

April 5 2017

Chairperson Laverne Schieffer called Tabor Board of Trustees to order Wednesday, April 5, 2017 @ 7:30 p.m. with Ken Carda , Aaron Melichar, Rich Sutera, Linda Bares, Ev Kloucek, FO, Kent Lehr, lawyer present.

Motion by Sutera with second by Bares to accept agenda as presented. Motion carried. Motion by Melichar with second by Carda to approve Financial report as presented. Motion carried. Motion by Bares with second by Carda to approve March 6 and Special meeting, March 20 as published. Motion carried. Motion by Sutera with second by Melichar to pay bills as presented. Motion carried.

GENERAL: EFTPS, 941 payroll, \$814.68;SD UNEMPLOYMENT, 1st quarter dues, \$46.78;EV KLOUCEK, FO salary, \$790.77; BOARD, monthly salary, \$623.36; LARRY REINING, st. main, \$65.11; GERALD HOFMANN, 4/15 st. main., \$878.48; GERALD HOFMANN, 4/30 st. main., \$878.48; TYNDALL TRIBUNE, publish, \$336.90 FT. RANDALL, utility, \$110.86; BON HOMME ELECTRIC, utility, \$2293.16; TABOR CO-OP, st. etc., \$500.86; GERALD HOFMANN, cell, \$25.; HEDALHS, starter pickup, \$70.93; PECHOUS REPAIR, dump truck shifter, \$134.39; MENARDS, st. supply, \$36.96; SDRS, retirement, \$266.40; SDML. w/comp addition premium, \$35.; US POST OFFICE, rent, \$70.; CASH, petty cash library, \$49.89; SHERRI POVANDRA, library antivirus, \$95.84; TABOR AMBULANCE. amb. supply, \$138.12; KATHLEEN SCHIEFFER, amb. supply, \$39.99; ONE SOURCE, office ink, \$202.48;CORTRUST, deposit tickets, \$30.62 TOTAL DISBURSEMENT-\$8495.07. MARCH RECEIPTS-\$13975.65. DISBURSEMENT-\$28917.88 BANK-\$405071.29. WATER: B Y WATER, supply, \$2185.50; BON HOMME ELECTRIC, utility, \$555.; SD DEPT OF REV, lab fee, \$15.; VERIZON, utility, \$24.84 BOLLER PRINTING, postcards, \$145. TOTAL DISBURSEMENT- \$2925.34. MARCH- RECEIPTS-7584.99, DISBURSEMENT- \$2368.84. BANK-\$185689.01 SEWER; March RECEIPTS- \$3698., DISBURSEMENT- \$44.55 BANK-\$213712.04

BUSINESS; Lawyer stated has been in contact with Nuisance Violation lawyer to place on courts spring calendar. Small claims court has been filed for EMT non- payment. Lawyer attended B Y Water annual meeting and requested Tabor to possible check into agreement signed with them. Lawyer stated if any one addressing cable franchise violation right of way, to contact him. ACH bank agreement, tabled. 7 ton per axle signs have been posted. Two Maintainer bids were opened. Jason Kokes bid of \$701. and Dee Kellen Feedlot bid of \$1601. Motion by Sutera with second by Bares to accept Kellen Feedlot bid of \$1601. Motion carried. Chairperson contacted Kellen Feedlot. SDDENR awarded and amended to State Water Plan, 2017 Clean Water State Plan Revolving Fund intended use plan and 2017 Drinking water state revolving Fund intended use plan., March 30, 2017.

NEW BUSINESS: Motion by Melichar with second by Carda to renew Catholic Workman Malt bev. License dba Beseda Hall. Motion carried. Bares abstained. Motion by Carda with second by Melichar for Special Event RL License for Beseda Hall ,June 18, Tractor Pull. Motion carried. Bares abstained. Discussion held on Special Event Malt Bev. License application for Bluebirds using The Keg, license for Cimpl Park, lawyer suggested calling State for proper etiquette Motion by Carda with second by Bares to accept Koch quote for Summer Program w/comp insurance of \$300. Motion carried. Sewer rates discussed for increase to be in compliance for application to State Plans for loans. Motion by Sutera with second by Carda to increase rates from \$17. to \$25. Lawyer checking into amending current resolution with rates increase due July 1, 2017. Drinking Water Report to be published and distributed. Motion by Melichar with second by Bares to apply for West Nile Grant of \$3500. Motion carried. DGR Engineer was introduced to Board. Motion by Bares with second by Sutera for Linda Bares to be the contact person for Capital for A Day. introduced by Dennis Povondra. Motion carried. Trustee requested properly disbanding of HRC funds with official dissolution , tabled.

MAINTENACE: Hofmann absent. Chairperson reported mower and tractor have not arrived. In contact with Road Guy for Chip Seal. Clean up week scheduled for April 26 -28 with instructions to be distributed. Parks are in need to agri-lime. More garbage has been dumped at Dump site. Trustee

requested streets to be swept. May be changing Bulk Water locks due to nonpayment of one client. Possible retirement later this summer, tabled.

FINANCIAL; Building permit issued to Brad Carda, addition; Ken Sedlacek, storage units. Resident questioned water application to surviving siblings, granted. FO will not be attending Finance School June 7-9.

Next Town Board meeting, WEDNESDAY, MAY 3, 2017 @ 7:30 p.m.

Motion by Carda with second by Bares to adjourn at 9:20 p.m. Motion carried.

Evelyn Kloucek, Finance office

Laverne Schieffer, Chairperson