

**Minutes  
Ida Lake Association  
Board of Directors Meeting  
Ida Township Hall  
August 27, 2016**

**Members Present**

President – Dick Sudmeier	Vice President – Cecil Hauri
Treasurer – Jim Peterson	Secretary - Barb Kilgore
Dr at Large –	District 9 – Andy & Dian Lopez
District 1 –	District 10 – Joyce Tomasulo, Taryn Flolid
District 2 – Janet Vandendriessche	District 11 - Don Erstad, Mary Jo Heieren
District 3 –Paul Tauer	District 12 – Mary Saarion, Glen Van Amber
District 4 – Rob Everson	District 13 – Leon Bresley, Paul Lombard
District 5 – Dan Berke	District 14 –
District 6 -	District 15 – Michael Elias
District 7 - Suzanne Sudmeier	District 16 – Cliff Drenttel, John Dahl
District 8 – Dorothy Shinn, Bud Nielson	District 17 –

President Dick Sudmeier called the meeting to order at 8:05 a.m.

**Agenda.** Leon Bresley made the motion to approve the agenda. Paul Lombard seconded the motion. Motion approved.

**Secretary's Report.** Barb Kilgore read the minutes of the July 23, 2016 Directors meeting. Jeff Johnson made the motion to approve the minutes as read. Andy Lopez seconded the motion. Motion approved.

**Treasurer's Report** Treasurer Jim Peterson presented the Treasurer's report. There were total assets of \$88,977.68 as of August 24, 2016. Paid memberships of 369 so far for 2016. Jim had the following bills to be paid: RMB Labs - \$61.00 & \$61.00, Dick Sudmeier - \$18.73, Info-Link - \$180.00 and Insty Prints - \$450.55. Andy Lopez made the motion to approve the treasurer's report and pay the bills. Suzann Sudmeier seconded the motion. Motion approved.

**Old Business**

**Ditch 23.** Leon Bresley did some research and found out the Ditch was originally dug in 1923. Dick Sudmeier, Bud Nielson, Cecil Hauri and Dian Lopez attended the August County Commissioners meeting. A grant has been submitted by Douglas County Soil & Water department to do a feasibility study of the Oakridge pond. They will find out later this year if it has been approved. The County Commissioners did state that they are interested in the water quality in the county. Bud Nielson stated he spoke with District 8 Senator, Bill Ingebrigtsen and found out the Torrey Westrom will be heading the committee that awards the grants. Dick Sudmeier will contact Mr. Westrom. Dick said that Ditch 23 is working fine

for the farm land drainage for which it was constructed. If the grant doesn't go through we will be back to square one.

**District 2 holding pond.** Janet Vandendriessche was informed by Brad Anderson that there is a holding pond in District 2 that is not big enough. Land & Resources told him since it a private pond it is up to the property owner to take care of it.

**Manure Management Project.** Dick Sudmeier reported that the Manure Management Project has been completed. Mae Peterhn, the Douglas County Feedlot Coordinator, will be giving a tour of the project. Glenn Van Amber made the motion for the ILA to pay the \$2450 that was committed for the study for the project. Jeff Johnson seconded the motion. Motion approved. Mary Saarion suggested that our contribution to this project be made public by inviting an Echo Press reporter to the tour.

**Aquatic Invasive Species (AIS).** Jeff Johnson informed us that Zebra Mussels have had a drastic effect on the Great Lakes. The mussels are taking all of the plankton out of the lakes and we can expect similar changes in Lake Ida.

#### New Business

**Fishing Stocking.** It was suggested that a note be sent out encouraging people to contribute to walleye fish stocking. Last year the ILA spent approximately \$10,000 for stocking. \$2,000 came from the ILA dues paid by members. The rest was from donations that were given expressly for stocking. The amount to be spent this year will be decided at the September Director's Meeting.

**Local Election.** Dick Sudmeier that the County Commissioner election for County District 1 will be coming up in November. The League of Women's voters will have a question and answer session with the candidates in October.

**September Director's Meeting.** Dick Sudmeier suggested having a social meeting for our September Director's Meeting. Going to a local restaurant or having an open house were suggested. No decision was made so the September meeting will be at the Ida Township Hall on September 24, 2016 at 9:00 a.m.

**Social Event.** Having an open house or some other type of social event will have to be discussed next year.

**Adjourn.** Glenn Van Amber made the motion to adjourn. Don Erstad seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary