

## IBSD MEETING MINUTES FEBRUARY 23, 2009

A special meeting of the Board of Directors of the Iona Bonneville Sewer District, a political subdivision of the State of Idaho, was held at the District Office, 1555 E. Lincoln Road, Idaho Falls, Idaho on February 23, 2009 at 5:00 p.m.

Called to order by John Price at 5:10 p.m.

### IBSD Board Present:

John Price  
Mike Klingler  
Susan Ring  
Glen Clark  
Jason Blundell

### Others Present:

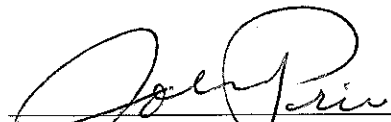
Cindy Wellman – IBSD Manager  
Donna Bridges – IBSD Field Coordinator

### AGENDA ITEMS

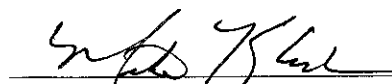
1. Review of proposed floor plans for new office and discuss available properties (land).
  - a. Sketches of proposed floor plans for new building were presented from John Price, Jason Blundell and Donna Bridges.
  - b. Discussion of using existing IBSD funds vs. having a Bond for a new building. It is believed that Patrons will be resistant to Bonding funds and worry about increased fees. There is not a need for Bonding since monies are available and IBSD has authority to allocate money for a new building. It is believed that a building will be a good investment and there is a possibility of building larger than needed and renting out space.
  - c. Glen would like to allocate money tonight for property/land immediately. John does not believe it needs to be done right away because it can be done at a moment's notice at a later time. He would like more information before making that decision and there is no rush. Glen is concerned the lease will be expired before new building is ready but we can go month to month on rental agreement for current office. Will confirm with Bob. Mike would like to figure out which property we are buying before allocating money.
  - d. Ground is limited within the District and we are obligated to build within the District, although not required to, and as centrally located as possible. Zoning that allows a shop is desired. Glen is concerned available property within the District will be limited.
  - e. Size of land and maintenance involved was discussed. Concern is that weeds will be a problem if it's too big.
  - f. John will call Randy Waters, commercial Real Estate. More investigation should be done and a public hearing should be held with opportunity for public feedback.
  - g. The property being considered off Lincoln is central but not necessarily convenient. It's near Falls Water which is a plus. Most people send payments by mail. Susan suggested a location that is on the way to other places and so considered convenient.
  - h. Ideas for the floor plan and what room is needed was discussed. If additional space is need in the future it would be a good idea to make it "add-onable." A partition for areas where money is counted is important. Glen would like someone to be in the reception area so Patrons are greeted. Cindy thinks having someone handling account issues would not want to be heard.
  - i. We need to find out how many restrooms are required for a public building. Everything we have now is preliminary but builders and contractors are willing to assist in process. Architect's stamp is probably required as well as an Engineer's. The design will be complete before bids.

2. Signature cards
  - a. Cindy directed the Board that new signature cards are needed to add Jason. The Board is required to go in to do that.
3. Beeches Corner
  - a. City of Idaho Falls will be filming lines on February 24<sup>th</sup>. Previous records were found of this line but we still want Idaho Falls to film so we can see the difference from two years ago.
4. City of Ammon lawsuit
  - a. Motion from the Court to dismiss the City of Ammon lawsuit received by John.
5. Phonebook listing
  - a. The old number is being published in off-brand phone books. We should try to acquire the old numbers and add them to our system.
6. Adjournment

Meeting Adjourned at 5:50 p.m

  
\_\_\_\_\_  
John Price, Chairman of the Board of Directors

5-20-2009  
Date

  
\_\_\_\_\_  
Mike Klingler, Secretary/Treasurer

5-20-2009  
Date

**NOTICE IS GIVEN** that the Board of Directors of the Iona Bonneville Sewer District shall hold a **Special Board Meeting, Monday, February 23, 2009 at 5:00 pm** at the office of the Iona Bonneville Sewer District located at 1555 E. Lincoln Road, Idaho Falls, ID.

Meeting Location:

**Iona Bonneville Sewer District**  
1555 E. Lincoln Road  
Idaho Falls, Idaho

**February 23, 2009 Special Board Meeting AGENDA**

1. Call for additional agenda items.
2. Review of proposed floor plans for new office and discuss available properties (land).
3. Adjournment

The next monthly meeting is March 18, 2009, 7:00 pm at the District Office.

**Adjournment.** "In as much as there have been no other requests for additional items to be included for discussion and proper notice given, the meeting will then be adjourned. The next monthly meeting date is March 18, 2009.

*Per Idaho Code for Open Meetings – all IBSD meetings of the board are Open to the Public. Executive Sessions are not open, however will be posted. Any persons wishing to place an item of discussion on the agenda are requested to submit such request to the IBSD Office no later than the Friday prior to the meeting. Unless the request is of an urgent matter, if received after the Friday prior deadline, it will be placed on the following month agenda.*