

**Minutes
Ida Lake Association
Board of Directors Meeting
Ida Township Hall
May 27, 2017**

Members Present

President – Dick Sudmeier	Vice President – Cecil Hauri
Treasurer – Jim Peterson	Secretary - Barb Kilgore
Dr at Large – Jeff Johnson	District 9 – Andy Lopez, Dian Lopez
District 1 – Wes Smith, Jerry McClure	District 10 – Joyce Tomasulo, Taryn Flolid
District 2 –	District 11 -
District 3 –	Dist 12 – Glenn VanAmber , Mary Saarion
District 4 – Rob Everson	District 13 –Ron Lindley, Leon Bresley
District 5 – Dan Berke	District 14 –Greg Draves
District 6 -	District 15 – Michael Elias
District 7 - Suzanne Sudmeier	District 16 – John Dahl, Cliff Drenttel
District 8 – Bud Neilson	District 17-Jean Challeen

President Dick Sudmeier called the meeting to order at 8:00 a.m.

Secretary's Report. Barb Kilgore read the minutes of the April 22, 2017 Directors meeting. Dick Sudmeier had three corrections. 1.) The Engineer that came out to look at the Betsy Ross Road water runoff issue was from Soil & Water not Douglas County. 2.) Jim Peterson was part of the group who reviewed the ILA accomplishments. 3.) The ILA has adopted a three-mile stretch of along County Road 34 for clean up not two. Andy Lopez made the motion to approve the minutes as read and corrected. Jim Peterson seconded the motion. Motion approved.

Treasurer's Report Treasurer Jim Peterson presented the Treasurer's report. There were total assets of \$95,398.78 as of May 23, 2017. Paid memberships of 105 so far for 2017. Jean Challeen made the motion to approve the treasurer's report. Suzanne Sudmeier seconded the motion. Motion approved. Jim had the following bills to be paid: Dick Sudmeier - \$16.65, CNN Insurance - \$167.00, Jim Peterson - \$16.88, PLM-\$1,409.39, Insty Prints - \$573.54 and DCLA - \$1660.00. Jim noted that the amount paid to PLM would be reimbursed from a county grant. Andy Lopez made the motion to pay the bills. Suzanne Sudmeier seconded the motion. Motion approved.

New Director. Dick welcomed Ron Lindley a new Director for District 13.

Old Business

Ditch 23. Dick Sudmeier informed us that the Request for Proposal hasn't gone out yet for the feasibility study. Dick will check with Soil & Water to find out if there is a time limit on the grant.

Leaf Lane. Jim Peterson met with Douglas County regarding a solution for the problem of water coming through the culvert and ditch under County Road 34 and causing wash outs on Leaf Lane is in process, but is moving very slow moving.

Betsy Ross Road. Dick Sudmeier reported that The Soil & Water Engineer was out last fall to review the water runoff problems on Betsy Ross Road. It is a very complicated issue. The runoff involves some farm land. Dick and some of the directors will meet with Danica Derks and Jerry Haggemiller from Soil & Water and some Board Members of Soil & Water on what to do about the issue.

Christopherson Road. An Engineer from the soil & water needs look at the issue including the low farmland and the culvert under the road.

Bud Nielson suggested hiring our own engineer for the Betsy Ross Road and Christopherson Road issues. Mary Saarion suggested putting up some type of temporary blockage on Ditch 23 until the project is completed. Dick Sudmeier will check with Lake and Water Engineer, Charley Anderson, on the cost of having him work on a plan for the Betsy Ross Road and Christopherson Road issues.

Aquatic Invasive Species (AIS)

- **Curly-leaf Pondweed.** Jerry McClure reported that PLM had sprayed the Curly-leaf Pondweed areas on May 22, 2017.
- **AIS Boat Inspections.** Dick Sudmeier said that he had requested the 300 hours of level one inspections at a cost of \$1800 from Douglas County Land & Resources that were approved at the April 22, 2017 Directors Meeting.

Fish Stocking. Dick Sudmeier reported that the Leaf Valley Sportsman said that the ILA can keep their \$2500 fish stocking donation from 2016 and use it this year. Jeff Johnson reported that Jim Bosek will leave the cost of stocking walleye for area lake associations at \$10 per pound. Jeff said that we still need to keep up donations for the walleye stocking as and stock as much as we can to maintain good fishing as walleye are not a native species.

New Business

Newsletter. On behalf of the ILA Directors, Dick Sudmeier wanted to thank Diane Achterkirch and all of the volunteers who worked on the spring newsletter. They did an excellent job! The ILA report that was included in the newsletter was an overview of some of the accomplishments done by the ILA over the years.

Directors Vacancies. There are Director vacancies in Districts 3,4, 5, 6, 7 and 17.

ILA 2016 Financial Audit. Suzanne Sudmeier made the motion to approve Glenn Van Amber and Barry Wahlberg doing the 2016 audit of the ILA financial records. Andy Lopez seconded the motion. Motion approved.

August General Meeting. Dick Sudmeier suggested inviting representatives from the Historical Society, Douglas County Soil & Water and our County Commissioner as speakers for the August general meeting. Issue tabled until July Directors meeting

Other. Taryn Flolid suggested keep an eye out for litter coming from the recycling collectors and report them to the companies who do the collecting.

Adjourn. Jeff Johnson made the motion to adjourn by acclamation at 8:55 a.m. Dan Berke seconded the motion. Motion approved.

Respectively submitted, Barb Kilgore, ILA Secretary