

# OFFICIAL IBSD MINUTES

APRIL 25, 2012

## IONA-BONNEVILLE SEWER DISTRICT (IBSD) MONTHLY BOARD MEETING

Meeting called to order by Chairman Kelly Howell at: 7:02 p.m.

**Board Members Present:** Kelly Howell (Chairman); Mike Klingler; Jason Blundell; Glen Clark; Robert Esplin

**IBSD Staff:** Donna Bridges, Field Coordinator

**Attorney:** Tony Sasser, Sasser Law Office

**Public:** Jeff Freiberg, J. Freiberg Engineering

### Agenda Items:

1. Discussion regarding elementary school in Crow Creek subdivision: J. Freiberg Engineering
2. Patron request to abandon easement: Nona Lee Turner
3. City of Iona impact area
4. Status of Engineering Study (added to agenda)
5. Development agreement: Spacious Acres subdivision
6. Panorama Hills update
7. Group Term Life Insurance Plan
8. Approval of minutes: 3/28/2012, 4/12/2012 and 4/18/2012
9. Payment of bills
10. Adjournment

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

### 00:00:00 DISCUSSION REGARDING ELEMENTARY SCHOOL IN CROW CREEK SUBDIVISION: J. FREIBERG ENGINEERING

Mr. Jeff Freiberg, J. Freiberg Engineering, presented a preliminary plat for the proposed elementary school in Crow Creek Div. 2. Mr. Freiberg is working on the school site plan and stated Wayne Crow will submit plans for the subdivision. He is proposing the school connect to the 8-inch line on Sandy Drive; this flow will utilize the lift station in Summit Park.

The final plans should be ready next week for the school. The Board discussed and stated there are no immediate objections and would work with the developer since construction is scheduled to begin late May.

00:08:25

### 00:08:25 PATRON REQUEST TO ABANDON EASEMENT: NONA LEE TURNER

Nona Lee Turner has requested that the easement west of her property on 4577 E 9<sup>th</sup> N be abandoned so she can purchase the property to build a shop. She would like to purchase two "L" shaped pieces that extend the north and south of her neighbors' properties to the west. One piece

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has an easement on it and the other is there for the purpose of providing access to the sewer service. If she built a shop in this area her neighbor to the southwest would not be able to access the sewer line. The agreement for the easement states it will be used for either sewer service or irrigation purposes.

The Board discussed how this lot could get service including having her grant an easement on her property but agreed there is too much possible liability in limiting this lots access to services.

**MOTION:** Mr. Clark made motion to deny Nona Lee Turner's request to abandon easement.  
**MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 4-1 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark and Chairman Howell; Nay: Mr. Esplin,)

00:17:15

00:17:15            **CITY OF IONA IMPACT AREA**

The Board reviewed a letter that was sent to Bonneville County from the City of Iona Mayor requesting an increase to the City of Iona impact area. The request had been revised previously to match the IBSD boundary area since Bonneville County is requiring sewer services for the impact area. The IBSD boundary is set and not subject to change. This new request has been revised again to the original request based on the City of Ammon not being serviced by the City of Idaho Falls any longer. Iona is presuming that the additional capacity will allow IBSD to expand.

Mr. Klingler stated that he is not comfortable increasing the service area at this time since it is not known if the infrastructure could handle the additional area. At this point, as a District, there are no plans to increase the existing boundary. Annexations are being considered on a case by case basis with the City of Idaho Falls approval.

The Board discussed this and decides no action should be taken since they were just copied on the letter to Bonneville County.

00:25:30

**MOTION:** Mr. Klingler made a motion to add Status of Engineering Study to agenda based on information that was received today. **MOTION SECONDED:** Mr. Esplin seconded. **MOTION PASSED:** 5-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, Mr. Esplin, and Chairman Howell)

00:26:35

00:26:35            **STATUS OF ENGINEERING STUDY**

Mr. Harris is a week or two from having a draft of the Facility Planning Study ready for review. He has asked if the Board would like to receive a copy for review before a meeting or if they would like to schedule a special meeting for a presentation of the draft.

The Board discussed it and agreed they would like a draft beforehand for review followed by a special meeting.

00:27:50

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00:57:20      **APPROVAL OF MINUTES: 3/28/2012, 4/12/2012 AND 4/18/2012**

**MOTION:** Mr. Blundell made a motion to approve the minutes for 3/28/2012, 4/12/2012 AND 4/18/2012. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** 5-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, Mr. Esplin, and Chairman Howell)

00:58:15

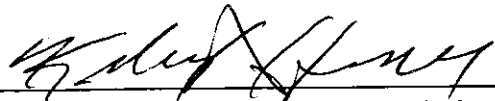
00:58:15      **PAYMENT OF BILLS**

**MOTION:** Mr. Clark made a motion to pay the bills. Mr. Blundell amended the motion to pay the entire bill except Schiess & Associates which will be paid \$5,000.00 until their invoice can be reviewed. **MOTION SECONDED:** Mr. Blundell seconded. **MOTION PASSED:** 5-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, Mr. Esplin, and Chairman Howell)

01:07:40

01:07:40      **ADJOURNMENT**

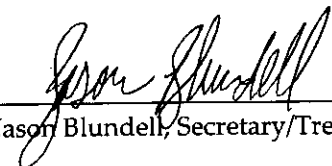
The meeting adjourned at 8:10 p.m.



Kelly Howell, Chairman of the Board of Directors

5-23-12

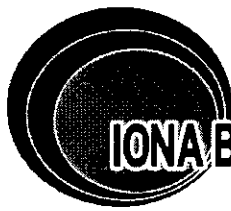
Date



Jason Blundell, Secretary/Treasurer

5/23/12

Date



# IONA BONNEVILLE SEWER DISTRICT

## MAILING

3395 E. Leihm Lane  
Idaho Falls, Idaho  
83401

## OFFICE

3395 E. Leihm Lane  
Idaho Falls, Idaho 83401  
(208) 524- 4545

## OTHER

Fax (208) 524- 4646  
Email - [ibsd@sewerdistrict.com](mailto:ibsd@sewerdistrict.com)  
Website - [www.sewerdistrict.com](http://www.sewerdistrict.com)

## Monthly Expenses April 25, 2012

Advantus Corp.	Office Supplies	\$22.24
Bank of Commerce	Replenish Office Account	\$910.07
BK Professional Services	Building Maintenance	\$401.00
Blue Skies Product Distributing	Bottled Water for Office	\$15.00
Buff N Shine Building Maint.	Office Cleaning	\$165.00
Caselle, Inc.	Computer Maintenance	\$508.67
Century Link	Telecommunications	\$314.33
City of Idaho Falls	Sewage Treatment/Maintenance	\$49,839.60
Forsgren Associates, Inc.	Engineering – FPS, Inspection Report Retail D	\$9,105.00
4InkJets	Office Supplies	\$382.42
GoDaddy.com	Email/Calendar/Online File Folder Renewal	\$295.46
Intermountain Gas Co.	Utility – Gas	\$23.52
Lincoln Employee Benefits	Employee/Board Wages	\$11,802.37
Landon Excavating	System Repair/Maintenance	\$9,100.00
LoCalendar	Online Calendar Renewal	\$29.95
MicroSurvey	Software Maintenance	\$395.00
Rocky Mountain Power	Utility – Lifts, Meters and Office	\$473.63
Sasser Law Office	Legal	\$3,366.00
Schiess and Associates	Engineering – Sep. Study, Eagle Farms	\$9,160.00
United Mailing Direct	Monthly Statements	\$1,800.74
Utility Billing Refunds	Patron Refunds	\$4,756.00
	Total:	\$102,866.00