

April 30, 2025 Meeting Minutes

The Sanborn Electric and Telecommunications Board met in regular session at Sanborn City Hall on Wednesday, April 30, 2025, at 12:00 p.m.

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 Maranell, seconded by Kuehl to approve the minutes of the March 26, 2025, Board Meeting. Motion carried 3-0.

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

Bill List - Sanborn Municipal Light Plant

Meeting Date - April 30, 2025

<u>GENERAL FUND:</u>			<u>Amount</u>
* 610 Depot	Plant maint.		\$48.96
* City of Sanborn	City Hall bills split for March 2025		\$5,996.73
* EFTPS - 941	FICA, Medicare & Federal taxes		\$6,750.68
* Iowa Association of Mun. Utilities	Electric Apprenticeship Annual Tech Fee (N. Schirmer)		\$100.00
* Iowa Department of Revenue	Sales Tax for March 2025		\$7,100.28
* Iowa Department of Revenue	Iowa Withholding Tax - 1st quarter		\$2,465.76
* Iowa State Bank	HSA contrib. by employees		\$200.00
* IPERS	March 2025 wages		\$4,241.52
* Lawson Products	Plant maint.		\$193.19
* Marcus News	Publish Board minutes		\$96.60
* Missouri River Energy	Purchased power		\$84,855.52
* Prins Insurance	Endorsement - add coverage 2017 Digger Derrick		\$76.00
* Prins Insurance	Business renewal - 4/1/2025 - 3/31/2026		\$33,868.15
* Sanborn Daycare Association	Donation/economic development		\$425.00
* Sanborn Foods	Plant maint.		\$27.71
* Sanborn Municipal Utilities	Utilities - warehouse, plant, substation		\$1,109.50
* Sanborn Savings Bank	HSA Contrib. by employees		\$673.08
* The Community Agency	Phone/Internet/Cable		\$289.88
* VISA	Meeting expense, distribution maint.		\$6,810.61
* WAPA	Purchased power		\$26,074.10
* Wesco	Inventory, distribution maint.		\$37,871.26
* Ziegler, Inc.	Vehicle maint.		\$25.56
			\$219,300.09
<u>MISC.</u>			
* Budget Billing refunds			\$15,149.46
* Meter Deposit Refunds	Six refunds		\$1,675.00
			\$16,824.46
<u>EMPLOYEE BENEFIT FUND:</u>			
* Aflac	Aflac - for March 2025 payroll deductions		\$86.28
* Delta Dental	Dental ins. - for May 2025		\$67.72
* Equitable Financial Life Ins.	Life/LTD/STD - for May 2025		\$208.48
* Iowa State Bank	HSA contrib. for March 2025		\$100.00
* Sanborn Savings Bank	HSA contrib. for March 2025		\$217.00
* Wellmark	Health Ins. for May 2025		\$5,480.28
			\$6,159.76
* Checks issued prior to meeting.			
TOTAL ALL FUNDS:			\$242,284.31

Month Ending March 31, 2025:

Revenue: \$217,555.55

Expense: \$188,086.70

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

Nick Smith, Electric Line Superintendent, was present to update the Board on various projects throughout Sanborn. Items discussed included the AMPI expansion for their Pretreatment Facility – the transformer is ready to install, and they are bringing innerduct to the property line. They will be finishing the primary installation at Maris Estates for additional homes which are scheduled to begin construction. Additional areas of town need underground electric repairs, tree trimming around power lines, and possible updating to three-phase for Cornerstone Church.

There being no further business, motion Kuehl, seconded by Rydberg to adjourn at 1:25 p.m.

The next regular meeting of the Board is scheduled for Wednesday, May 28, 2025, at 12:00 noon at Sanborn City Hall.

Josh Rydberg, President of Board