

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
July 23, 2016**

Members Present

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| President – Dick Sudmeier | Vice President – Cecil Hauri |
| Treasurer – Jim Peterson | Secretary - Barb Kilgore |
| Dr at Large – | District 9 – Andy & Dian Lopez, Elaine Greer |
| District 1 – Wes Smith, Jerry McClure | District 10 – Joyce Tomasulo |
| District 2 – | District 11 - Don Erstad |
| District 3 –Paul Tauer | District 12 – Mary Saarion |
| District 4 – | District 13 – Leon Bresley |
| District 5 – Dan Berke | District 14 – |
| District 6 - | District 15 – |
| District 7 - Suzanne Sudmeier | District 16 – |
| District 8 – Dorothy Shinn, Bud Nielson | District 17 – |

President Dick Sudmeier called the meeting to order at 9:05 a.m.

Agenda. Joyce Tomasulo made the motion to approve the agenda. Leon Bresley seconded the motion. Motion approved.

Secretary’s Report. Barb Kilgore read the minutes of the June 25, 2016 Directors meeting. Andy Lopez 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 were total assets of \$88,656.86 as of July 19, 2016. Paid memberships of 353 so far for 2016. Jim reported the following receipts: Dues - \$7,500, Memorials - \$180, Wallyeye Stocking - \$ 4,310, Dividend - \$1,194.87 and Amazon - \$5.00 Jim had the following bills to be paid: RMB Labs - \$48.00 & \$61.00 and US Liability Insurance- \$689. Suzane Sudmeier made the motion to approve the treasurer’s report and pay the bills. Bud Nielson seconded the motion. Motion approved.

Old Business

Ditch 23. Dick Sudmeier presented the RMB Lab reports for 1997 and 2015. The mean results show some improvement. Jim Peterson has the lab results for Ditch 23. Ug/L is micrograms per liter.

	Phosperus	Chloryphyll	Clarity
1997	14.6 ug/L	4.4 ug/L	11.6 ft
2015	12.5 ug/L	3.5 ug/L	14.8 ft

Dick spoke to Tom Anderson and was informed that according to Anderson, he was directed by the County Commissioners to look into the feasibility of a project to improve the quality of Ditch 23. Anderson said the feasibility study was supposed to be paid for out of the grant that was turned down last fall. There are currently no plans or money budgeted to do any improvements for Ditch 23. Jerry Haggenmiller, Douglas County Soil & Water, informed the Douglas County Lakes Association that they will submit a grant to do a feasibility study for doing the project that is all on DNR land. Dian Lopez said that the grant will be submitted for approval in August. Dian Lopez stated that the farmers along the ditch are assessed a ditch tax, which is supposed to go toward maintaining the ditch. She is not sure what that money has been used for. Dick has also been in touch with Charlie Anderson, a Water Resources Engineer, and suggested the possibility of doing our own study. Dick also suggested cleaning out the current pond to help ease the problem, but that would only be a short term fix.

Bud Nielson volunteered to accompany Dick Sudmeier in going before the County Commissioners with all of the facts to make the case for getting something done to take care of the problems. Mary Saarion suggested contacting the County Attorney if nothing is done. Leon Bresley volunteered to speak to Dave Robley, County Engineer, to find out where the money from the ditch tax is.

4th of July Boat Parade. Don Erstad said there were close to 60 boats in the parade. Andy Lopez will post pictures on the website.

Manure Management Project. Mae Peterhn, the Douglas County Feedlot Coordinator, informed Dick Sudmeier that the Manure Management Project is almost complete. The ILA will then have to pay the money we committed to helping with the project

New Business

Annual Meeting. The Annual Meeting will be held on August 27, 2016 at 9:00 a.m. with the Director's Meeting at 8:00 a.m. Jerry Haggenbiller and Danica Masurek from Douglas County Soil & Water will be invited to speak about the grant for Ditch 23, set backs for lake shore buffers and what lake shore owners can do to help protect the lake. Donuts or cookies will be provided.

Fishing Report. There was no fishing report.

Newsletter. Items for the newsletter need to be sent to Dian Achterkirch by the first week in August, so she can get the newsletter out before the Annual Meeting.

Other.

- **Social Event.** Bud Nielson suggested having a social event, like a picnic or outing to build interest in the ILA.

Adjourn. The meeting was adjourned by acclamation at 10:10 a.m.

Respectively submitted, Barb Kilgore, ILA Secretary