

CITY OF SPRINGFIELD

BOARD OF HEALTH

AGENDA

Monday, July 30, 2012 at 7:00 p.m.

Springfield City Hall

170 North 3rd Street

1. Call meeting to order
2. Roll call
3. Adopt Board of Health Bylaws
4. Election of Officers – Chairman, Vice-Chairman, Secretary
5. Review city nuisance ordinance
6. Schedule next meeting
7. Adjournment

MINUTES

Agenda Item 1. An organizational 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 July 30, 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, Lt. Mike Erhart. Absent: Dr. David Kentsmith.

Agenda Item 3. Motion by Erhart, seconded by Craney, to adopt the Board of Health Bylaws. AYES: Craney, Erhart, Dill. NAYS: None. ABSENT: Kentsmith.

Agenda Item 4. Motion by Dill, seconded by Craney, to elect Mike Dill as Chairman, Dan Craney as Vice-Chairman, and Lt. Mike Erhart as Secretary. AYES: Craney, Erhart, Dill. NAYS: None. ABSENT: Kentsmith.

Agenda Item 5. Board of Health Members reviewed the city nuisance and nuisance abatement ordinances. Bill Seidler, City Attorney, reviewed the ordinances and discussed the nuisance abatement procedure. The Board of Health considered complaint procedures and agreed that people wishing to file a complaint with the Board would need to testify at a meeting.

Agenda Item 6. The Bylaws state that regular Board of Health meetings will be held on the second Monday of each month at 7:00 p.m. The next meeting is scheduled for Monday, August 13.

Agenda Item 7. Motion by Craney, seconded by Erhart, to adjourn. AYES: Craney, Erhart, Dill. NAYS: None. ABSENT: Kentsmith. Meeting adjourned at 7:33 p.m.

Kathleen Gottsch
City Clerk