

January 28, 2026

The Sanborn Electric and Telecommunications Board met in regular session at Sanborn City Hall on Wednesday, January 28, 2026, at 12:00 pm.

Board members present: Jeff Kuehl, Rick Maranell, and Josh Rydberg

Board members absent: None

Others present: Michelle Vos and Jim Zeutenhorst

Motion Kuehl, seconded by Maranell, to adopt the agenda. Motion carried 3-0.

Motion Kuehl, seconded by Maranell, to approve the minutes of the December meeting held on December 31, 2025. Motion carried 3-0.

Motion Maranell, seconded by Kuehl to approve the following bills for payment:
Motion carried 3-0.

Bill List - Sanborn Municipal Light Plant

Meeting Date - January 28, 2026

GENERAL FUND:

		<u>Amount</u>	
*	610 Depot	Vehicle maintenance	\$27.80
*	City of Sanborn	City Hall bills split for December 2025	\$8,072.95
*	City of Sanborn	Reimburse fuel purchases 8/28/25 - 11/25/25	\$1,066.69
*	Don's Auto Service	Two batteries - Digger derrick truck	\$370.22
*	EFTPS - 941	FICA, Medicare & Federal taxes	\$7,301.82
*	Iowa Department of Revenue	Sales Tax for December 2025	\$8,912.33
*	Iowa Department of Revenue	State Withholding - 4th Quarter 2025	\$2,762.13
*	Iowa State Bank	HSA contrib. by employees	\$350.00
*	IPERS	December 2025 wages	\$4,019.25
*	Kuehl, Jeff	Board of Trustees 2025	\$1,200.00
*	Maranell, Rick	Board of Trustees 2025	\$1,200.00
*	Missouri River Energy	Purchased power	\$118,884.17
*	Rydberg, Josh	Board of Trustees 2025	\$1,100.00
*	Sanborn Daycare Association	Donation/economic development - monthly support	\$425.00
*	Sanborn Municipal Utilities	Utilities - warehouse, plant, substation	\$1,609.23
*	Sanborn Savings Bank	HSA Contrib. by employees	\$688.48
*	The Community Agency	Phone/Internet/Cable	\$298.16
*	The Press, Inc.	Publish meeting minutes	\$85.74
*	VISA	Plant maint., vehicle maint., uniform expense	\$411.73
*	Visser, Mike	Purchase skid loader forks (split 1/2 with City)	\$2,500.00
*	WAPA	Purchased power	\$29,512.80
*	Wesco	Distribution maint - streetlighting	\$586.36
		<hr/> <hr/>	
		\$191,384.86	

MISC.

*	Meter Deposit Refunds	Two refunds	\$353.50
		<hr/> <hr/>	
		\$353.50	

EMPLOYEE BENEFIT FUND:

*	Aflac	Aflac - for Dec. 2025 payroll deductions	\$129.42
*	Delta Dental	Dental ins. - for February 2026	\$70.44
*	Equitable Financial Life Ins.	Life/LTD/STD - for February 2026	\$288.94
*	Iowa State Bank	HSA contrib. initial & for January 2026	\$1,950.00
*	Sanborn Savings Bank	HSA contrib. initial & for January 2026	\$2,817.00
*	Wellmark	Health Ins. for February 2026	\$6,703.52
		<hr/> <hr/>	
		\$11,959.32	

* Checks issued prior to meeting.

TOTAL ALL FUNDS: **\$203,697.68**

Month Ending December 31, 2025:

Revenue: \$258,071.69

Expense: \$228,007.27

Motion Maranell, seconded by Kuehl to approve the following December 2025 reports:
Financial Report, Purchased Power Report, and Sales and Revenue Report. Motion carried 3-0.

Rydberg introduced **RESOLUTION #2026-01 “A RESOLUTION NAMING THE OFFICIAL CITY NEWSPAPER, OFFICIAL DEPOSITORIES, AND DIRECTING PAYMENT OF CERTAIN RECURRING BILLS FOR THE SANBORN ELECTRIC & TELECOMMUNICATIONS UTILITY.”** Motion by Kuehl, seconded by Maranell and upon roll being called, the following named members of the board voted:

AYES: Kuehl, Maranell

NAYES: None

ABSTAIN: Rydberg

Motion Carried: 2-0

Rydberg introduced **RESOLUTION #2026-02 “A RESOLUTION TO PROVIDE ECONOMIC DEVELOPMENT SUPPORT TO THE SANBORN DAYCARE.”** Motion by Maranell, seconded by Kuehl and upon roll being called, the following named members of the board voted:

AYES: Kuehl, Maranell, Rydberg

NAYES: None

Motion Carried: 3-0

Rydberg introduced **RESOLUTION #2026-03 “A RESOLUTION TO CHANGE BOARD POLICY MANUAL TO ADD A MAXIMUM PURCHASE AMOUNT FOR CAPITAL IMPROVEMENTS WITHOUT PRIOR APPROVAL FROM THE BOARD AND ADDING A POLICY ON ADJUSTMENTS TO UTILITY BILLS.”** Motion by Kuehl, seconded by Maranell and upon roll being called, the following named members of the board voted:

AYES: Kuehl, Maranell, Rydberg

NAYES: None

Motion Carried: 3-0

Motion Maranell, seconded by Kuehl to approve authorization for General Manager, Zeutenhorst, to Docusign the proposed Amendment 1 to the Electric Service Agreement Contract # 12-UGPR-1022 FES Amendment.

The General Manager discussed getting a cost estimate from DGR for replacing approximately 6.5 miles of transmission line. The City of Sanborn's Transmission line, which hooks up to NIPCO, Sanborn's transmission provider, was constructed in 1962.

There being no further business, motion Kuehl seconded by Maranell to adjourn at 1:15 pm.

The next regular meeting of the Board is scheduled for Wednesday, February 25, 2026, at 12:00 noon at Sanborn City Hall.

Josh Rydberg, President of Board