

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
June 27, 2015**

Members Present

President – Jeff Johnson	Vice President – Richard Sudmeier
Treasurer – Jim Peterson	Secretary - Barb Kilgore
Dr at Large –	District 9 –
District 1 – Jerry McClure/Wes Smith	District 10 –Joyce Tomasulo/Taryn Flolid
District 2 – Cecil Hauri/Janet Vandendriessche	District 11 - Don Erstad
District 3 –	District 12 –
District 4 –	District 13 -
District 5 –	District 14 – Greg Draves
District 6 -	District 15 –
District 7 -	District 16 –
District 8 – Bud Nielson	District 17 –

President Jeff Johnson opened meeting at 9:05 a.m.

Secretary's Report. Barb Kilgore read the minutes of the May 23, 2015 meeting. Jerry Mc Clure made the motion to approve the minutes as read. Wes Smith seconded the motion. Motion approved.

Treasurer's Report Treasurer Jim Peterson presented the Treasurer's report. There was a total assets of \$87,506.20 as of June 20, 2015. We had paid memberships of 300 as of June 26, 2015. Jerry Mc Clure made the motion to approve the Treasurer's Report. Don Erstad seconded the motion. Motion approved. Jim had fthe following bills to be paid: RMB Labs - \$48.00 and Country Financial Insurance - \$20.00. Dick Sudmeier made the motion to approve paying the bills. Jeff Johnson seconded the motion. Motion approved.

Jim reported on the bow fishing tournament. Only one boat was on Lake Ida. Area wide 3500 lbs. of fish were taken.

Fishing Report. Jeff Johnson asked for any reports on fishing. Don Erstad said that fishing has been slow. Jeff said in his experience fishing has been picking up as the water warms up. He encouraged people to keep the northern and bass they catch as they compete with walleye for food.

4th of July Boat Parade. It was decided that the boat parade will be held on the south end of the lake beginning at 10:00 am at Stony Point. There will be no refreshments or prizes because of the high lake level.

Guest Speaker. Mae Petrehn, the Douglas County Feedlot Coordinator, spoke with us regarding the state and county regulations pertaining to feedlots and agricultural land in our area. She said that 1,000 lb equals one animal unit. In Douglas County people with 10 or more animal units have to register their operations. There are 220 feedlots with 50 or more animals in the county. The state has ruled that no more feedlots can be started by shoreland.

She said that the farmers are in compliance with the regulations in one area of concern on Little Ida. It is not just the one farm that is contributing to the problem. There are a few other farms that have tiling that drains into that same area. There is a lot of water draining into one small spot where the soil is mucky and won't absorb it. She recommended that the ILA take a cooperative attitude in working with the farmers to alleviate some of the issues instead of a confrontational one. Maybe help sponsor meetings that are held for farmers in the area to create good will or possibly contribute money to help sponsor some of the area farmers to make improvements to their current practices.

She did note that the phosphorus is the biggest threats to our lakes and that grass and yard clippings are high in phosphorus. The Douglas County recycling center takes yard clippings. Jeff Johnson suggested inviting Mae Petrehn back to the fall general meeting.

Lake Directory. Jim Peterson reported that he has most of the information needed for a directory. He would need the directors to up date the information for people in their districts. The cost for the last directory was \$3,000. It took a lot of time and effort getting sponsors to pay for the directory plus the cost of printing their ads in the directory. Dick Sudmeier made the motion to go ahead with doing a new directory. Don Erstad seconded the motion. Motion approved. Jeff Johnson made the motion for the ILA to pay for the directory. Bud Nielson seconded the motion. Motion approved. Jim will give the information he has to directors for them to update the information. The deadline to get the updated information back to him is July 25, 2015. It was suggested that information on brnging your yard clippings into the recycling center should be included in the directory.

Lake Monitoring. Wes Smith reported that the clarity readings by ditch 23 have improved.

Liability Insurance for Directors. Jim Peterson reported that liability insurance to cover the directors would cost \$500-600 per year. \$562 for \$500,000 in coverage and \$680 for \$1,000,000 in coverage. Issue was tabled until the July meeting.

Adjourn. Bud Nielson made the motion to adjourn at 10:50 a.m. Dick Sudmeier seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary