

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Avenue
Manhattan, KS
June 17, 2019 12:00 p.m.
Minutes**

Members Present: Craig Beardsley Mike Dodson
Linda Morse BeEtta Stoney
Robert Ward Barry Wilkerson

Absent: Marvin Rodriguez

Staff Present: Director Dennis Butler Assistant Director Kurt Moldrup
Captain Rich Fink Captain Erin Freidline
Captain Tim Hegarty Captain Josh Kyle
Captain Derek Woods

Recorder: Lisa Hafliger

- I. **Establish Quorum:** By Chairman Dodson at 12:00 p.m.
- II. **Pledge of Allegiance:** Director Butler led the Riley County Law Enforcement Agency (Law Board) in the Pledge of Allegiance.
- III. **Consent Agenda:**
 - A. Approve May 20, 2019 Law Board Meeting Minutes
 - B. Approve 2019 Expenditures/Credits
 - C. Juvenile Transport Reimbursement
 - D. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (*Review*)
 - E. Riley County Jail Average Daily Inmate Population- (*Review*)
 - F. Monthly Crime Report- (*Review*)

Director Butler requested to make changes to item B of the Consent Agent, Approve 2019 Expenditures/Credits, as there are corrections that need to be made on page 23 of the packet. On page 23 in the right hand column titled Month total, in this first line of that column there is a figure of \$1,430,460 and if you look at Budget Credits midway down the page in that same column, there is a total of \$1,461,574.14, those two figures were mistakenly added together and they should not have been. So at the bottom of that column where the total is \$2,924,935.88, that correct amount should be \$1,462,467.94; it was just a simple math error.

Morse inquired about the recurring reports that they receive with the monthly crime reports regarding sexual assaults/rapes and about that not being part of the packet any longer. Captain Hegarty shared that it is included in the quarterly UCR report, it is not part of the monthly report.

Ward moved to approve the Consent Agenda as amended. Morse seconded the motion. Chairman Dodson polled the board and the motion passed with Wilkerson, Stoney, Morse, Ward, Beardsley, and Dodson voting in favor, and no one voting against. The motion passed 6-0.

IV. General Agenda:

G. Additions or Deletions: None.

H. Public Comment: None.

I. Fraternal Order of Police Lodge #17 Comments: Brian Johnson expressed gratitude for recognizing the value of retaining experienced employees and also attracting qualified candidates. This is reflected by keeping up with a competitive salary based on the local economy, which speaks directly to the COLA that the Law Board has approved. He expressed appreciation for the approval of 3 new corrections officer's positions that are needed for the safety of the inmates, staff and the community. He also is thankful for the approval of on-call pay.

J. Board Member Comments: Morse wonders if we ever see the total amount that the County spends on RCPD. Director Butler explained that on page 42 of the packet about half-way down the page it breaks out the levy from the City of Manhattan, Riley County, Carryover Funds and Copy Fess for 2019 and 2020. He elaborated that one thing that is not in there is that the County is also responsible for facility issues at the police department and at the range, and those amounts are not captured in this document. Morse commented that the County may already have a document that has that information included, she is just curious what the County contributes. RCPD will do some follow-up and see what information they can obtain and will share it with the Law Board.

K. Public Hearing for 2020 Budget: Director Butler shared that pages 42 and 43 of the packet is what Law Board approved at the last meeting; there have not been any changes since that meeting. Also included in the packet is the Notice of Budget Hearing and the Approved 2020 Budget, if the Board proceeds with the approval today. Dodson asked if they planned to present anything and Director Butler stated that they had not planned to show any slides/present any information, but Captain Kyle stated that he had the ability to do that if they'd like. Dodson inquired if there is anyone present that would like to make a comment on the Public Hearing, no one came forward. While Captain Kyle was getting the information available for display, Dodson temporarily closed the Public Hearing and said they will come back to it as item L and move on to item M.

