May 29, 2024

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: |  |  |
|  |  |  | Amount |
| \* | 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 |
|  |  |  | $230,646.20 |
|  |  |  |  |
|  | MISC. |  |  |
| \* | Meter Deposit Refunds | No refunds | $0.00 |
|  |  |  | $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 | $4,885.06 |
|  |  |  | $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 TELECOMMUNCIATIONS 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