

OFFICIAL IBSD MINUTES

JANUARY 31, 2012
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING

Meeting called to order by Mr. Jason Blundell at: 10:00 a.m.

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

IBSD Staff: Cindy Wellman, Manager

Attorney: Tony Sasser, Sasser Law Office

Public: None

Agenda Items:

1. Aerial Photography – Additional photography next to District boundaries
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

Ms. Wellman stated that a call from a patron was received inquiring about aerial photography after the agenda had been published. She is asking that this be added to the agenda.

MOTION: Mr. Klingler made a motion to add Aerial Photography – Additional photography next to District boundaries to the agenda. **MOTION SECONDED:** Mr. Esplin seconded.

MOTION PASSED: 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, Mr. Esplin)

00:01:20

00:01:20 **AERIAL PHOTOGRAPHY – ADDITIONAL PHOTOGRAPHY NEXT TO DISTRICT BOUNDARIES**

Ms. Wellman referred to the map of the District area quarter sections. It was requested that section 18-3, a quarter outside the District area, be photographed with the cost being reimbursed by the property owner. The estimated cost will be \$200-\$400 depending on the number of sections photographed. The Board discussed and agreed this would be allowed.

Ms. Wellman is researching how this information is handled with respect to public information requests and if a fee will be charged. The Board reviewed the quarter sections that IBSD is requesting aerial photography.

MOTION: Mr. Esplin made a motion that any patron who wants to pay the costs upfront of having extra sections added to the aerial photography project before the due date of February 6th may do so. **MOTION SECONDED:** Mr. Klingler seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, and Mr. Esplin)

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00:11:30

00:11:30 EXECUTIVE SESSION: IDAHO CODE 67-2345 (F) PENDING LITIGATION

Mr. Sasser stated that the Presentencing Report for the case of State of Idaho vs. Dorothy McCarty will be reviewed per court order.

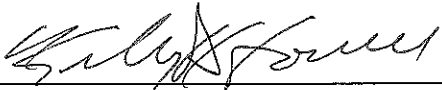
MOTION: Mr. Clark moved that the Board enter Executive Session per Idaho Code 67-2345 (f) pending litigation. **MOTION SECONDED:** Mr. Esplin seconded. **MOTION PASSED:** 4-0 (Yay: Mr. Klingler, Mr. Blundell, Mr. Clark, and Mr. Esplin)

00:12:30

00:12:30 ADJOURNMENT

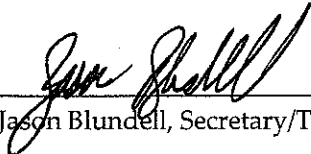
The Board returned to regular session and adjourned the meeting at 11:12 a.m.

00:12:35



Kelly Howell, Chairman of the Board of Directors

3-29-2012
Date



Jason Blundell, Secretary/Treasurer

3/30/2012
Date