

**Minutes**  
**Ida Lake Association**  
**Board of Directors Meeting**  
**Ida Township Hall**  
**July 27, 2019**

**Members Present**

President – Dick Sudmeier	Vice President –
Treasurer – Mike Kleve	Secretary – Pamela Phillips
District 1 – Wes Smith, Jerry McClure	District 9 – Andy Lopez
District 2 –	District 10 – Amy Sunderland, David Geddes
District 3 –	District 11 – Don Erstad, Dave Murphy
District 4 – Bill Martin	District 12 – Mary Saarion
District 5 –	District 13 – Michael McNab, Leon Bresley
District 6 –	District 14 – Jim Conn
District 7 – Tom Duxbury	District 15 –
District 8 – Bud Nielsen	District 16 – John Dahl
	District 17 –
Newsletter – Deb Hertzog	

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

**Meeting Agenda** Jim Conn moved to approve the agenda. Andy Lopez seconded the motion. Motion approved.

**Guest Speaker**

Jerry Hagenmiller – The Douglas County Soil and Water Conservation District (DC SWCD) District Coordinator was the guest speaker to talk about monitoring done in the aquatic management area (AMA) of Ditch 23. He brought slides with detailed information that he discussed.

The wetlands should act as a sponge and clean up the lake, but in this case it does not. Barr Engineering was hired to determine reasons that water leaving the AMA is poorer than water entering it. Jerry discussed the three or four alternative solutions that are likely to be considered by the SWCD. Both the SWCD and ILA are concerned that we get the most “bang for our buck” in finding solutions – cost effective solutions that will provide a significant reduction in phosphorus entering Lake Ida and solutions that will be effective in the long term.

Other data will be coming from their monitoring of other areas of water from the entire watershed going into Lake Ida – but not part of the Ditch 23 project. Ditch 23 will be one piece of the big puzzle of the water issues for Lake Ida. The clean water grant application will address *all* of Lake Ida.

There is a public meeting on August 12<sup>th</sup> at DCSWCD at 7:30 a.m. is to discuss the cost estimates. Decision to apply for a grant for clean water funds will be made based on the complete information. Engineers will provide report. ILA members are welcome to attend and provide opinions, but we are not part of the decision.

**Secretary's Report** Jim Conn moved to approve the June minutes with the one correction that was submitted. Leon Bresley seconded the motion. Motion approved.

**Treasurer's Report** as of July 25, 2019.

Total cash assets of \$102,314.67.

Membership dues paid so far in 2019: \$8,600; 391 current 2019 paid memberships

The reimbursement for the CLP treatment was paid into ILA from the grant (\$15,886.96).

Open commitments:

- Ditch 23 project \$ ??
- Fish Stocking \$ 8,239

Jim Conn moved to approve the Treasurer's report. Dave Murphy seconded the motion. Motion approved.

Discussion – Dave Murphy suggested that we attempt to make the web payments more prominent and easier to find on the web page. Pamela will attempt to do this within the limitations of the web host we use.

### **Board Business**

Boat Parade – need a better description of where it's going next year – not just north or south, but which bays will be covered. And next year determine if we want the parade to last an hour, or two hours and cover more area.

### **Old Business**

**Water testing volunteers** – Tamara and Jeff Peterson have volunteered to take over. Thank you!

**Ditch 23:** see above discussion by guest speaker

**AIS Inspectors:** David Geddes went to next level class to learn about 60 more species. – Starry Stonewart algae grows in August and September. If members see pretty pink flowers in shallow areas, it may be a newer AIS. Please report to our AIS inspectors via the link on the website. Someone from the county going to do another survey of all AIS in the lake this summer.

Amy Sunderland asked about green algae blooms. These are not AIS, but are a nuisance. However, if you see blue-green algae on top of the lake, that may be the dangerous type.

## **New Business**

**Newsletter** – introduced Deb Hertzog – [deb.hertzog@gmail.com](mailto:deb.hertzog@gmail.com) – send her articles by August 6<sup>th</sup>.

Survey for walleyes will be done in the middle of August. Non-game fish surveying was done recently. We can discuss slot limits, etc. after the results of the survey are in.

**Redistricting:** The splitting of District 3 has been done – lists were sent to Mike Klevé dividing it into District 3A and 3B. He is working on getting the reports split as well in his database. We need a new map. Pamela will try to create one and get it to Dick (and post the small version on the web). We will need new Directors for 3B (to be elected in August).

**Director Vacancies:** We need a new President in August and need to vote on new Secretary (Pamela volunteered to continue) – Dick would like to have a nominating committee – No one volunteered – Dick will check with Dian Lopez to see if she might be willing to identify potential candidates.

**AIS :** August 1<sup>st</sup> – There is a public open-space meeting on angling, AIS, and access to Minnesota Lakes and Rivers at the high school from 10-4 for AIS information.  
<https://222.dnr.state.mn.us/events/event.html?id=61797>.

There is an event on August 17<sup>th</sup> called Starry Trek 2019 to help search for Starry Stonewort. Registration at [www.StarryTrek.org](http://www.StarryTrek.org).

**Dues Payment Methods:** Online payments are working; however, Mike will check to be sure he's getting the payments logged into the reporting system properly to show people up-to-date.

**Next Directors Board Meeting:** Saturday August 24th, 8:00a.m., followed by the Annual Membership Meeting at 9:00 a.m. with new Directors and Officers being elected.

**Adjourn:** Jerry McClure moved to adjourn the meeting. Leon Bresley seconded the motion. Motion passed, meeting was adjourned at 10:30.

Respectively submitted,  
Pamela Phillips, ILA Secretary