

JUNE 22, 2009
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 5:06 p.m.

Board Members Present: John Price (Chairman); Mike Klingler; Jason Blundell; Glen Clark; Susan Ring (via teleconference)

IBSD Staff: Cindy Wellman, Manager

Attorney: Paul Echohawk, Echohawk Law Office (via teleconference)

Public: Swen Berg , Post Register; Larry Rockwood, patron; Greg Hansen, Rockwell Development

Agenda Items:

1. Call for additional agenda items.
2. Discussion - Review floor plans - IBSD office
3. Discussion - Decide which property to purchase (lot selection)
4. Adjournment

Meeting minutes: For additional information, please reference the meeting recording.

00:56:50 **REVIEW FLOOR PLANS – IBSD OFFICE**

Mr. Blundell has a sketch of a beginning floor plan but has not proceeded with an architect since the Board has not been authorized this. Mr. Hansen offered Rockwell's drafting services to get a preliminary plan drawn up at no charge to get things moving along.

MOTION: Mr. Blundell made a motion to accept Rockwell's offer to draft a preliminary floor plan drawing to assist the process at no cost. **MOTION SECONDED:** Mr. Clark seconded.

MOTION PASSED: (Yay: Mr. Klingler, Ms. Ring, Mr. Blundell, Mr. Clark; Chairman Price abstains)

01:08:40

00:05:40 **LOT SELECTION DISCUSSION FOR PROPOSED IBSD OFFICE**

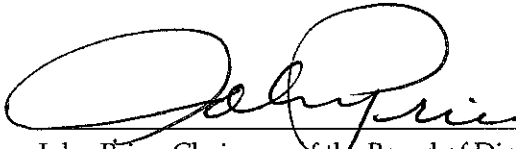
The Board discussed various available lots for purchase within the District. A previous motion was made to purchase a lot within Ammon-Lincoln Industrial Park. The prices and sizes within this development were discussed.

Greg Hansen stated the prices have been reduced and cannot be lowered additionally. All utilities are available in this area. Ms. Ring questioned if a conflict of interest existed by buying from Rockwell since the Board had recently granted refunds. The refunds were a result of service fees paid on vacant lots. Mr. Echohawk did not believe a conflict existed.

Additional property considerations were discussed. The Board discussed considering the options and meeting again in a week.

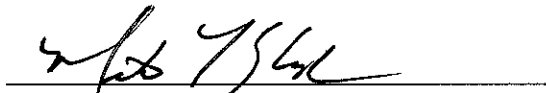
MOTION: Ms. Ring made a motion to look at additional properties presented by Mr. Klingler and Mr. Price. **MOTION AMMENDED:** Mr. Klingler amended motion to include meeting in a week to discuss additional lots and information. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Ms. Ring, Chairman Price; Nay: Mr. Blundell, Mr. Clark)
00:56:50

01:08:40
The meeting Adjourned at 6:15 p.m.



John Price, Chairman of the Board of Directors

12-11-09
Date



Mike Klingler, Secretary/Treasurer

12/9/09
Date