

February 25, 2026

The Sanborn Electric and Telecommunications Board met in regular session at Sanborn City Hall on Wednesday, February 25, 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 January meeting held on January 28, 2026. 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 - February 25, 2026

<u>GENERAL FUND:</u>		<u>Amount</u>
* 610 Depot	Plant maint., vehicle maint.	\$658.16
* City of Sanborn	City Hall bills split - January 2026	\$10,371.15
* Canadian Pacific Railway	Overhead wire crossing	\$150.00
* DeGroot, Samuel	Electric rebate payable	\$425.00
* DGR Engineering	Outside services	\$743.00
* EFTPS - 941	FICA, Medicare & Federal taxes	\$6,914.60
* Iowa Department of Revenue	Sales Tax - January 2026	\$8,372.82
* Iowa State Bank	HSA contrib. by employees	\$350.00
* IPERS	January 2026 wages	\$4,635.47
* Mid-American Research Chemical	Plant maint.	\$165.06
* Missouri River Energy	Purchased power	\$128,960.31
* Prairie View	Electric rebate payable	\$1,200.00
* Sanborn Daycare Association	Donation/economic development - monthly support	\$425.00
* Sanborn Municipal Utilities	Utilities - warehouse, plant, substation	\$1,534.92
* Sanborn Savings Bank	HSA Contrib. by employees	\$688.46
* Skarshaug Testing Lab, Inc.	Safety	\$114.49
* SP Heating & Cooling	Electric rebate payable - Quality Install	\$100.00
* TextMyGov	Software support (March 2026 - February 2027)	\$2,000.00
* The Community Agency	Phone/Internet/Cable	\$298.60
* The Press, Inc.	Publish meeting minutes	\$84.84
* VISA	Plant maint., vehicle maint., uniform expense	\$711.83
* WAPA	Purchased power	\$31,806.40
		<u>\$200,710.11</u>
<u>MISC.</u>		
* Meter Deposit Refunds	Two refunds	\$490.00
		<u>\$490.00</u>
<u>EMPLOYEE BENEFIT FUND:</u>		
* Aflac	Aflac - for January 2026 payroll deductions	\$86.28
* Delta Dental	Dental ins. - for March 2026	\$70.44
* Equitable Financial Life Ins.	Life/LTD/STD - for March 2026	\$254.23
* Iowa State Bank	HSA contrib. for February 2026	\$150.00
* Sanborn Savings Bank	HSA contrib. for February 2026	\$217.00
* Wellmark	Health Ins. for March 2026	\$7,645.21
		<u>\$8,423.16</u>
* Checks issued prior to meeting.		
TOTAL ALL FUNDS:		\$209,623.27

Month Ending January 31, 2025:

Revenue: \$249,096.72

Expense: \$247,871.24

Motion Maranell, seconded by Kuehl to approve the following January 2026 reports: Financial Report, Purchased Power Report, and Sales and Revenue Report. Motion carried 3-0.

General Manager Reports:

Zeutenhorst informed the Board that he, along with Michelle and Wendy, recently participated in a Webinar hosted by Missouri River Energy Services (MRES), which demonstrated software offered by Tyler Technologies. Discussion was held regarding concerns with our existing software and the potential need for future upgrades. Zeutenhorst plans to further discuss this at the next City Council meeting to determine if there is joint support between the Council and the Utility Board to further explore software options.

Zeutenhorst is still awaiting preliminary figures from DGR Engineering regarding the estimated cost to replace the approximately 6.5 miles of transmission line. He anticipates having this information in time for the March meeting.

Prins Insurance is preparing a quote to provide additional coverage for power poles. The proposal would extend insurance protection to approximately ten power poles. This coverage would not be limited to specific, designated poles. Instead, it would offer broad protection, applying to any ten poles that may incur damage, regardless of their location.

There being no further business, motion Kuehl seconded by Maranell to adjourn at 1:30 pm.

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

Josh Rydberg, President of Board