

OFFICIAL IBSD MINUTES

JUNE 15, 2011
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
EMERGENCY BOARD MEETING

Meeting called to order by Chairman John Price at: 10:00 a.m.

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

IBSD Staff: Cindy Wellman, Manager

Attorney: Tony Sasser, Sasser Law Office, via teleconference

Public: None

Agenda Items:

1. Executive Session: Idaho Code 67-2343 (2) (Amended per motion on June 22, 2011)
2. Adjournment

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

00:00:00

EXECUTIVE SESSION: IDAHO CODE 67-2344 (2)

MOTION: Mr. Klingler moved that the Board move into Executive Session per Idaho Code 67-2343 (2) since an emergency situation was presented involving immediate financial loss.

MOTION SECONDED: Mr. Howell seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Howell, Mr. Clark; Chairman Price abstains)

00:00:34

00:00:00 Tape 2

The Board returned to open meeting at 10:25 a.m.

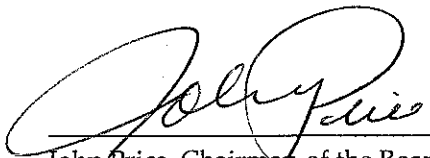
Mr. Price stated that legal counsel is directed to proceed as instructed by the Board per a previous motion.

00:00:48 Tape 2

00:00:48 Tape 2

ADJOURNMENT

The meeting adjourned at 10:26 a.m.

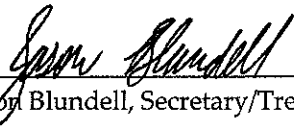


John Price, Chairman of the Board of Directors

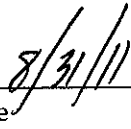
9.2.11

Date

OFFICIAL IBSD MINUTES



Jason Blundell, Secretary/Treasurer



Date