

November 6, 2023

Chairperson Laverne Schieffer called Tabor Board of Trustees to order Monday, November 6, 2023 @ 6:30 p.m. at Tabor Community Center, with Ken Carda, Brian Neumayer, Linda Bares, Susan Shrader (via cell), Ev Kloucek FO, Gail Hovorka, Fr. Tom Anderson, Jerry Stibril, Rich Sutera, main, Kent Lehr (6:40) present. Pledge of Allegiance was recited.

Motion Carda, second Neumayer to amend posted agenda as to add Beseda Hall Inc to renew RL liquor license. Motion carried. Motion Carda, second Neumayer to approve amended agenda. Motion carried. Motion Neumayer second Carda to approve financial report as presented. Motion carried. Motion Carda, second Shrader to approve last month's minutes as published. Motion carried. Motion Bares, second Carda to pay bills as presented. Motion carried.

GENERAL: EFTPS, 941, \$1448.23; EV KLOUCEK, FO salary, \$1249.84; BOARD. Oct. salary \$484.84; AMB. Oct fee. \$480.21; KENT LEHR, lawyer, \$330.00; SDRS, retirement, \$571.04; TRIBUNE, publish, \$55.66; FT RANDALL, utility, \$119.98; BON HOMME ELECTRIC, utility, \$1264.72; MAIN, Nov. salary, \$3848.96; TABOR CO-OP, st. gas etc., \$544.14; ACE HARDWARE, st. supply, \$26.97; SOUTHERN MISSOURI RECYCLING, fee, \$38.40; LYLE SIGNS, school bus stops, \$1055.20; HORNSTRA, Furnace st. \$111.51; HARTINGTON TREE, Cimpl park, \$3209. ; JP COOKE, pet tags, \$82.35; SCHENKEL DEMOLITION, 228 E Chicago, \$2244; .TOTAL- \$17262.59; WATER: BY WATER, 1258000 gallons, \$3899.80; PUBLIC LAB, fee. \$15.; ACE HARDWARE, battery, \$17.99 ;1st NATIONAL, SRF fee, \$10219.13. TOTAL- \$14151.92. SEWER: GENERAL FUND, transfer main. wages Nov. \$3848.96; BON HOMME ELECTRIC, utility, \$351.; MARC lagoon pkt, \$799.27; SDDANR fee, \$250.; SPN, SRF sewer fee Oct., \$41219.68; SLOWEY, # 8 payment \$268384.98. Total- \$314853.89.

FINANCIAL: General- \$598501.66; Water- \$246063.27 (Surcharge, \$60398.18); Sewer- \$1087369.60 (Surcharge- \$205793.02/ SRF construction- \$383319.36); Park Savings- \$16350.43.

Delegation: Fr. Tom Anderson (St. Wenceslaus) wanted Town to be aware of school closing, as looking for options to utilize utility billing of school, and options of what may happen. CCD program was looking for areas to conduct classes if were to lower heating. As Board recommended possible to place foam insulation on N side of school. Fr. Tom left at 6:50.

BUSINESS: Lawyer handed out correspondence for executive session, and District III to sign Amendment for SRF till June of 2025. Wastewater update as no asphaltting will be done, due to weather. Motion Bares, second Carda to sign Amendment extension. Motion carried. Motion Carda. second Neumayer for Chairperson to sign CDBG #8/ #12 and change Order #3 and payment #9. Motion carried. Code Enforcer stated to send demolition bill to 228 E Chicago to be paid in 30 days or bill will be sent to BH Auditor to place lien on property. Flu clinic was held Oct. 26. No payment was received from repair of S Haki hydrant, as lawyer recommended to send another bill, due in 30 days or legal action may be taken.

NEW BUSINESS: Motion Shrader, second Carda to pay Kathleen Schieffer \$50 per month for ambulance filing paperwork, setting up meeting. Motion carried. L Schieffer abstained. Motion Bares, second Neumayer to renew Mike and Anita Kloucek dba The Keg RL/ Pkg/Off sale liquor license. Motion carried. Carda abstained. Motion Carda, second Bares to renew RL liquor license for Kortan- Hatwan, dba American Legion. Motion carried. Shrader abstained. Motion Carda, second Neumayer to renew Beseda Hall Inc RL liquor license. Motion carried. Bares abstained. Motion Carda, second Bares to set Dec. 27 @ 6:30 to close 2023 books/ incentives. Motion carried.

MAINTENANCE: Will be attending virtual Lead Copper class Tuesday Nov. 7, @ 2 p.m. No estimate for tree removal. Board asking if stock pile of dirt could be at lagoon for future use. Board requested to talk with Slowey/ SPN on lift station as waiting for Dakota Pump, move burn pile as burned last week, working on W Yankton Street bridge of head wall and pour concrete over culverts for sidewalks. Trees were placed at Cimpl park. Received certificate of achievement for Class 1 water Distribution operations specialist. State Lab called as water sample did not arrive on a timely matter, so sample was repeated. Received notification of Aug- Sept lab for THMS/HAA5 was not completed, as bottles were sent to wrong address.

FINANCIAL: Water applications to St. Wenceslaus school; Tabitha Larsen, S Haki. Ordinance violation was sent to one resident – garbage. 12 late water notice sent with 5 - 2nd notice sent, 1 D/C. Discussion held as residents are not paying 1st intent late fee, as Board states no partial payment or water to be disconnected. Received notice from BH auditor on budget adjusted to \$91666 for property tax.

Public Comments; Gail Hovorka stated Nutrition center is rented for \$50 per use, if CCD was to use. Jerry Stibril observing.

Motion Bares, second Neumayer to enter into executive session at 7:50 . Motion carried. Chairperson declared out at 7:57, with no action taken.

Motion Shrader, second Carda to adjourn at 7:57 p.m. Motion carried.

Next regular Town Board meeting December 6, Wednesday @ 6:30 p.m. Special Town Board meeting Dec. 27 @ 6:30 Wednesday Dec. 27.

Evelyn Kloucek, Finance Office

Laverne Schieffer, Chairperson