

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
August 21, 2017 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 3-5 | A. | Approve July 17, 2017 Law Board Meeting Minutes |
| Pages 6-24 | B. | Approve 2017 Expenditures/Credits |
| Page 25 | C. | Juvenile Transport Reimbursement |
| Pages 26-27 | D. | County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (<i>Review</i>) |
| Page 28 | E. | Riley County Jail Average Daily Inmate Population- (<i>Review</i>) |
| Page 29 | F. | 2 nd Quarter Reports: Synopses- (<i>Review</i>) |
| Pages 30-34 | a) | 82.1.4 Crime Statistics- Captain Kyle |
| Pages 35-46 | b) | 61.1.1 Traffic Accident & Enforcement Analysis- Captain Fink |
| Pages 47-52 | c) | Alcohol Enforcement Semiannual Report- Captain Hegarty |

IV. GENERAL AGENDA

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| | G. | Additions or Deletions |
| | H. | Public Comment |
| | I. | Fraternal Order of Police Lodge #17 Comments |
| | J. | Board Member Comments |
| Pages 53-54 | K. | Life Saving Award Presented to Officer Steve Gregoire & Officer Jesse Shane – Director Schoen |
| Pages 55-71 | L. | Approval of Edward Byrne Memorial Justice Assistance Grant- Captain Hooper- (<i>Vote Required</i>) |
| | M. | 2016 RCPD Audit-Board & Director Schoen - (<i>Discussion</i>)
Report by Carol McCullough, CPA of Reese & Novelty, P.A. |
| Page 72 | N. | GAAP Waiver- Director Schoen - (<i>Vote Required</i>) |
| | O. | Service Building Expansion- Director Schoen & Assistant Director Doehling- (<i>Discussion</i>) |
| | P. | Executive Session- (<i>Vote Required</i>) |
| | a) | Non-Elected Personnel Matters |
| | b) | Attorney Client Privilege |
| | Q. | Affirmation or Revocation of Discipline- (<i>Vote Required</i>) |
| | R. | 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 <http://livestream.com/accounts/9684447>. The public may also view past meetings at <http://www.rileycountypolice.org/about-us/law-board>.