

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
January 22, 2019 12:00 p.m.
Agenda**

I. ESTABLISH QUORUM

II. PLEDGE OF ALLEGIANCE- Director Butler

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.]

- Pages 3-8 A. Approval of Minutes
 - a) December 17, 2018 Law Board Meeting
 - b) December 31, 2018 Special Law Board Meeting
- Page 9 B. Approve 2018 & 2019 Expenditures/Credits
- Pages 10-26 C. Juvenile Transport Reimbursement
- Page 27 D. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (*Review*)
- Pages 28-29 E. Riley County Jail Average Daily Inmate Population- (*Review*)
- Page 30 F. Monthly Crime Report- (*Review*)
- Pages 31-44

IV. GENERAL AGENDA

- G. Swear in Law Board Members- Riley County Clerk Rich Vargo
- H. Reorganization/Election of Officers- Secretary Wilkerson & Board- (*Vote Required*)
- I. Selection of Hearing Officer- Chairperson & Board- (*Vote Required*)
- J. Law Board Member Recognition- Director Butler & Assistant Director Moldrup
- K. Additions or Deletions
- L. Public Comment
- M. Fraternal Order of Police Lodge #17 Comments
- N. Board Member Comments
- Pages 45-55 O. Range Lease- Riley County Counselor Clancy Holeman & Board- (*Vote Required*)
- Pages 56-57 P. Victims of Crime Act Grant / Funding for Victim Assistance Coordinator- Captain Hegarty- (*Vote Required*)
- Page 58 Q. 2019 Fake Patty's Day- Captain Fink- (*Discussion*)
- R. 2020 Budget Preparation Timeline- Director Butler- (*Discussion*)
- S. Executive Session- (*Vote Required*)
 - a) Non-Elected Personnel Matters
 - b) Attorney Client Privilege
- T. Affirmation or Revocation of Discipline- (*Vote Required*)
- U. Adjournment

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. 2468, for assistance.

Reminder: Riley County Law Enforcement Agency Meetings are now televised live on cable Channel 3 and live-streamed at <https://www.facebook.com/RileyCountyPD> and <https://boxcast.tv/channel/uit4zpviaoueycatomj5>. The public may also view past meetings at <http://www.rileycountypolice.org/about-us/law-board>.