**AGENDA**

**REGULAR MEETING OF THE**

**BOARD OF SUPERVISORS**

**May 13, 2015 ● 2:00 PM**

1. Call to Order and Roll Call
2. Additions or deletion to agenda
3. Approval of Consent Agenda *–* See Attached
4. Approval of April 08, 2015 Board Meeting Minutes *– See Attached*
5. Treasurer’s Report
6. Board Committee Reports
   1. Personnel
   2. Budget and Finance
   3. Cost-Share
   4. Communications and Outreach
7. Agency/Partner Reports
   1. Washington County
   2. NRCS
   3. BWSR
   4. MCD
   5. Watersheds
   6. MASWCD – *See Attached*
8. Employee Reports/Presentations/Informational Items
   1. Newspaper Articles and Other WCD Outreach – *See Binder*
   2. Presentation – *None this month*
9. Old Business
   1. Building Operations and Vehicles
   2. Position Updates
   3. Comp Plan Update – 1st Draft – *See Attached*
   4. 2015 Workload
10. New Business
    1. 2016 County Medical Insurance
    2. MDH Groundwater Grant Workplan – *See Attached*
    3. AIS Project Star Tribune Media Campaign Agreement – *See Attached*
    4. 2015 Lawn and Irrigation Services – *See Attached*
    5. DNR Observation Well Agreement – *See Attached*
    6. BMP LDA Agreement with Seth Ristow – *See Attached*
    7. Mn GreenCorps Host Site Application – *See Attached*
    8. NPEAP Application – Andersen Windows – *See Attached*
    9. First-Aid Training – In-house – *See Attached*
    10. FY13CWF Turf to Prairie Encumbrance Requests (Schuster) – *See Attached*
11. Adjourn – Next Scheduled Meeting – June 10, 2015