



**BOARD OF HEALTH
AGENDA**

Monday, October 15, 2018 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 September 10, 2018, Board of Health meeting
4. Communication and Bills
5. Report of Officers and Committees
6. Old Business
 - A. **Tabled September 10, 2018.** Determine whether or not the nuisances at Lot 2, Highview Addition to the City of Springfield, Nebraska (240 Platteview Drive; Arias) have been abated
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 October 15, 2018. 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 Kreifels, seconded by Erhart, to approve the Minutes of the September 10, 2018, Board of Health meeting. AYES: Erhart, Kreifels, Roseland. NAYS: None.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6A. The board tabled action on this item at the September 10, 2018, meeting, allowing the property owner of 240 Platteview Drive time to complete the deck, schedule inspections and address the nuisance issue.

Board of Health Clerk, Barb Henninger, reported that a letter was sent to the property owner on September 13, 2018 detailing the requirements to address the nuisance issue. On Friday, October 12, 2018, city staff contacted Sarpy County Building Inspector and learned that to date no inspections have been completed or scheduled for the property at 240 Platteview Drive. City Administrator, Kathleen Gottsch made a courtesy call to the property owner, but had to leave a message outlining the actions needed to address the nuisance issue. No return contact had been made to date.

Henninger recommended this item be tabled until the November 19, 2018, meeting in order to allow the property owner more time to complete the project and obtain building inspections as the building permit is active for six months from the date of issue.

Motion by Kreifels, seconded by Erhart, to table item 6A until the November 19, 2018, Board of Health meeting, allowing the property owner more time to make any necessary changes to meet building code and obtain the required inspection. AYES: Kreifels, Erhart, Roseland. NAYS: None. Motion carried. If the inspection is final before the November 19, 2018, meeting date, this item will be removed from the Board of Health.

Agenda Item 7. Henninger stated the next Board of Health meeting date falls on Veterans Day. Henninger requested the next Board of Health meeting be scheduled on a non-holiday date to accommodate staff attendance.

Motion by Erhart, seconded by Kreifels, to schedule the next Board of Health meeting for November 19, 2018. AYES: Kreifels, Erhart, Roseland. NAYS: None Motion carried.

Agenda Item 8. Motion by Kreifels, seconded by Erhart, to adjourn. AYES: Kreifels, Erhart, Roseland. NAYS: None. Motion carried. Meeting adjourned at 7:06 p.m.

Barb Henninger
Board of Health Clerk