and his son working a lot of overtime and therefore hasn't been able to get the barn doors replaced nor the new doors built for the shed. He has also been turned down for a burn permit a few times because of the dry and windy conditions, but is planning on trying again on Wednesday, April 12, 2017, to get a burn permit to burn the pile in the photograph in exhibit 12.

Motion by Erhart, 2nd by Kreifels to table agenda item 6 until the May 8, 2017 meeting, allowing Meisinger additional time to complete both sets of doors, obtain a burn permit for the burn pile and move the boats and equipment to a more appealing storage spot on the property. AYES: Roseland, Erhart, Kreifels. NAYS: None.

Agenda Item 7. None

Agenda Item 8. Motioned by Kreifels, 2nd by Erhart to adjourn. AYES: Roseland, Erhart, Kreifels. NAYS: None. Meeting adjourned at 7:24 p.m.

Barb Henninger