

CITY OF SPRINGFIELD

BOARD OF HEALTH

AGENDA

Monday, August 13, 2012 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 July 30, 2012, Board of Health meeting
4. Communication and Bills
5. Report of Officers and Committees
6. Old Business
7. New Business
 - A. Visit 280 South 2nd Street, Springfield
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 August 13, 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, Dr. David Kentsmith, Lt. Mike Erhart. Dr. Kentsmith arrived at 7:12 p.m.

Agenda Item 3. Motion by Craney, seconded by Erhart, to approve the minutes of the July 30, 2012, meeting. AYES: Craney, Erhart, Dill. NAYS: None. ABSENT: Kentsmith.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6. None

Agenda Item 7A. City Attorney, Bill Seidler, Jr., reviewed the nuisance ordinance and discussed the steps necessary to determine whether or not a property is a nuisance. Dr. Kentsmith arrived at 7:12 p.m. The Board of Health left City Hall at 7:20 p.m. to visit 280 South 2nd Street. The Board of Health arrived back at City Hall at 7:42 p.m. The Board of Health directed the Clerk to proceed with the nuisance abatement procedure.

Agenda Item 8. Motion by Kentsmith, seconded by Craney, to adjourn. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None. Meeting adjourned at 7:48 p.m.

Kathleen Gottsch
City Clerk