

The Sanborn Electric and Telecommunications Board met in regular session Wednesday, June 26, 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 May 29, 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 - June 26, 2024**

**GENERAL FUND:**

**Amount**

* 610 Depot	Plant maint., Distribution maint.	\$465.23
* City of Sanborn	City Hall bills split for May 2024	\$5,256.59
* DGR Engineering	Generation feasibility study	\$697.00
* EFTPS - 941	FICA, Medicare & Federal taxes	\$6,605.41
* Farmers Coop Society	Plant maint. - weed spray	\$220.71
* Iowa Department of Revenue	Sales Tax for May 2024	\$6,324.33
* Iowa State Bank	H.S.A. contrib. by employees	\$200.00
* IPERS	May 2024 wages	\$6,290.90
* Iowa Utilities Board	Direct Assessment for billing period 1/1/24 - 3/31/24	\$798.55
* Marcus News	Meeting publications, summer sports sponsorship	\$102.84
* Midwest Spray Team & Sales	Plant maint. - vegetation/weed control	\$736.00
* Missouri River Energy	Purchased power	\$82,807.35
* Sanborn Daycare Association	Donation	\$425.00
* Sanborn Municipal Utilities	Utilities - warehouse, plant, substation	\$340.57
* Sanborn Savings Bank	H.S.A. Contrib. by employees	\$653.84
* Schwebach Tree Service	Distribution maint. - tree removal, stump grinding	\$800.00
* The Community Agency	Phone/Internet/Cable	\$288.22
* VISA	Transportation expense	\$18.00
* WAPA	Purchased power	\$25,680.52
		<b>\$138,711.06</b>

**MISC.**

* Meter Deposit Refunds	Two refunds	\$423.50
		<b>\$423.50</b>

**EMPLOYEE BENEFIT FUND:**

* Aflac	Aflac - May payroll deductions	\$86.28
* Delta Dental	Dental Ins. July coverage	\$110.04
* Equitable Financial Life Insurance	Life/AD&D, LTD/STD - July 2024 coverage	\$172.44
* Iowa State Bank	HSA Contrib. for May 2024	\$100.00
* Sanborn Savings Bank	HSA Contrib. for May 2024	\$217.00
* Wellmark	Health Ins. July 2024 coverage	\$4,885.06
		<b>\$5,570.82</b>

\* Checks issued prior to meeting.

<b>TOTAL ALL FUNDS:</b>		<b>\$144,705.38</b>
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**Month Ending May 2024:**

Revenue: \$218,939.48

Expense: \$202,276.49

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

Maranell introduced **RESOLUTION #2024-03 “A RESOLUTION ESTABLISHING SALARIES FOR THE SANBORN ELECTRIC AND TELECOMMUNICATIONS UTILITY EMPLOYEES,”** 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 1:15 p.m.  
Motion carried 3-0.

*The next regular meeting of the Board is scheduled for Wednesday, July 31, 2024, at 12:00 noon at Sanborn City Hall.*

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Josh Rydberg, President of Board

Prepared by Michelle Vos, Utility Clerk