

July 5, 2017

Mayor Laverne Schieffer called Tabor Board of Trustees to order Wednesday, July 5, 2017 @ 7:30 p.m. with Ken Carda, Aaron Melichar, Rich Sutera, Linda Bares, Ev Kloucek, FO, Stockwell Engineers (John, Matt) present.

Moved by Melichar with second by Sutera to accept agenda as posted. Motion carried. Moved by Sutera with second by Bares to approve financial report as presented. Motion carried. Moved by Carda with second by Melichar to approve last month minutes as published. Motion carried. Moved by Sutera with second by Carda to approve vouchers as presented. Motion carried.

GENERAL: EFTPS, payroll tax, \$2085.08; SD UNEMPLOYMENT, 2nd quarter, #83.60; EVELYN KLOUCEK, FO salary, mileage, \$1053.12; KENT LEHR, lawyer fee, \$439.48; LAVERNE SCHIEFFER, EMT June, \$143.14; KEN CARDA, June amb., \$36.94; RICH SUTERA, June police, \$199.48; SCOTT ULMER, p/t st. \$933.20; MARK MAGGS, June police, \$526.39; LENNY GRAMKOW, June police, \$517.16; ALVIN STERNHAGEN, June police, \$436.35; BRIAN MCGUIRE, June police, \$378.63; SCOTT BURGI, June police, \$349.08; GENE NIEHUS, June police, \$199.48; PRESTON CRISSEY, June police, \$112.21; TERESA HOLLAND, June EMT, \$189.32; JEN CARDA, June EMT, \$143.14; KATHLEEN SCHIEFFER, June EMT, \$138.52; TERSA RENTSCH, June EMT, \$92.35; DON FEJFAR, June EMT, \$92.35; TERRY ANGLE, June EMT, \$46.17; JOE KRONAZIL, June EVOC, \$36.94; ROGER DVORACEK, June EVOC, \$36.94; BAILEY KORTAN, softball coach, \$521.72; BEAU ROTHCHADL, summer coach, \$646.45; MORGAN ROTHCHADL, summer coach, \$369.40; ZACH SUTERA, summer coach, \$923.50; LISA KORTAN, summer park supplies, \$121.94; BOARD, June salary \$392.49; B H PUBLISH, publish, \$56.09; FT. RANDALL, utility, \$112.68; BON HOMME ELECTRIC, utility, \$1381.97; SDRS, retirement, \$266.40; GERALD HOFMANN, utility, \$25.; TABOR CO-OP, St. etc, \$610.47; ACE HARDWARE, st supply, \$7.83; KOCH INS, St. tractor, \$541.; FASTENOL, park supply, \$192.93; ROAD GUY, cold mix, \$125.; PHSYIO CONTROL, amb, \$222.50; YANKTON EMS. ALS assist, \$200. KORTAN SANITATION, garbage, \$702.; POWERS PORTA- POTS, Czech days rental, \$2900. TOTAL EXPENSE-\$18681.79. JUNE RECEIPTS-\$17344.05, DISBURSEMENT- \$31301.34. BANK-\$420519.60. WATER: BY WATER, supply, \$8190.20; BON HOMME ELECTRIC, utility, \$450.; VERIZON, utility, \$24.87; SD DEPT. OF REV, lab fee, \$15. DENR, year permit, \$180.; SENSUS, year contract, \$1715.95; US POST OFFICE, stamps. \$306.; TOTAL EXPENSE-\$12638.95. JUNE RECEIPTS-\$10204.18, DISBURSEMENT- \$4286.26. BANK- \$191753.80; SEWER: FEIMER CONSRTUSTION, sewer placement, \$56520.37. JUNE RECEIPTS- \$3697.89, DISBURSEMENT- \$10767.25. BANK-\$213883.48.

DELEGATION: Stockwell Engineers, located at Yankton Branch, introduced themselves to the Board, and presented brochure. They left at 7:50 p.m.

BUSINESS: Lawyer not present, as Board requested to pursue notice sent out for Nuisance/Vegetation to residents who did not address violation. Motion by Bares with second by Carda to deactivate HRC- Resolution- 17-01 July. Motion carried. Motion by Carda with second by Melichar for 1st reading of Sewer Rate Increase of \$8. Ordinance No. 2017 -05-July. Motion carried. EFT for utility billing, tabled, as need to contact Clerkbooks. Czech Days expense reviewed. Board requested B H Sheriff to attend next meeting. Road Guy proposal sent for repair of Szymanski street, tabled.

NEW BUSINESS: Dog violation was given to resident. for running at large, to be in compliance. Motion by Bares with second by Carda to hire Scott Ulmer for Summer p/t street. at \$11.75 per hour. Motion carried. Board recommended limit of hours. Motion by Sutera with second by Melichar to update Sensus. Motion carried. Dump passed inspection by State. Lagoon inspected by State June 28. Cimpl Park fence was repaired after storm damage and letter was written by Trustee and to be emailed for insurance purposes.

MAINTENANCE: Hofmann not present. Report given by Mayor to continue sweeping streets, shingle lift station, concession stand roof, repair alleys (red rock, manhole). Trustee requested gravel and tree trimming near Vyborny Alley. Board requested written retirement notice. Board requested FO to contact District III on Health Insurance benefits package.

FINANCIAL: Building permits issued to Daryl Pavel, shingle, Judy Lundy, tiling basement, Wes Kloucek, deck. 16 late water notice sent with 4 D/C. FO attended Debit Credit Class in Pierre, June 29. Discussion held on Community Center front door as who all has keys. Motion by Carda with second by Melichar to install locks with non-duplicatable keys. Motion carried. FO to contact Hanson Lock Smith. Summer Program expenses were reviewed.

Motion by Bares with second by Carda to adjourn at 9:55 p.m. Motion carried.

Evelyn Kloucek, Finance Office

Laverne Schieffer, Chairman