

MARCH 26, 2009
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Chairman John Price at: 5:00 p.m.

Board Members Present: John Price (Chairman); Mike Klingler; Glen Clark; Susan Ring

IBSD Staff: Cindy Wellman, Manager

Attorney: Mick Ohman, Special Counsel for IBSD

Public: Aaron Swenson, Forsgren Associates, Inc; Dane Watkins, Bonneville County Attorney,
Roger Christensen, Bonneville County Commissioner, Kevin Harris, Forsgren Associates

Agenda Items:

1. Call for additional agenda items.
2. Executive Session, Idaho Code 67-2345, (f)
3. Return from Executive Session
4. Adjournment


Meeting minutes:

EXECUTIVE SESSION, IDAHO CODE 67-2345, (F)

MOTION: Mr. Klingler made a motion to move to Executive Session pursuant to Idaho Code 67-2345, (f) Potential litigation. **MOTION SECONDED:** Ms. Ring seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Clark, Ms. Ring, Mr. Clark; Chairman Price abstains)

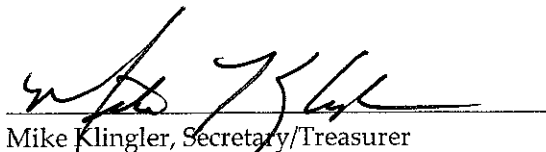
MOTION: Mr. Klingler made a motion to return from Executive Session. **MOTION SECONDED:** Ms. Ring seconded. **MOTION PASSED:** (Yay: Mr. Klingler, Mr. Clark, Ms. Ring; Chairman Price abstains)

The meeting Adjourned at 6:05 p.m.



John Price, Chairman of the Board of Directors

12-11-09
Date



Mike Klingler, Secretary/Treasurer

12/4/09
Date