

BOARD OF HEALTH AGENDA

Monday, October 17, 2022 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 12, 2022, Board of Health meeting
- 4. Communication and Bills
- 5. Report of Officers and Committees
- 6. Old Business
 - A. **Tabled September 12, 2022.** Determine whether or not nuisances at Lots 9 and 10, Block 12, Springfield Addition to the City of Springfield, Sarpy County, Nebraska (121 Main Street and 129 Main Street; Spencer) 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 17, 2022. 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 Dan Craney, Jeff Kreifels, Lt. Dennis Svoboda. Absent: None.

Agenda Item 3. Motion by Craney, seconded by Kreifels, to approve the Minutes of the September 12, 2022, Board of Health meeting. AYES: Craney, Kreifels, Svoboda, Roseland. NAYS: None.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6A. Tabled September 12, 2022. Roseland reported that Keith Hentzen, owner of Springfield Drug, 205 Main Street, Springfield, NE 68059, removed the hanging metal on the front of the building before he closed on the properties. Hentzen is obtaining bids for roof repairs.

Hentzen arrived at the meeting at 7:03 p.m. He informed the Board that he has not closed on the property, but he does have a purchase agreement and anticipates the closing to take place on Tuesday, October 18, 2022. He further stated that within the last month he has met with roofing companies and determined the upper roof is adequate; however, the lower roof needs to be replaced. Hentzen stated he has been in contact with Arlan Hansen, owner of 105 Main Street, Springfield, NE 68059, to determine if the damage from the roof at 121 Main Street has affected the roof at 105 Main Street.

Hentzen informed the board that after he obtains possession of the properties, he plans to repair the front of the buildings and the roof as soon as possible.

Svodoba asked Hentzen if Tuesday, October 18, 2022, will for sure be the closing date. Hentzen commented that the agreement is held strictly by trust and the final hurtle will be to get signatures from the current owner.

Motion by Svoboda, seconded by Kreifels, to table agenda item 6A for thirty (30) days to give Hentzen time to obtain ownership of the properties. AYES: Craney, Kreifels, Svoboda, Roseland. Nays: None. Motion carried.

Agenda Item 7. None

Agenda Item 8. Motion by Craney, seconded by Kreifels, to adjourn. AYES: Craney, Kreifels, Svoboda, Roseland. NAYS: None. Motion carried. Meeting adjourned at 7:09 p.m.

Andie Ledenbach Assistant City Clerk