



Administration

Telephone: 701-241-5770

Fax: 701-241-5776

wilsonro@casscountynd.gov

MEMO

TO: County Commission

FROM: Tracy Peters

Date: January 12, 2023

Subject: Red River Regional Dispatch Center Committee Appointments

The Red River Regional Dispatch Center Authority Board had its first meeting on Thursday, January 12th. The RRRDC Authority Board is requesting all partner entities nominate their respective Committee Appointments at an upcoming Board meeting.

On December 5, 2022 the Cass County Commission appointed Commissioner Mary Scherling and Commissioner Chad Peterson to the RRRDC Authority Board. The Board has the option to appoint an alternate to the RRRDC Authority Board.

SUGGESTED MOTION:

Move to appoint _____ as the alternate member on the RRRDC Authority Board.

Per the RRRDC Joint Powers Agreement effective January 1, 2023, Cass County must appoint members to the following Committees:

Budget and Finance Committee:

One (1) person nominated by the two (2) Cass County Members, one (1) of which is the Cass County Finance Director or a member of the Finance Director's office and the other being one (1) of the Cass County Members

SUGGESTED MOTION:

Move to appoint Brandy Madriga, Finance Director, and _____ to the RRRDC Budget and Finance Committee.

Executive Committee:

Two (2) persons nominated by the two (2) Cass County Members, and at least one (1) of which is a Cass County Sheriff representative;

SUGGESTED MOTION:

Move to appoint Sheriff Jesse Jahner, and _____ to the RRRDC Executive Committee.

Once the Executive Committee is formed, the Executive Committee will establish the following committees per the JPA:

- Law Enforcement Operations
- Fire/EMS Operations
- Radio Communications
- Personnel

The RRRDC Committee will meet the second Tuesday of every month at 10:00am in the Cass County Commission Chambers.