



**BOARD OF HEALTH
AGENDA**

Monday, September 9, 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 July 8, 2013, Board of Health meeting
4. Communication and Bills
5. Report of Officers and Committees
6. Old Business
 - a. Nuisance properties update
7. New Business
 - a. Visit and discuss 345 Spruce Street (Property Owner – Sandie Shotkoski)
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 September 9, 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 Craney, seconded by Erhart, to approve the minutes of the July 8, 2013, meeting. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None. Motion carried.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6A. Dill reported on the status of nuisance abatements at 280 South 2nd Street, 485 South 2nd Street, 380 South 2nd Street, 460 Cedar Street, 265 Main Street, and 15501 South Highway 50. He reported on the status of the lawsuit the city has against Kirk Kobiela, 265 Main Street.

Agenda Item 7A. The Board discussed the situation at 345 Spruce Street and considered nuisance abatement procedures. The Board requested that this item be further discussed at the October 14 Board of Health meeting.

Agenda Item 8. Motion by Kentsmith, seconded by Craney, to adjourn. AYES: Craney, Kentsmith, Erhart, Dill. NAYS: None. Motion carried. Meeting adjourned at 7:27 p.m.

Michael Dill
Board Chairman