

February 6, 2017

Chairperson Laverne Schieffer called Tabor Board of Trustees to order with Ken Carda, Aaron Melichar, Ev Kloucek, FO, Kris Kocer, Susan Shrader, Jerry Hofmann, main. present. Absent Linda Bares, Rich Sutera.

Motion by Carda with second by Melichar to approve agenda as presented. Motion carried. Motion by Melichar with second by Carda to approve financial report as presented. Motion carried. Motion by Carda with second by Melichar to approve last minutes as published. Motion carried. Motion by Melichar with second by Carda to pay bills as presented. Motion carried.

GENERAL: US POST OFFICE, Jan. stamps, \$188.; EV KLOUCEK, FO salary, mileage, office, \$789.86; BOARD, Jan. salary \$484.83; EFTPS. 941 payroll, \$824.26; LARRY REINING, st. main, \$261.70; B & H PUBLISH, publish, \$128.31; FT. RANDALL, telephone, \$113.94; BON HOMME ELECTRIC, utility, \$1493.98; TABOR CO-OP, st. gas supply, \$918.75; GERALD HOFMANN, cell, \$25.; GERALD HOFMANN, 2/15 salary st. \$878.48; GERALD HOFMANN, 2/28 salary st., \$878.48; SDRS, retirement, \$266.40; SD FEDERAL PROPERTY, st. supply, \$12.50; TYNDALL ACE, st. supply, \$47.59; HEDALHS, st.dump truck alternator, \$81.75; BOMGAARS, st. supply, \$.92; MERLIN GOEHRING, snow removal, \$144.90; ALVIN STERNHAGEN, snow removal, \$50.97; BOLLER PRINTING, office supply, \$149.; ONE SOURCE, office supply, \$31.35; B H AFTER PROM, donation, \$200.; KALINS, library furnace, \$5620.; AMBILL, amb. contracts, \$125.; JOLENE MERKWAN, amb. refund, \$25.; TOTAL EXPENSE-\$13552.97. JANUARY RECEIPTS-\$14612.58, EXPENSE- \$5296.29. BANK- \$409674.29. WATER: B-Y WATER, supply, \$2393.20; BON HOMME ELECTRIC, utility, \$473.60; SD DEPT. OF REV., lab fee, \$15.; VERIZON, utility, \$24.84; LARRY REINING, main, \$37.98; H D SUPPLY, metal detector, \$615.; VISA, cable hound, \$401.27; FIRST NATIONAL, SRF fee, \$10174.68, CORTRUST, transfer chip seal to general, \$8331.; TOTAL EXPENSE-\$22466.67. JANUARY RECEIPTS-\$16901.22, EXPENSE- \$2676.47. BANK- \$194710.20; SEWER- JANUARY RECEIPTS- \$4291.67, EXPENSE- \$848.26. BANK \$206276.61.

DELEGATION; Kris Kocer and Susan Shrader, Development Committee, requested if there is any Ordinance to beautify Tabor with painting of houses/property beautification. Board stated there is a program, Paint S. D. where people can apply for help, so will pass onto Development Committee, place on Marque, and place on flyer when Town Clean up is. Requested information on unlicensed vehicles, if a fine can be imposed, building permit, if moving trailer out of town. Kocer and Shrader left at 8:30 p.m.

BUSINESS; Lawyer not present. Election date for Municipal Election is April 11, 2017 with Trustee Ken Carda term expiring. Petitions may begin circulating Jan. 27, and returned by Feb. 24., 5 p.m.

NEW BUSINESS: Board was approached on sale of Post office, with no interest in pursuing. Motion by Carda with second by Melichar to transfer \$8331. from Water, street chip seal improvement to general fund. Motion carried. Municipal League requested HB bill 1079 to be presented to Board on assessing utility bills onto taxes. Motion by Carda with second by Melichar to donate \$200. to B H After Prom . Motion carried. District III boundary map was returned 2/2/17 with addition of S Janda extension.

MAINTENACE; Attended Commercial pesticide class in Sioux Falls, Feb. 3, with information on SDSU doing tests on West Nile or nuisance mosquitoes. and to apply for grant. Metal detector here. Board expressed Thank you to Dean Sternhagen, Merlin Goehring, Alvin Sternhagen, for helping with snow removal. Clean up letter was given to Board on re-vamping of material. Street cleaner in need of new brushes. Requested if Lead Copper test could be moved to another address, as Board stated to check with SDDENR. Chairperson Schieffer requested executive session at 8:30 p.m. with second by Carda to discuss personnel. Chairperson declared out of executive session at 8:50 p.m. Hofmann left at 8:50.

FINANCIAL: Building permit issued to Andy Hejna. Audit report was given to Board for review. Discussion held on ACH activity with Cortrust on employee banking ,water/sewer deposits for a \$15 monthly fee. Motion by Carda with second by Melichar to pursue. Motion carried.

Motion by Carda with second by Melichar to adjourn at 9:15 p.m. Motion carried.

Next meeting March 6, 2017.

Evelyn Kloucek, Finance Office

Laverne Schieffer, Chairperson

February 21, 2017

Special Town Board Meeting

Chairman Laverne Schieffer called Tabor Board of Trustees to order for a Special Town Board Meeting, Feb. 21 @ 6 p.m., for maintainer purchase. Present- Ken Carda, Aaron Melichar, Linda Bares, Ev Kloucek, FO, Jerry Hofmann, main. Absent Rich Sutera.

Motion by Bares with second by Melichar to accept agenda as presented. Motion carried. Discussion held on a 1978 Galon maintainer from Glenvil, Neb. Motion by Carda with second by Bares to accept the bid of \$9000. and includes delivery. Motion carried. Board requested to place old maintainer for sealed bids on Craig's List and Municipal League magazine, to be opened April 5, 2017, regular town meeting, with bids postmarked March 31, 2017.

Motion by Carda with second by Melichar to adjourn at 6:15 p.m. Motion carried.

Evelyn Kloucek, Finance Office

Laverne Schieffer, Chairperson