

OFFICIAL IBSD MINUTES

**JUNE 3, 2021
IONA-BONNEVILLE SEWER DISTRICT (IBSD)
SPECIAL BOARD MEETING**

Board Members Present: Brady Belliston (Chairman); Robert Esplin; Jeff Miner; Kurt Nelson (Absent); Michael Cousin

IBSD Staff: Donna Bridges, Manager

Attorney: Tony Sasser, Sasser Law Office

Public:

Agenda Items:

1. Work Session – City of Idaho Falls Agreement Review and Discussion
2. Executive Session: Idaho Code: 74-206 (1)(e) preliminary negotiations

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

Meeting called to order by Chairman Brady Belliston at: 6:06 p.m.

00:00:00 **CITY OF IDAHO FALLS AGREEMENT REVIEW & DISCUSSION:
EXECUTIVE SESSION: IDAHO CODE; 74-206 (1)(E) PRLIMINARY
NEGOTITATIONS**

MOTION: Mr. Cousin made a motion to go into Executive Session pursuant to Idaho Code 74-206(1)(e) preliminary negotiations. **MOTION SECONDED:** Mr. Miner seconded. **MOTION PASSED:** 4-0 Roll Call Vote (Yay: Mr. Belliston, Mr. Esplin, Mr. Miner, and Mr. Cousin)

00:01:20 Tape 1

MOTION: Mr. Miner made a motion to come out of Executive Session pursuant to Idaho Code 74-206(1)(e) preliminary negotiations. **MOTION SECONDED:** Mr. Cousin seconded. **MOTION PASSED:** 4-0 Roll Call Vote (Yay: Mr. Belliston, Mr. Esplin, Mr. Miner, and Mr. Cousin)

Action required based on the Executive Session: Mr. Cousin has been tasked to make a few clerical changes to the agreement and Mr. Sasser will submit the agreement to the City of Idaho Falls as soon as it is ready.

00:01:19 Tape 2

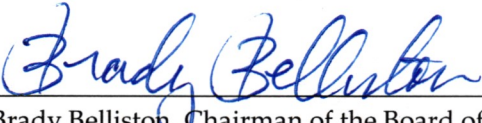
00:01:20 Tape 2 **ADJOURNMENT**

MOTION: MOTION SECONDED: MOTION PASSED: 5-0 (Yay: Mr. Belliston, Mr. Esplin, Mr. Miner, Mr. Nelson and Mr. Cousin)

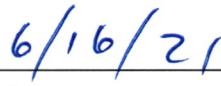
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The meeting adjourned at 7:23 p.m.



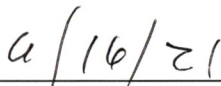
Brady Belliston, Chairman of the Board of Directors



Date



Robert Esplin, Secretary/Treasurer



Date