

OFFICIAL IBSD MINUTES

JULY 30, 2009

IONA-BONNEVILLE SEWER DISTRICT (IBSD) SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 5:00 p.m.

Board Members Present: John Price (Chairman); Mike Klingler (present telephonically); Susan Ring; Jason Blundell; (Glen Clark: Absent)

IBSD Staff: Cindy Wellman, Manager; Donna Bridges, Field Coordinator; Kristi Hunter, Administrator

Attorney: Eileen McGovern. Echohawk Law

Public: Suzanne Hobbs, reporter, Kevin Harris, patron; Milton Bullock, patron; Susan Farnsworth, patron; Aman Chabra, reporter; Sally Price, patron; Dan Gubler, patron, Terry McNamm, patron; Dan Hunting, patron; David Barrington, patron

Agenda Items:

1. Patron Questions/Comment: Milton Bullock – Questions regarding recall election of Susan Ring and about the legal advice the Board has received.
2. 2009 Certification of tax liens.
3. Adjournment

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

00:05:45 **RECALL ELECTION: MILTON BULLOCK PATRON COMMENTS**

A recall election has to be initiated by members of the District who want a re-vote on any elected official's office. This process is spelled out in Title 34, Chapter 17 which requires a recall petition be circulated, signatures gathered, and that the petition be filed with the County Clerk. The County Clerk then certifies that the petition signatures represent members of the district who are registered voters and meet certain requirements.

The petition to recall Susan Ring was certified because it meets the requirements and the Board is required by law to call the election. Even if the official subject to recall resigns, after a five (5) day period, there is still no way to call off the election. Recall elections are an opportunity for members of the district to re-vote on an issue and provide the public an opportunity to say how they like the job an individual is doing. The Board has chosen to remain neutral and has not taken sides or been actively involved in either side of the question. This is between members of the public and Ms. Ring.

The vote will be held Tuesday between 8:00 a.m. and 8:00 p.m. at Tiebreaker Elementary school and any registered voter who lives in the district may vote in the election.

Chairman Price invited Mr. Bullock to address the Board.

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Mr. Bullock lives at 4760 E. Lincoln Road and has been a member of IBSD since 1974. He stated he has decided to come forward because there needs to be independence and objectivity, somebody independent of claims and allegations being made, who can look at them and determine truthfulness. He will be doing an independent patron audit of IBSD.

Mr. Klingler commented that he appreciated Mr. Bullock's interest and concern and that is exactly what Searle and Associates was called in for: an independent perspective. Further, the Idaho Attorney General's office is investigating former management and activities there, and so he appreciated Mr. Bullock's efforts, but there are already entities doing an independent review. The Board would welcome him to join them and continue efforts and Mr. Klingler hopes he will get up to speed on what has occurred in the district over the last several years and months and be able to look at all the activities and things that have occurred. That is exactly why other entities including Forsgren Engineering, Echohawk Law Offices, the Idaho Attorney General's Office, and Searle and Associates were brought in: for independent perspective regarding previous activities.

00:39:48

00:00:10 CERTIFICATION OF TAX LIENS

The Board needs to approve and sign the certification of tax liens. Chairman Price noted this is a less than pleasant task the Board has to do every year; transferring delinquent accounts to tax liens to be sure IBSD gets paid at some point.

Ms. Ring asked how this year's delinquent accounts compared to the previous years. Mrs. Wellman stated the liens certified for 2008 were \$211,271.98 and for 2007 was \$201,284.00 including the filing fees and are about \$169,000 for 2009.

Chairman Price explained that although the Board has the authority to levy taxes, this is the only type of taxation the Board does to transfer delinquent accounts into liens against property so the property cannot be sold until the lien is satisfied.

Chairman Price noted that the number of liens is down significantly from the last two years due to accounts being settled before they go to tax liens. He stated the staff is doing a wonderful job working out account payments with property and home owners before the properties goes to lien.

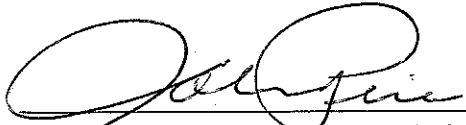
MOTION: Ms. Ring made a motion to certify that liens are owed and that they are being converted to tax liens from delinquent accounts. **MOTION SECONDED:** Mr. Blundell.

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

00:05:45

The meeting adjourned at 5:45 p.m.

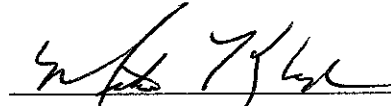
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John Price, Chairman of the Board of Directors

11-11-09

Date



Mike Klingler, Secretary/Treasurer

11-11-09

Date