

Feb. 5, 2024

Chairperson Laverne Schieffer called Tabor of Trustees to order with Ken Carda, Brian Neumayer, Susan Shrader, Linda Bares, Ev Kloucek (FO), Rich Sutera (main.) Jerry Stibral, Kent Lehr (Lawyer) present at Tabor Community Center Monday, Feb. 5 2024 @ 6:30 p.m. Pledge of Allegiance was recited.

Motion Bares, second Shrader to approve agenda as posted. Motion carried. Motion Carda, second Neumayer to approve financial report as presented. Motion carried. Motion Shrader, second Carda to approve last month's minutes as published. Motion carried. Motion Bares, second Neumayer to pay bills as presented. Motion carried.

Financial: General \$654489.85; Water \$249382.32 (SRF - \$61285.20); Sewer \$647642.61 (SRF-\$236609.12) (Sewer construction -\$90337.82) ; Park Savings \$20057.24.

GENERAL: EFTPS, 941, \$1465.16; EV KLOUCEK, Jan FO, \$1295.25; BOARD, Jan. salary \$484.84; AMB, Jan amb, \$378.78; ST. MAIN, Feb \$3931.16; SDRS, retirement, \$582.44; TRIBUNE, publish, \$105.90; FT. RANDALL, utility, \$119.99; BON HOMME ELECTRIC, utility, \$1374.16; TABOR COOP, st, etc, \$1159.42; ACE, st. etc., \$33.95; MEANRDS, st/center, etc, \$135.47; BOMGAARS, st. etc., \$50.98; JIM KARLOVITZ, Jan. snow removal \$1591.; 3EEE generator inspection, \$350.; VISA/ BOUND TREE, amb. \$89.99; ONE OFFICE, gov. office, \$8.; KENT LEHR, Jan lawyer fee, \$435.; TOTAL \$13468.32. WATER: B Y WATER 962000gallons, \$2982.20; BON HOMME ELECTRIC, utility, \$762.40; DAKOTA PUMP, I Cloud agreement, \$870.; 1<sup>st</sup> NATIONL. SRF fee, \$10219.13; Total- \$14743.70; SEWER: MARC, enzyme pkt., \$491.20; SPN, SRF sewer, \$5739.70; DAKOTA PUMP, I Cloud agreement, \$540.; Total- \$6770.90.

BUSINESS: Small Claims Court to be filed on 2 residents for property cleanup and delinquent water sewer. Motion Bares. Second Carda to accept Warranty Deed from BH School as gifted BH School parking lot to Town. Motion carried. Municipal Election is set for April 9 2024 to 2 terms to expire (Laverne Schieffer, Linda Bars) as petitions need to be returned by Friday Feb. 23 5 p.m. Pet tags are due Jan. 31 for \$2 .. Motion Bares, second Carda to approve ClerkBooks update of \$649 annual payment. Motion carried. Trustee Shrader presented Board with letter from Town and Country Pool asking for assistance to help with Pool. Discussion held, as tabled.

NEW BUSINESS: March 18, Monday has been set for Special Meeting to review property tax assessments @ 6 p.m. with 2<sup>nd</sup> meeting with Director of Equalization, BH School Board for Wednesday, March 20 @ 6 p.m. BH Auditor presented Board with Tax Assessments for \$91657.70. No boundary change listed for District III. Annual Audit was presented for review by Board. SDDOT Railroad property requested if Town think's bike trail would be feasible, or continue as a stakeholder, with Board decision to be a stakeholder. Motion Carda, second Neumayer to sign I Cloud agreement for water/ sewer cell phone alarm. Motion carried.

Maintenance: Stated lift station is up and running as of Jan. 31 Requested information on MARC chemical enzyme to maintain program of \$2500 per year, to help dissolve substance going into lagoon, tabled. Snow removal went well, streets are muddy, with thawing happening. Sutera helped Tabor school put up 1927-1971 class pictures up in Nutrition Center. Trustee Carda continues to work with SPN on wet well on N Lidice.

Finance: 13 late water notices sent due 1-29 and, 2 – 2<sup>nd</sup> notice sent with due date of 2-7 to avoid disconnect. FO presented Board with notice of water bill returned, as Board suggested to send to Small Claims Court.

Jerry Stibral observing.

Next regular Town Board meeting: Monday, March 4. @ 6:30 p.m.

Motion Carda, second Bares to adjourn at 7:45 p.m. Motion carried.

Evelyn Kloucek, Finance Office

Laverne Schieffer,

Chairperson