

January 4 2017

Chairperson Laverne Schieffer called Tabor Board of Trustees to order Wednesday, January 4, 2017 @ 7:30 p.m. with Ken Carda, Rich Sutera, Linda Bares, Aaron Melichar, Ev Kloucek, FO, present.

Moved by Bares with second by Sutera to accept agenda as presented. Motion carried. Moved by Melichar with second by Bares to accept Financial report as presented. Motion carried. Moved by Carda with second by Melichar to approve Dec. 5, and Special Meeting December 28, as published. Motion carried. Moved by Sutera with second by Carda to pay bills as presented. Motion carried.

GENERAL: BON HOMME ELECTRIC, utility, \$1412.05; FT. RANDALL, utility, \$109.90; HOFMANN GERALD, cell reimbursement, \$25.; GERALD HOFMANN, st. 1/15 salary, \$878.48; GERALD HOFMANN, 1/30 salary, \$878.48; KORTAN SANITATION, 6 month garbage, \$402.; IRS, 4th quarter 941, \$7.63; SD UNEMPLOYMENT, 4th quarter ins, \$17.23; DISTRICT III, dues, \$753.; TABOR CO-OP, st. etc, \$188.75; TOTAL EXPENSE \$7343.05. DECEMBER Receipts-\$20941.93- DISBURSEMENT- \$9632.16. TOTAL GENERAL- \$400356. WATER FUND: B-Y WATER, supply, \$2182.40; BON HOMME ELECTRIC, utility, \$463.20 VERIZON, utility, \$24.87. TOTAL Disbursement- \$2670.47. DECEMBER receipts-\$8313.14- Disbursement- \$3107.37 BANK- \$180485.45. SEWER- December Receipts- \$3979.07, Disbursement- \$1298.26 BANK \$202833.20.

BUSINESS: Lawyer not present. Board requested to remove water meter from residence and stated to send letter to pay surcharge fee since previous water bill paid in full. Final SRF draw sent in for water street improvement and SPN checking into sewer study.

NEW BUSINESS: Moved by Carda with second by Bares to have State Lab continue to sample water supply. Motion carried. Moved by Sutera with second by Melichar to set April 11, 2017 as Municipal Election day. Term expiring Trustee Ken Carda, 3 year term. Trustee working with Tabor Development and District III on potential improvement projects.

MAINTENANCE: Hofmann not present as report given by Chairperson. Moved by Sutera with second by Bares to attend commercial pesticide class in Sioux Falls, Feb. 3 Motion carried. Metal detector and cable hound has been ordered. Inventory completed and reviewed by Board. Clean up letter, tabled. Board requested to be notified when damage is done to city vehicles and/ or equipment and possibly fill out a form.

FINANCIAL : Building permit issued to Bill Showers. Water application to Gunner Dally, and Crystal Marshall. Inventory completed. Annual Audit due in March. Policy manual, tabled.

Moved by Schieffer with second by Sutera to enter into executive session at 8:20 p.m. for personnel. Motion carried. Declared out of executive session at 8:53 p.m. Action taken: 2017 Salary review- Mayor- \$125 per month. Trustee- \$100. per month remain the same. Special meeting- \$25. 1st hour thereafter \$12.50 per hour with maximum of 8 hours. Street Maintenance- from \$25800 to \$26640. yearly (\$1110. semi monthly). Part-time Street from \$11.40 to - \$11.75, Snow removal from \$13.10 to \$13.80. Finance yearly salary from \$10320. to \$10680. (\$890. monthly). EMT- from \$50 to \$55., 1st responder from \$40 to \$45. EVOG from \$30 to \$35 per run. Moved by Carda with second by Melichar to continue Tyndall Tribune as designated paper. Motion carried. Moved by Bares with second by Sutera to have Cortrust Bank as main depositor. Motion carried.

Moved by Melichar with second by Bares to adjourn at 9:03 p.m. Motion carried. Next Board meeting Feb. 6 7:30 p.m.

Evelyn Kloucek, Finance Office

Laverne Schieffer, Chairperson