



**BOARD OF HEALTH
AGENDA**

Monday, September 10, 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 August 13, 2018, Board of Health meeting
4. Communication and Bills
5. Report of Officers and Committees
6. Old Business
 - A. **Tabled August 13, 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 September 10, 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 Roy Swenson 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: Council President Roy Swenson, Lt. Mike Erhart, Jeff Kreifels. Absent: Mayor Bob Roseland.

Agenda Item 3. Motion by Kreifels, seconded by Erhart, to approve the Minutes of the August 13, 2018, Board of Health meeting. AYES: Erhart, Kreifels, Swenson. NAYS: None.

Agenda Item 4. None

Agenda Item 5. None

Agenda Item 6A. The board tabled action on this item at the August 13, 2018, meeting, allowing the property owner of 240 Platteview Drive time to pick up the building permit and address nuisance issue.

City Administrator, Kathleen Gottsch, reported the building permit has been issued and was picked up from City Hall on August 15, 2018. City staff made contact with Sarpy County Building Inspector, to date no inspection has been scheduled for the property at 240 Platteview Drive.

Gottsch recommended this item be tabled until the October 15, 2018 meeting in order to allow the property owner more time to complete the project and obtain building inspections.

Motion by Kreifels, seconded by Erhart, to table item 6A until the October 15, 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, Swenson. NAYS: None. Motion carried. If the inspection is final before the October 15, 2018 meeting date, this item will be removed from the Board of Health.

Agenda Item 7. Gottsch stated the next two Board of Health meeting dates fall on Columbus Day and Veterans Day. Gottsch 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 October 15, 2018. AYES: Kreifels, Erhart, Swenson. NAYS: None Motion carried.

Agenda Item 8. Motion by Kreifels, seconded by Erhart, to adjourn. AYES: Kreifels, Erhart, Swenson. NAYS: None. Motion carried. Meeting adjourned at 7:12 p.m.

Barb Henninger
Board of Health Clerk