

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
May 18, 2009 12:00 p.m.
Agenda**

I. SWEAR IN LAW BOARD MEMBER- County Clerk Rich Vargo

II. ESTABLISH QUORUM

III. PLEDGE OF ALLEGIANCE- Director Schoen

IV. CONSENT AGENDA

[Items on the Consent Agenda are those of a routine and housekeeping nature or those items which have previously been reviewed by the Law Board. A Law Board member may request an item be moved to the end of the General Agenda.]

- A. Approval of Minutes
 - Pages 3-10 a) April 20, 2009 Law Board Meeting
 - Pages 11-16 b) May 4, 2009 Special Law Board Meeting/Budget Work Session
- B. Approve 2009 Expenditures:
 - Pages 17-27 a) 2009 Budget Expenditures
 - Page 28 b) Facilities, Maintenance & Repairs Expenditures
 - Page 29 c) Juvenile Transports
 - Page 30 d) Seizure Expenditures
 - Pages 31-32 C. County Inmate Medical Expenditures- (*Review*)
- D. 1st Quarter Reports-Director Schoen-(*Review*)
 - Pages 33-35 a) 82.1.4 Crime Statistics- Cpt. Nelson
 - Pages 36-39 b) 61.1.1 B & E Traffic Accident & Enforcement Analysis- Cpt. Hooper
 - Pages 40-42 c) 84.1.8 Seizure & Forfeiture Report- Cpt. Hegarty

V. GENERAL AGENDA

- E. Additions or Deletions
- F. Public Comment
- G. Special Acknowledgement- Director Schoen
- H. Promotion Announcement- Director Schoen
 - Captain Kurt Moldrup
 - Lieutenant Mark French
 - Sergeant Daryl Ascher
- I. Award Announcement- Director Schoen
 - KACP Award - Officer Brian Sheaves
 - Distinguished Service Award - Officer Sam Hamilton
- J. Executive Session- (*Vote Required*)
 - a) Attorney Client Privilege
 - b) Non-Elected Personnel Matters
 - c) FOP Contract Negotiation Issues
- K. Jail Expansion Update- Cpt. Moldrup- (*Discussion*)

continued on reverse side

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L. Jail Confinement Hand Rails- Director Schoen- *(Vote Required)*

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M Approve 2010 Budget for Publication- Director Schoen *(Discussion/Vote Required)*

N. Affirmation or Revocation of Discipline- *(Vote Required)*

O. Adjournment- *(Vote Required)*

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