

The Sanborn Electric and Telecommunications Board met in regular session at Sanborn City Hall on Wednesday, July 2, 2025, at 12:00 p.m. This meeting was rescheduled from the original date of June 25, 2025.

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

Board members absent: None

Other present: Norman Schirmer, Nick Smith, Karter VanMeeteren, Michelle Vos, & Jim Zeutenhorst

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

Motion Maranell, seconded by Kuehl to approve the minutes of the May 28, 2025, 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

Original Meeting Date - June 25, 2025 (meeting held July 2, 2025)

GENERAL FUND:

		<u>Amount</u>
*	610 Depot Plant maint., distribution maint.	\$641.65
*	Alberts, Connie Utility account credit balance refund	\$66.08
*	Campbell, Higgins & Mummert, PC Audit work - CYE 12/31/2024	\$2,950.00
*	City of Sanborn City Hall bills split for May 2025	\$5,003.20
*	City of Sanborn Transfer in lieu of tax	\$82,000.00
*	EFTPS - 941 FICA, Medicare & Federal taxes	\$9,807.17
*	Iowa Department of Revenue Sales Tax for May 2025	\$6,205.37
*	Iowa State Bank HSA contrib. by employees	\$300.00
*	IPERS May 2025 wages	\$6,540.82
*	Marcus News Publish Board minutes	\$90.16
*	Midwest Spray Team & Sales Vegetation/weed control	\$765.00
*	Missouri River Energy Purchased power	\$80,203.44
*	Sanborn Daycare Association Donation/economic development - monthly support	\$425.00
*	Sanborn Daycare Association Donation/economic development - new daycare center support	\$15,000.00
*	Sanborn Municipal Utilities Utilities - warehouse, plant, substation	\$244.39
*	Sanborn Savings Bank HSA Contrib. by employees	\$709.62
*	T.P Anderson & Company, PC Audit work - CYE 12/31/2024	\$5,000.00
*	The Community Agency Phone/Internet/Cable	\$291.59
*	Vermeer Iowa & N. Missouri Mudvac service	\$1,197.08
*	VISA Meeting expense, transportation expense	\$143.45
*	WAPA Purchased power	\$27,607.40
		\$245,191.42

MISC.

*	Meter Deposit Refunds Four refunds	\$790.00
		\$790.00

EMPLOYEE BENEFIT FUND:

*	Aflac Aflac - for May 2025 payroll deductions	\$86.28
*	Delta Dental Dental ins. - for July 2025	\$67.72
*	Equitable Financial Life Ins. Life/LTD/STD - for July 2025	\$214.48
*	Iowa State Bank HSA contrib. for June 2025	\$100.00
*	Sanborn Savings Bank HSA contrib. for June 2025	\$217.00
*	Wellmark Health Ins. for July 2025	\$5,480.28
		\$6,165.76

* Checks issued prior to meeting.

TOTAL ALL FUNDS: \$252,147.18

Month Ending May 31, 2025:

Revenue: \$205,207.50

Expense: \$306,863.69

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

Motion Maranell, seconded by Kuehl to approve the Revolving Loan Committee's recommendation to approve a \$35,000.00 loan application for Zach Brinkman/Brinkman Gravel & Excavating.

Abstain: Rydberg

Motion carried: 2-0

The Board spent time meeting individually with each Light Plant employee to discuss their employment and any concerns or suggestions they may have.

Maranell introduced **RESOLUTION #2025-06 "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: Maranell, Rydberg

NAYES: None

ABSTAIN: Kuehl

Motion Carried: 2-0

There being no further business, motion Maranell, seconded by Rydberg to adjourn at 1:30 p.m.

The next regular meeting of the Board is scheduled for Wednesday, July 30, 2025, at 12:00 noon at Sanborn City Hall.

Josh Rydberg, President of Board