

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
December 16, 2013 12:00 p.m.
Agenda**

I. ESTABLISH QUORUM

II. PLEDGE OF ALLEGIANCE- Director Schoen

III. 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.]

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| Pages 3-9 | A. Approve November 18, 2013 Law Board Meeting Minutes |
| | B. Approve 2013 Expenditures |
| Page 10 | a) Juvenile Transports |
| Pages 11-23 | b) 2013 Budget Expenditures/Credits |
| Pages 24-25 | C. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- <i>(Review)</i> |
| Page 26 | D. Riley County Jail Average Daily Inmate Population- <i>(Review)</i> |

IV. GENERAL AGENDA

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| | E. Additions or Deletions |
| | F. Public Comment |
| | G. Community Advisory Board Update- CAB Chairman Armbrust- <i>(Discussion)</i> |
| | H. Retirement Announcement- Director Schoen & Assistant Director Doehling |
| | I. Promotion Announcement- Director Schoen & Assistant Director Doehling |
| Page 27 | J. RCLEA 2014 Meeting Resolution- Director Schoen- <i>(Vote Required)</i> |
| Pages 28-29 | K. Ka-Comm. Inc. Maintenance Agreement- Captain Hooper- <i>(Vote Required)</i> |
| Page 30 | L. Substation Lease Agreement Renewal- Director Schoen- <i>(Discussion)</i> |
| Pages 31-37 | M. Nighttime Seatbelt Enforcement Program Grant-Captain Moldrup- <i>(Vote Required)</i> |
| Page 38 | N. 2013 Police Vehicle Purchase Update- Captain Hegarty- <i>(Vote Required)</i> |
| Pages 39-40 | O. Jail Kiosk & Money Collection Contract- Director Schoen & Captain Nelson- <i>(Discussion)</i> |
| Pages 41-42 | P. Certificate of Need: Range Training Facility - Director Schoen- <i>(Vote Required)</i> |
| | Q. Executive Session- <i>(Vote Required)</i> |
| | a) Attorney Client Privilege |
| | R. Adjournment- <i>(Vote Required)</i> |

In order to comply with provisions of the Americans with Disabilities Act (ADA), the Riley County Law Enforcement Agency will make reasonable efforts to accommodate the needs of persons with disabilities. Please contact Nichole Glessner at (785) 537-2112, ext. 2190, for assistance. Reminder: Riley County Law Enforcement Agency Meetings are now televised live on cable Channel 3.