**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