

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Avenue
Manhattan, KS
September 27, 2016 5:00 p.m.
Minutes**

Members Present: Craig Beardsley Robert Boyd (Via Telephone)
Wynn Butler Karen McCulloh
Usha Reddi Ron Wells

Absent: Captain Fink Captain Hegarty
Captain Moldrup Barry Wilkerson

Staff Present: Director Schoen Assistant Director Doehling
Captain Hooper Captain Kyle

I. Establish Quorum: By Chairman Boyd at 5:00 p.m.

II. Pledge of Allegiance: Led by Director Schoen.

III. General Agenda:

A. Public Comment: None.

B. Board Member Comments: Wells was approached by a member of the public who received an invoice from Mike's Wrecker Service. Printed on the invoice was the Riley County Police Department (RCPD) case number and fee of \$145.00. He wished to know if the fee goes to Mike's Wrecker Service or RCPD.

Schoen responded that the fee does not come to RCPD. He said that he would look into the matter and report back to Commissioner Wells.

C. Self-Funded Workers Compensation: Director Schoen expressed his appreciation to Assurance Partners, members of the Law Board, City and County staff for their cooperation and hard work during the development of this project.

Reddi moved pass Riley County Law Enforcement Agency Resolution No. 16-04 and authorize the Chair of the Law Board to sign the resolution and Workers Compensation Funding Agreement. Beardsley seconded the motion. On a roll call vote, motion carried 6-0.

D. Executive Session: It was determined that an executive session was not needed.

E. Adjournment: The September 27, 2016 Special Law Board Meeting adjourned at 5:07 p.m.