

Minutes
Ida Lake Association
August Annual Meeting
Ida Township Hall
August 22, 2015

President Jeff Johnson called the meeting to order at 9:00 a.m.

Secretary's Report

Paul Lombard made the motion to approve the Minutes of the May 23, 2015 meeting as read by Secretary Barb Kilgore. Mari-Ann Bartlett seconded the motion. Motion approved.

Treasurer's Report

Jim Peterson gave the Treasurer's report. He reported a balance of overall total assets of \$89,890.62 and a membership total of 385 as of August 19, 2015. We have received membership dues of \$8,825 and walleye stocking donations of \$3,940 so far this year. Some of the major disbursements were Treating Curly-leaf Pondweed - \$1,230, Douglas County Lakes Association Dues and Conservation MN - \$1,300 and \$8,160 on walleye stocking. Dian Lopez made the motion to approve the Treasurer's Report. Mari-Ann Bartlett seconded the motion. Motion approved.

Speakers.

- **Steve Henry, Douglas County Soil and Water** went over what we can do to help support him in getting support from Douglas County in requesting our share of the funds available from the Clean Water Legacy Act and other grants that are available for projects in Douglas County. Ditch 23 is the main project that affects Lake Ida.
- **Mae Peterhn, Douglas County Feedlot Coordinator** informed us on the expense that local feedlot operators face meeting the report and feedlot requirements for their operations. She told us that she has enough funding to do approximately 35 inspections a year. She encouraged the ILA to cooperate and support the agriculture community especially with items that affect the water quality of Lake Ida. She said she would be willing to target more feedlots in the Lake Ida area if she knows we are willing to help monetarily. She is currently working with a local farmer in our community who is very interested in doing a project for dealing with manure for this operation. The cost of this type of project usually ranges from \$30,000 to \$40,000. The standard cost of the Comprehensive Manure Nutrient Plan is \$3,000. That plan has to be in place before the farmer can apply for a grant to get help with the project. She assured us that there is a contract and accountability that the farmer has to meet, so the money would be applied appropriately. Mary Saarion made the motion to cover the entire cost of the Comprehensive Manure Nutrient Plan in the amount of \$3,000. Taryn Flolid seconded the motion. Motion approved.

Election of Officers.

- **President.** Dian Lopez said that the nomination committee nominated Dick Sudmeier as President. There was one other nomination of Jeff Johnson. Mike Potter made the motion to close nominations. Taryn Flolid seconded the motion. Motion approved. A vote was taken. Dick Sudmeier was elected President.
- **Secretary.** Dian Lopez said that the nomination committee nominated Barb Kilgore as Secretary. There were no other nominations. Dian Lopez made the motion to close nominations. Dave Ellis seconded made the motion. Motion approved. A vote was taken. Barb Kilgore was elected secretary.

Director Elections.

The odd numbered district directors were up for election this year. The following people were elected or will continue as directors in their districts:

District 1 – Wes Smith/Jerry McClure

District 3 – Greg Holl/Paul Tauer

District 5 – Wayne Orn/Dan Berke

District 7 - Dick & Suzanne Sudmeier

District 9 - Andy Lopez/Elaine Greer

District 11- Don Erstad/Mary Jo Heieren

District 13 – Leon Bresley/Paul Lombard

District 15 – Michael Elias/Dan Peterson

District 17- Jean Challeen, Betty Chichy-

Anderson

Water Quality Committee. Dick Sudmeier asked for volunteers to form a committee to promote the plan for enlarging the Ditch 23 sediment pond and bringing it to the Douglas County Commissioners. A sign-up sheet was made available.

Beth Johnson made the motion to adjourn at 11:10 a.m. Jeff Johnson seconded the motion. Motion approved.

Respectfully Submitted, Barb Kilgore, Secretary