

The Sanborn Electric and Telecommunications Board met in regular session at Sanborn City Hall on Wednesday, December 18, 2024, 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 Kuehl, seconded by Maranell to approve the minutes of the November 27, 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 - December 18, 2024**

<b><u>GENERAL FUND:</u></b>			<b><u>Amount</u></b>
* 610 Depot	Plant maintenance		\$31.01
* Ahlers & Cooney, PC	Electric transmission franchise renewal		\$306.50
* City of Sanborn	City Hall bills split for November 2024		\$8,896.21
* City of Sanborn	Annual donation		\$36,000.00
* D.A. Davidson & Co	Annual filing of Continuing Disclosure to EMMA		\$1,000.00
* DGR Engineering	Generation feasibility study		\$1,260.50
* EFTPS - 941	FICA, Medicare & Federal taxes		\$6,940.32
* Iowa Department of Revenue	Sales Tax for November 2024		\$6,167.39
* Iowa State Bank	H.S.A. contrib. by employees		\$200.00
* Iowa Utilities Commission	Direct Assessment charges - FY 2025 (billing pd 7/1-9/30/24)		\$1,499.15
* IPERS	November 2024 wages		\$4,311.72
* Marcus News	Publications		\$292.32
* Missouri River Energy	Purchased power		\$89,523.97
* Sanborn Daycare Association	Donation		\$425.00
* Sanborn Municipal Utilities	Utilities - warehouse, plant, substation		\$405.22
* Sanborn Savings Bank	H.S.A. Contrib. by employees		\$653.84
* The Community Agency	Phone/Internet/Cable		\$290.37
* VISA	Safety, meeting expense		\$340.52
* WAPA	Purchased power		\$25,434.47
			<b>\$183,978.51</b>
<b><u>MISC.</u></b>			
* Meter Deposit Refunds	Three refunds		\$450.00
			<b>\$450.00</b>
<b><u>EMPLOYEE BENEFIT FUND:</u></b>			
* Aflac	Aflac - November payroll deductions		\$86.28
* Iowa State Bank	HSA contrib. for November 2024		\$100.00
* Sanborn Savings Bank	HSA contrib. for November 2024		\$217.00
			<b>\$403.28</b>
* Checks issued prior to meeting.			
<b>TOTAL ALL FUNDS:</b>			<b>\$184,831.79</b>

**Month Ending November 30, 2024:**

Revenue: \$247,738.29

Expense: \$226,370.70

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

Maranell introduced **RESOLUTION #2024-05 “A RESOLUTION ADOPTING RATES FOR ELECTRIC SERVICE”** and moved the same be adopted. Seconded by Kuehl and upon the roll being called, the following named members of the board voted:

AYES: Kuehl, Maranell, and Rydberg

NAYES: None

Motion Carried: 3-0

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

*The next regular meeting of the Board is scheduled for Wednesday, January 29, 2025, at 12:00 noon at Sanborn City Hall.*

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Josh Rydberg, President of Board