

OFFICIAL IBSD MINUTES

MARCH 15, 2011
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Mr. Blundell at: 10:07 a.m.

Board Members Present: Mike Klingler; Glen Clark; Kelly Howell; Jason Blundell (Acting Chairman)
Absent: John Price, Chairman

IBSD Staff: Cindy Wellman, Manager

Attorney: Tony Sasser, Sasser Law Office

Public: Randy Waters, High Desert Realty

Agenda Items:

1. Executive Session: Idaho Code 67-2345 (c)
2. Adjournment

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

00:00:00 EXECUTIVE SESSION: IDAHO CODE 67-2345 (C)

MOTION: Mr. Klingler made a motion to move into executive session pursuant to Idaho Code 67-2345 (c). **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Howell, Mr. Clark; Mr. Blundell abstains)

00:00:50

Tape 2 00:00:00

Time 10:38 a.m.

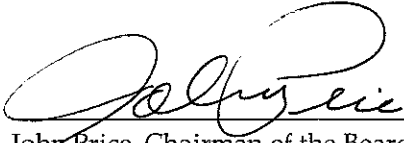
MOTION: Mr. Klingler made a motion to hire Randy Waters to act as a buyer's agent to the Iona Bonneville Sewer District. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 3-0 (Yay: Mr. Klingler, Mr. Howell, Mr. Clark; Mr. Blundell abstains)

Tape 2 00:00:30

Tape 2 00:00:30 ADJOURNMENT

The meeting adjourned at 10:40 a.m.

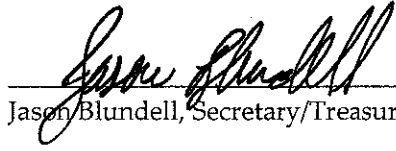
OFFICIAL IBSD MINUTES



John Price, Chairman of the Board of Directors

5-2-11

Date



Jason Blundell, Secretary/Treasurer

5/3/11

Date