

IV. General Agenda:

E. Additions or Deletions: None.

F. Public Comment: None.

G. Substation Lease Agreement Renewal: Director Schoen explained that this is an annual lease agreement for the Aggieville Substation. The rental amount for 2011 has increased by \$300.00 annually (\$25.00 monthly) from last year's agreement. It should be noted that last year, the County negotiated the price with GJL Real Estate and avoided an increase in the rental amount. The County may want to speak with the GJL again this year to see if the same price can be obtained. Schoen recommended the Board vote to forward the agreement to the County as it is considered a facilities issue.

Casper moved to approve the renewal of the Substation Lease Agreement between GJL Real Estate and the Riley County Police Department pending the County's review. Kearns seconded the motion. The motion passed 5-0.

H. Executive Session: At 12:05 p.m. Urban moved to go into executive session for the purpose of discussing attorney client privilege, non-elected personnel matters and FOP contract negotiation issues not to exceed 25 minutes. Casper seconded the motion. The motion passed 5-0.

At 12:30 p.m. Kearns moved to return from executive session. Wilkerson seconded the motion. The motion passed 5-0.

Urban moved to return to executive session for 10 minutes to discuss the same matters stated above. Kearns seconded the motion. The motion passed 5-0.

At 12:40 p.m. Kearns moved to return from executive session. Casper seconded the motion. The motion passed 5-0.

I. Affirmation or Revocation of Discipline: Kearns moved to affirm the Director's disciplinary actions. Urban seconded the motion. The motion passed 5-0.

J. Adjournment: The November 15, 2010 Law Board meeting adjourned at 12:40 p.m.