

OFFICIAL IBSD MINUTES

APRIL 12, 2017

IONA-BONNEVILLE SEWER DISTRICT (IBSD) SPECIAL BOARD MEETING

Meeting called to order by Chairman Jason Blundell at: 7:08 p.m.

Board Members Present: Jason Blundell (Chairman); Robert Esplin; Matt Porter; Stephanie Bird (absent); Brady Belliston

IBSD Staff: Cindy Wellman, Manager

Attorney: Tony Sasser, Sasser Law Office

Public: None

Agenda Items:

1. Open Director position, Matt Porter
2. Open office (staff) positions: Executive Session: Idaho Code: 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled

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

00:00:00 **OPEN DIRECTOR POSITION, MATT PORTER**

Mr. Porter announced that he is moving out of the District with the recent sale of his home. The sale was much sooner than he anticipated so he will have to resign from the Board on May 16th. So currently there is a position up for election. With Mr. Porter's resignation the Board will appoint for his position. The procedure for this in the past was to request resumes from interested individuals. The decision and appointment will take place during a public meeting.

The Board discussed how to proceed forward and decided that a new appointee should be selected as soon as possible. Ms. Wellman will send out a notice and put this on the agenda for the next monthly meeting.

00:14:55

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00:14:55

OPEN OFFICE (STAFF) POSITIONS: EXECUTIVE SESSION: IDAHO CODE: 74-206 (1) (A) TO CONSIDER HIRING A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL AGENT, WHEREIN THE RESPECTIVE QUALITIES OF INDIVIDUALS ARE TO BE EVALUATED TO FILL A PARTICULAR VACANCY OR NEED, UNLESS A VACANCY IN AN ELECTIVE OFFICE IS BEING FILLED

MOTION: Mr. Porter made a motion to go into executive session to discuss staffing issues as per Idaho Code: 74-206 (1)(A). **MOTION SECONDED:** Mr. Esplin seconded. **MOTION PASSED:** AND THE VOTE TO DO SO BY ROLL CALL 4-0 (Yay: Mr. Blundell, Mr. Esplin, Mr. Porter, and Mr. Belliston)

00:15:45 Pt 2

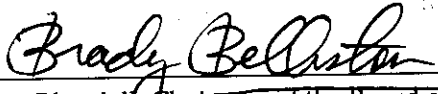
00:00:00Pt 2

MOTION: Mr. Porter made a motion that Mr. Belliston and Mr. Esplin move forward with interviewing candidates and potentially make job offers as per discussion in executive session. **MOTION SECONDED:** Mr. Esplin seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Blundell, Mr. Esplin, Mr. Porter, and Mr. Belliston)

00:00:40 Pt 2

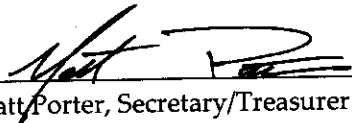
00:00:40Pt 2 **ADJOURNMENT**

The meeting adjourned at 8:47 p.m.



Jason Blundell, Chairman of the Board of Directors
Director

4-26-17
Date



Matt Porter, Secretary/Treasurer

4-26-17
Date