Captain Kyle displayed page 43 from the packet which gives the summary. At the top of the page is the seven items that they considered as needs going into 2020. The percentages shown on the right of the page represent the percent increase from the 2019 proposed budget. 85% of the budget involves personnel, the non-personnel items are listed as well. The proposed budget for 2020 will be \$22,193,000, or a 3.2% increase over the 2019 budget, however that is subtracted by the carryover from 2018 which was \$91,000. So the final budget for consideration for 2020 is a 2.8% increase over the 2019 approved budget, which equals \$22,101,740.00. There were no questions from the public. Chairman Dodson commented that he should have re-opened the hearing prior Captain Kyle starting. The public meeting is closed and a vote is taken.

L. Approve 2020 Budget: Ward moved to approve the 2020 Budget, Wilkerson seconded. No discussion. Chairman Dodson polled the board and the motion passed with Wilkerson, Stoney, Morse, Ward, Beardsley and Dodson voting in favor, and no one voting against. The motion passed 6-0. Director Butler reminded Chairman Dodson that as a point of order, he had to close the public hearing prior to taking the vote on approving the budget. Chairman Dodson noted that they have closed the public hearing and they have taken a vote.

Chairman Dodson thanked the Department for the thorough review of the budget and building it up from bare bones.

Morse added that she appreciates the employees of the RCPD and the work that they do. It is a difficult job. She was disappointed that they didn't get the three corrections officer's positions last year, but we have to continue to make our programs better and can do that with a 2.8% increase.

Director Butler commented that the staff did a great job of re-vamping their presentation and how they prioritized the expenditure request that they brought to the board. They spent a lot of time on this to come up with something new that was easy to understand and provided additional details. He added that they will make good use of the budget next year.

M. Law Board Meetings Hosted in the County: The suggested schedule include hosting the July meeting in Ogden and the October Meeting in Leonardville at noon. The July meeting will be held at the Ogden Community Center on Willow St. and the October meeting will be at the Leonardville Community Center at 118 N. Erpelding St. Ward moved to approve this meeting schedule, Wilkerson seconded. Morse commented that she thinks it's important to continue to go to the other communities and that they should continue to do that and build that into their schedule. Chairman Dodson polled the board and the motion passed with Wilkerson, Stoney, Morse, Ward, Beardsley, and Dodson voting in favor, and no one voting against. The motion passed 6-0.

N. Lenco "Bearcat" Armored Vehicle Display: This vehicle was purchased by RCPD and it was delivered approximately thirty to forty days ago. It is parked in the fire station bay for anyone that wants to go and look at it and learn more about it. Wilkerson moves to go into recess until 12:45, Beardsley seconded. Chairman Dodson polled the board and the motion passed with Wilkerson, Stoney, Morse, Ward, Beardsley, and Dodson voting in favor, and no one voting against. The motion passed 6-0. The law board reconvened at 12:44.

O. Executive Session: At 12:45 p.m. Wilkerson moved to go into Executive Session until 1:00 p.m. for the purpose of discussing non-elected personnel matters and attorney client privilege. Beardsley seconded the motion. Chairman Dodson polled the board and the motion passed with Wilkerson, Stoney, Morse, Ward, Beardsley, and Dodson voting in favor, and no one voting against. The motion passed 6-0.

At 12:59 p.m. the open meeting reconvened. Wilkerson moved to approve the contract for the Law Board Attorney. Beardsley seconded the motion. Morse indicated she planned to vote no. Chairman Dodson polled the board and the motion passed with Wilkerson, Stoney, Ward, Beardsley, and Dodson voting in favor, and Morse voting against. The motion passed 5-1.

At 1:00 Wilkerson moved to go into executive session for five minutes to discuss a non-elected personnel matter. Beardsley seconded. Chairman Dodson polled the board and the motion passed with Wilkerson, Stoney, Morse, Ward, Beardsley, and Dodson voting in favor, and no one voting against. The motion passed 6-0.

At 1:08 the open meeting reconvened.

P. Affirmation or Revocation of Discipline: None.

Q. Adjournment: Wilkerson moved to adjourn the meeting. Stoney seconded the motion. Chairman Dodson polled the board and the motion passed with Wilkerson, Stoney, Morse, Ward, Beardsley, and Dodson voting in favor, and no one voting against. The motion passed 6-0. The June 17, 2019 Law Board Meeting adjourned at 1:08 p.m.