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**BOARD OF HEALTH**

**AGENDA**

Monday, May 8, 2017, 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 April 10, 2017, Board of Health meeting
4. Communication and Bills
5. Report of Officers and Committees
6. Old Business
  - a. **Tabled April 10, 2017.** 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 May 8, 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, Council President Roy Swenson. Lt. Mike Erhart, Jeff Kreifels. Absent: None.

Agenda Item 3. Motion by Swenson, 2<sup>nd</sup> by Erhart to approve the Minutes of the April 10, 2017, Board of Health meeting. AYES: Roseland, Erhart, Kreifels, Swenson. NAYS: None.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6. The board tabled action on this item at the April 10, 2017, meeting, allowing the property owner of 15501 South Highway 50 time to address nuisance concerns because of recent weather conditions.

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

Exhibit 14 - Photographs of the property taken May 8, 2017.

Exhibit 15 – Photographs of the property taken May 8, 2017.

Exhibit 16 – Photographs of the property taken May 8, 2017.

Gottsch reported that there have been additional items found on the property. Exhibit 16 identified the items of concern to be abandoned shelving, disabled trailer & mower and metal studs, used oil storage container and antifreeze containers.

Jerry Meisinger, property owner, did not attend the meeting and has not contacted City Hall about the progress of the proposed violations.

The Board determined little to no progress had been made to resolve nuisance concerns. Motion by Erhart, seconded by Swenson, to determine Lots 5, Grand Square Addition to the City of Springfield, Nebraska (15501 South Highway 50) to be a public nuisance as defined in Springfield Municipal Code §4-301 Nuisances; Specifically Defined. AYES: Roseland, Erhart, Kreifels, Swenson. NAYS: None.

Agenda Item 7. None

Agenda Item 8. Motioned by Kreifels, 2<sup>nd</sup> by Swenson to adjourn. AYES: Roseland, Erhart, Kreifels, Swenson. NAYS: None. Meeting adjourned at 7:12 p.m.

Barb Henninger