

The Sanborn Electric and Telecommunications Board met in regular session at Sanborn City Hall on Wednesday, October 2, 2024, at 12:00 p.m. This meeting was rescheduled from the original date of September 25, 2024.

Board members present: Jeff Kuehl, Rick Maranell, and Josh Rydberg.  
 Board members absent: none.  
 Others present: Jim Zeutenhorst.

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

Motion Kuehl, seconded by Maranell to approve the minutes of the September 4, 2024, 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 - September 25, 2024 (held October 2, 2024)**

**GENERAL FUND:**

			<u>Amount</u>
* 610 Depot	Plant maintenance		\$511.46
* Ahlers & Cooney, P.C.	Legal - RE: electric transmission line franchise		\$31.00
* Canadian Pacific Railway	Underground crossing		\$150.00
* Cannon Technologies	Load management control boxes (60)		\$12,987.00
* City of Sanborn	City Hall bills split for August 2024		\$10,775.82
* DGR Engineering	Electric franchise update		\$254.00
* EFTPS - 941	FICA, Medicare & Federal taxes		\$6,802.97
* Fred's Plumbing & Heating	Plant maint. - AC repairs at Substation		\$317.23
* Iowa Department of Revenue	Sales Tax for August 2024		\$8,567.55
* Iowa State Bank	H.S.A. contrib. by employees		\$200.00
* IPERS	August 2024 wages		\$4,330.87
* Marcus News	Publications - meeting minutes		\$88.23
* Missouri River Energy	Purchased power		\$128,258.22
* Sanborn Daycare Association	Donation		\$425.00
* Sanborn Municipal Utilities	Utilities - warehouse, plant, substation		\$222.11
* Sanborn Savings Bank	H.S.A. Contrib. by employees		\$653.84
* T.P. Anderson & Company, P.C.	Completion of audit work for year ended 12/31/2023		\$1,000.00
* The Community Agency	Phone/Internet/Cable		\$292.08
* VISA	Plant maint., meeting expense		\$510.03
* WAPA	Purchased power		\$26,951.28
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			<b>\$203,328.69</b>

**MISC.**

* Meter Deposit Refunds	Four refunds		\$690.00
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			<b>\$690.00</b>

**EMPLOYEE BENEFIT FUND:**

* Aflac	Aflac - August payroll deductions		\$48.12
* Delta Dental	Dental Ins. October coverage		\$110.04
* Equitable Financial Life Insurance	Life/AD&D, LTD/STD - October 2024		\$204.30
* Iowa State Bank	HSA Contrib. for September 2024		\$200.00
* Sanborn Savings Bank	HSA Contrib. for September 2024		\$434.00
* Wellmark	Health Ins. October 2024 coverage		\$4,885.06
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			<b>\$5,881.52</b>

\* Checks issued prior to meeting.

**TOTAL ALL FUNDS:** **\$209,900.21**

**Month Ending August 31, 2024:**

Revenue: \$256,234.94

Expense: \$237,615.74

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

The Board next discussed the four generator options provided to them from a study conducted by DGR Engineering. The Board discussed rate increases associated with each option. Zeutenhorst presented pictures from a trip to three towns: Laurens, West Bend, and Coon Rapids. Each town has generation, but each town houses the generators in a different way. The three different options are a modular self-contained unit, a cement block building and a metal building. At this time, the Board tabled the discussion and will continue at next month's meeting.

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

*The next regular meeting of the Board is scheduled for Wednesday, October 30, 2024, at 12:00 noon at Sanborn City Hall.*

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Josh Rydberg, President of Board