

December 6, 2023 Wednesday

Chairperson Laverne Schieffer called Tabor Board of Trustees to order @ Tabor Community Center, December 6, 2023 @ 6:30 p.m. with Ken Carda, Susan Shrader, Brian Neumayer, Ev Kloucek (FO), Rich Sutera (main) Rick Meyer, Jerry Stibril, Kent Lehr (lawyer 6:35) present. Absent Linda Bares. Pledge of Allegiance was recited.

Motion Carda, second Shrader to approve agenda as posted. Motion carried. Motion Shrader, second Neumayer to approve financial report as presented. Motion carried. Motion Carda, second Neumayer to approve last months minutes as published. Motion carried. Motion Carda. second Shrader to pay bills as presented. Motion carried. Financial: General- \$620947.29; Water- \$242090.85 (Surcharge- \$53633).; Sewer- \$342021.33, (surcharge \$ 216799.42, SRF improvement \$- 371088.40; Park Savings- \$ 20050.43.

GENERAL: EFTPS, 941, \$1372.48; EV KLOUCEK, FO Nov. \$1249.84; BOARD, Nov. \$484.84; KATHLEEN SCHIEFFER, Amb Nov. \$23.09; MAIN, Dec. salary, \$3848.96; SDRS, retirement, \$571.04; TRIBUNE, publish, \$57.10; FT. RANDAL, utility, \$119.98; BY ELECTRIC, utility, credit; TABOR CO-OP. st etc, \$388.06; NAPA, st. etc, \$142.44; VISA, Park/ furnace filter, \$205.42; BHHS AFTER PROM, donation, \$200.; LYLE SIGNS, freight, \$88.62; CHILD FAMILY SERVICE, flu vaccine, \$46.; INSURANCE BENEFITS, 2024 dues WC, \$2967.; SDML, league 2024 dues, \$599.26; YANKTON COMPUTER, remote repair, \$120.; SEWER, transfer SD Auditor wastewater CDBG, \$50312.; Total-\$462475.33. WATER: BY WATER, 1056000 gallons, \$3273.60; SD PUBLIC, lab fee, \$15.; SDWWA, dues, \$10.; SDDANR, drinking water fee, \$450. CORE N MAIN, repair, \$1462.07; Total- \$5210.67. SEWER: GENERAL FUND, Sewer Dec st wage, \$3848.96; BY ELECTRIC, utility, \$463.; SPN, SRF fee, \$36521.92; SLOWEY, SRF # 9, \$279512.22. Total- \$320366.80.

DELEGATION: Michael Clark, no show. Rick Meyer BJ Bus thanked Board for posting bus stop signs at location, and requested if bus could be parked at school parking after decision of BHHS school Board, as needs electricity as willing to pay utility bill. Trustee stated a pedestal will be installed near area as for lift station pump. Request granted. Meyers left at 6:45 p.m.

BUSINESS: Pool attempting to file 501C @ Yankton Street as lawyer is waiting for transfer, as would take proper steps. Slowey was given a 25 punch lists to be completed, working on new lift station, Motion Carda, second Neumayer for Chairperson to sign CDBG #9/ 13 and Slowey request #10 upon receiving proper paperwork. Motion carried. Code Enforcer update- bill was sent to resident on demolition cleanup on E Chicago Street, with deadline of Dec. 10, tabled. Special meeting will be held Dec. 27 to close books, pay remaining bills/ incentives. Etc.

NEW BUSINESS: Motion Neumayer, second Carda for Tyndall Tribune as official newspaper. Motion carried. Motion Shrader, second Carda to transfer Tractor pull donation (\$3700) to Park Savings. Motion carried. Motion Carda, second Neumayer to donate \$200. To BHHS After Prom. Motion carried.

MAINTENACE; Did not flush fire hydrants this year, as were exercised, due to sewer repair. Received permission from ST. Wenceslaus parish to pile snow on N parking lot of school, as ready for snow removal, Jim Karolvitz to assist. Reported of stuck curb stops on Szymanski street as possible water leak, as will ask Slowey / Feimers for possible repair, and curb stop on corner of W Dakota/ S Janda. Hydro Clean finished as water usage they used will be billed, as stated in contract. Sutera has noticed lift stations not running as often as infiltration is down. Sutera thanked Board for permission to leave during basketball reffing season. Health insurance, tabled.

FINANCIAL: Building permit to S Kasik, W Szymanski siding. Water applications to R Koletsky, W Szmanski, T Neuhalfen S Lidice, J Kronazil, S Hakl, M Gonazeles, N Janda. Garbage violation was given to resident to be in compliance Dec. 10 as may serve citation for noncompliance. 12 late water notices sent with 4/ 2nd notice sent/all paid.

Motion Schieffer, second Carda to enter into executive session at 7:15 p.m.. Motion carried. Chairperson declared out at 7:30 with no action taken.

Public comment: J Stibril observing.

Motion Shrader, second Carda to adjourn at 7:30 p.m. Motion carried.

Next regular Town Board Meeting January 4, Wednesday @ 6:30 p.m. 2024

Evelyn Kloucek, Finance Office

Laverne Schieffer, Chairperson