

The Sanborn Electric and Telecommunications Board met in regular session Wednesday, May 29, 2024, at 12:00 p.m. at Sanborn City Hall. Board members present: Jeff Kuehl, Rick Maranell, and Josh Rydberg. Board members absent: None. Others present: Jim Zeutenhorst and Michelle Vos.

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

Motion Kuehl, seconded by Maranell to approve the minutes of the April 24, 2024, Board Meeting. 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 - May 29, 2024

GENERAL FUND:

		<u>Amount</u>
*	610 Depot Plant maint., distribution maint.	\$748.67
*	Border States Industries Inventory, distribution maint.	\$878.80
*	City of Sanborn City Hall bills split for April 2024	\$4,761.94
*	DGR Engineering Generation feasibility study	\$10,555.29
*	EFTPS - 941 FICA, Medicare & Federal taxes	\$6,640.16
*	Iowa Department of Revenue Sales Tax for March 2024	\$6,405.35
*	Iowa State Bank H.S.A. contrib. by employees	\$200.00
*	IPERS April 2024 wages	\$4,266.55
*	Lawson Products Plant maint.	\$406.76
*	Marcus News Meeting publications	\$61.68
*	Missouri River Energy Purchased power	\$81,118.99
*	Northwest Iowa Power Co-Op (NIPCO) Upgrades to 59kV transmission switch	\$83,194.38
*	Sanborn Body Shop Vehicle maint. - repairs to Light Plant truck tailgate	\$1,872.32
*	Sanborn Daycare Association Donation	\$425.00
*	Sanborn Municipal Utilities Utilities - warehouse, plant, substation	\$855.45
*	Sanborn Savings Bank H.S.A. Contrib. by employees	\$653.84
*	Schwebach Tree Service Distribution maint. - stump grinding	\$192.50
*	The Community Agency Phone/Internet/Cable	\$288.10
*	VISA Meeting expense, plant maint., uniform expense, IMFOA dues (MV)	\$540.84
*	WAPA Purchased power	\$24,602.75
*	Wesco Distribution maint. - 200 Amp peds (2), connectors for load mgmt.	\$1,976.83
		<u>\$230,646.20</u>

MISC.

*	Meter Deposit Refunds No refunds	<u>\$0.00</u>
		\$0.00

EMPLOYEE BENEFIT FUND:

*	Aflac Aflac - April payroll deductions	\$86.28
*	Delta Dental Dental Ins. June coverage	\$110.04
*	Equitable Financial Life Insurance Life/AD&D, LTD/STD - June 2024 coverage	\$122.59
*	Iowa State Bank HSA Contrib. for April 2024	\$100.00
*	Sanborn Savings Bank HSA Contrib. for April 2024	\$217.00
*	Wellmark Health Ins. June 2024 coverage	<u>\$4,885.06</u>
		\$5,520.97
*	Checks issued prior to meeting.	
TOTAL ALL FUNDS:		\$236,167.17

Month Ending April 2024:

Revenue: \$209,826.84

Expense: \$195,235.66

Motion Maranell, seconded by Kuehl to approve the following April 2024 reports:
Financial Report, Purchased Power Report, and Sales and Revenue Report. Motion carried 3-0.

Zeutenhorst provided updates on proposed locations of additional streetlighting in the Maris Estates subdivision.

Maranell introduced **RESOLUTION #2024-02 “A RESOLUTION AUTHORIZING THE SANBORN ELECTRIC AND TELECOMMUNICATIONS BOARD TO MAKE DEMAND SIDE MANAGEMENT A CONDITION OF SERVICE,”** and moved the same be adopted. Seconded by Rydberg and upon the roll being called, the following named members of the board voted:

AYES: Kuehl, Maranell, Rydberg

NAYES: None

Motion Carried: 3-0

There being no further business, motion Maranell, seconded by Kuehl to adjourn at 1:00 p.m.
Motion carried 3-0.

The next regular meeting of the Board is scheduled for Wednesday, June 26, 2024, at 12:00 noon at Sanborn City Hall.

Josh Rydberg, President of Board

Prepared by Michelle Vos, Utility Clerk