

CONTRACT APPROVAL

SUGGESTED MOTION:

Move to approve the following contracts submitted by respective department head, subject to State's Attorney approval, and authorize the Chairman to sign.

Received as of February 15, 2022:

- Red River Regional Dispatch Center—amendment to the Joint Powers Agreement to amend the 9-1-1 emergency service cost shares for the City of Moorhead, Cass County, and Clay County.



www.casscountynd.gov

Office of the Sheriff

Jesse Jahner, Sheriff

February 10, 2022

James Kapitan, Portfolio Commissioner
Cass County Commission
Cass County Courthouse
Fargo, ND 58103

Re: Red River Regional Dispatch Center Amendment Joint Powers Agreement

Consent Agenda: Action Requested

Chairman Rick Steen,

Please see the attached amendment to the Joint Powers agreement 6th addition for the Red River Regional Dispatch Center. As a result of a county-wide vote November 2014 the parties wish to amend the Joint Powers Agreement. The cities of Fargo and West Fargo have agreed with Cass County to end their existing 9-1-1 emergency services communications systems fees on an individual city-wide basis as of December 31, 2014. The Cass County wide fee is expected to be sufficient to cover the contribution for Fargo, West Fargo and Cass County. Cass County has also agreed to pay all valid billing from the vendors for 9-1-1 emergency services communication systems fees for the entire County.

The shared costs are as follows:

- A. Fargo-0%
- B. Moorhead-18.2%
- C. Cass County-71%
- D. Clay County-10%
- E. West Fargo-0%

A copy of the agreement has been provided to our State's Attorney for review.

Move to authorize the chairman to sign the Red River Regional Dispatch Center Amendment to the Joint Powers Agreement that amends the cost share for the City of Fargo, West Fargo and Cass County Government.

Should you have any questions, please contact me.

Respectfully,

Dean J. Haaland
Chief Deputy
Cass County Sheriff's Office

Cass County Sheriff
Law Enforcement Center
1612 23rd Avenue North
P.O. Box 488
Fargo, North Dakota 58107-0488
Phone: 701-241-5800
Fax: 701-241-5806

Cass County Sheriff
Courthouse
211 9th Street South
P.O. Box 488
Fargo, North Dakota 58107-0488
Phone: 701-241-5800
Fax: 701-241-5805

Cass County Jail
450 34th Street South
Fargo, North Dakota 58103
Phone: 701-271-2900
Fax: 701-271-2967

**SIXTH AMENDMENT TO THE THIRD AMENDED
AND RECONSTITUTED JOINT POWERS AGREEMENT
(JOINT DISPATCH CENTER)**

THIS AMENDMENT is made and entered into effective the __ 1st __ day of __ January ____, 2022, by and between the CITY OF FARGO, a North Dakota municipal corporation, hereinafter called “Fargo”, the CITY OF WEST FARGO, a North Dakota municipal corporation, hereinafter called “West Fargo”, the CITY OF MOORHEAD, a Minnesota municipal corporation, hereinafter called “Moorhead”, the COUNTY OF CASS, (sometimes designated “Cass County Government), a corporate body and county under the laws of the State of North Dakota, hereinafter called “Cass County”, and CLAY COUNTY, a corporate body and county under the laws of the State of Minnesota, hereinafter called “Clay County”.

WITNESSETH:

WHEREAS, the parties hereto have entered into a Third Amended and Reconstituted Joint Powers Agreement for the establishment of the “Red River Regional Dispatch Center”, hereinafter referred to as “RRRDC” which was effective the 15th day of December, 2008, and the same has been amended, from time to time, with the most recent amendment being the “fifth amendment” dated effective the 1st day of January, 2015; and,

WHEREAS, government census information has become available identifying the populations of the cities and counties who are parties to this agreement and, thus, the parties wish to adjust their cost-sharing formula accordingly, said census information, and the relevant apportionment being as follows:

	2010 Census	Current RRRDC Cost Shared based on 2010 Census	2020 Census	Proposed RRRDC Cost Share based on 2020 Census
Cass County	149,778	71.8%	184,525	73.9%
City of Moorhead	38,065	18.2%	44,505	17.8%
Clay County (excluding Moorhead)	20,934	10.0%	20,813	8.3%
TOTAL	208,777	100%	249,843	100%

; and,

NOW, THEREFORE, the said Third Amended and Reconstituted Joint Powers Agreement, as amended, is hereby further amended as follows:

I. The cost-share formula set forth in Paragraph 6 is amended as follows:

- A. Fargo – 0.0%
- B. Moorhead – 17.8%
- C. Cass County – 73.9%

- D. Clay County – 8.3%
- E. West Fargo – 0.0%

In all other respects, the said Joint Powers Agreement (Third Amended and Reconstituted), as previously amended, shall be in full force and effect.

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CITY OF FARGO,
a North Dakota municipal corporation

Timothy J. Mahoney, M.D., Mayor

ATTEST:

Steven Sprague, City Auditor

CITY OF MOORHEAD
a Minnesota municipal corporation

Michelle (Shelly) Carlson, Mayor

ATTEST:

Daniel Mahli, City Manager

COUNTY OF CASS, NORTH DAKOTA

Rick Steen, Chair Cass County Commission

ATTEST:

Robert Wilson, County Administrator

[Signature Page-Cass County]

CITY OF WEST FARGO,
a North Dakota municipal corporation

Bernie Dardis, Commission President

ATTEST:

Tina Fisk, City Administrator

COUNTY OF CLAY, MINNESOTA

Kevin Campbell, Chair Clay County
Commission

ATTEST:

Stephen Larson, County Administrator

[Signature Page-Clay County]