

**Lake Madison Development Association  
Regular Board of Directors Meeting**

**May 8, 2014 at the Hillside Resort.**

**Minutes**

**Call to Order**

President LaDell Swiden convened the meeting of the Board of Directors of the Lake Madison Development Association (LMDA) at 7:09 PM May 8, 2014.

Guests were: John Maurestter, Lake County Environmental Specialist; Tim Wahlburg, Lake County Sherriff; Cody Symens, GF& Parks; Dale Droge, SDSU, Scott Pedersen, Lake County Commissioner, Sharon Arshem, Trudi Nelson.

The following directors were in attendance: Curt Nelson, Millie Moser, Michelle Anderson, LaDell Swiden, Steve Koch, Ron Schmidt, Vic Graham, Dan Carlson, Ed Arshem, Jeff Nelson, Ed Benson, Jeff Landeen, Mike Hagedorn.

**Secretary's Report**

The February 20, 2014 minutes were emailed. Director Curt Nelson moved to accept the LMDA Meeting minutes as presented. Director Vic Graham seconded. Motion carried.

**Treasurer's Report**

The Treasurer's report was read by Director Moser (see attached). Director Curt Nelson moved to approve the Treasurer's Report. Director Ed Benson seconded. Motion carried.

**Dale Droge, SDSU**, explained Phosphorus chart. He asked if they should continue doing studies on the lake water. Motion by Mike Swiden to continue studying the lake water. Ed Benson seconded, motion carried. The Association would like to see the overview of the study.

**Scott Pederson, Lake County Commissioner** reported:

- Scott Mathison is retiring and position not filled yet.
- There are two openings in 911 department.

- The public access area planted 2<sup>nd</sup> row of trees.
- He thanked Tim Wahlburg for his work on getting sirens installed.
- Hwy 19 will be closed after Labor Day.
- There is a ribbon cutting at the Broadwater on the 19<sup>th</sup> of June.

**Tim Wahlburg, Lake County Sherriff:**

- Laundry is no longer being contracted out. The inmates are doing their own.
- \$11,000 to buy washer and dryer.
- Pretty uneventful around county this winter.
- More drugs in area down into middle school.
- Attorney General office to help drug program.
- Sirens will be here within 4 to 6 weeks. They will be installed 2 weeks after delivery.
- Sioux Valley will drill the line sometime in June.
- There will be 5 sirens.

**John Maurestter, Lake County Environmentalist Specialist reported:**

- Nuisance calls are coming in.
- Maps will be developed to see where water will flow.
- Remind people not to use phosphorous fertilizer. Put article in paper.
- Still waiting to hear about EPA education grant.
- A Section 201 Project is put in place to help flooding.

**Old Business**

**Inlet/Outlet Update:** Johnson Brothers stated they will get to cleaning the outlet out.

**Directory Update**

Directories will be ready to be mailed out by Memorial Day. Motion by Ed Benson to mail them again this year. Seconded by Ron Schmidt. Motion carried.

**Notes:**

- Next Meeting will be Sunday, August 3, 2014.

**Adjournment**

- ◆ Director Ed Bensen moved to adjourn at 8:07 P.M. as there was no further business. Director Ron Schmidt seconded. Motion carried.

Respectfully recorded and submitted by:  
Michelle Anderson, Secretary