

DECEMBER 4, 2009
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 10:10 a.m.

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

IBSD Staff: Cindy Wellman, Manager

Attorney: Tony Sasser, Echohawk Law (via teleconference)

Public: Greg Hansen, Rockwell; Susan Farnsworth, patron

Agenda Items:

1. Building updates
 - A. Sewer connection: Iona Bonneville Sewer District, new office
 - B. Schedule meeting for bid opening
 - C. Payment structure for building to General Contractors
2. Executive Session: Idaho Code 67-2345 (f), Pending litigation
3. Adjournment

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

00:00:00 **BUILDING UPDATE**

Ms. Wellman asked the Board if the sewer permit will be included with the bid package for tracking purposes. Since it would be essentially juggling money, the Board concurred that the permit would not need to be included with the bid.

The bid opening was initially set for December 4th but since there was not enough time to wrap up a few details, the bids are due December 11th by 5:00 p.m. with the opening to be December 14th at 4:00 p.m.

The payment structure for the building will be done through a monthly draw negotiated with the selected contractor.

00:13:15

00:13:15 **EXECUTIVE SESSION: IDAHO CODE 67-2345 (F)**

MOTION: Mr. Klingler made a motion to move into Executive Session pursuant to Idaho Code 67-2345 (f) potential litigation. **MOTION SECONDED:** Mr. Clark seconded. **MOTION**

PASSED: (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:13:45

Tape 2 - 00:00:00

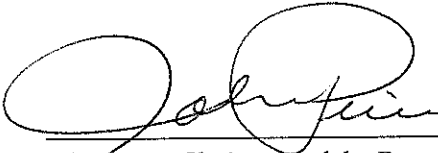
MOTION: Mr. Clark made a motion to move out of Executive Session. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

MOTION: Mr. Klingler made a motion to follow the direction given by the attorney. **MOTION SECONDED:** Mr. Clark seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

MOTION: Mr. Clark made a motion to adjourn the meeting. **MOTION SECONDED:** Mr. Howell seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

Tape 2 - 00:01:10

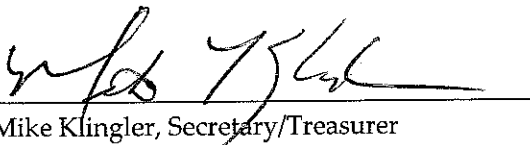
The meeting Adjourned at 10:50 a.m.



John Price, Chairman of the Board of Directors

12/22/09

Date



Mike Klingler, Secretary/Treasurer

12/22/09

Date