**RED RIVER REGIONAL DISPATCH CENTER
Authority Board Meeting – Special Meeting
Friday, September 15, 2023 1300hrs**

**Cass County Courthouse, 211 9 St S, Fargo, ND**

**Commission Room 105W**

1. **MEETING CALLED TO ORDER by Cass Commissioner Peterson at 1302hrs**

**Present:**

RRRDC Director Mary Phillippi

Cass Commissioner Peterson

Clay Commissioner Campbell

Fargo Commissioner Kolpack

West Fargo Mayor Dardis

**Virtual**:

Cass Commissioner Scherling

Clay Commissioner Ebinger

Moorhead Commissioner Nelson

**Also, in Attendance:**

Amanda Glasoe, RRRDC

RRRDC Attorney Erik Johnson

Fargo Fire Chief Dirksen

Cass Co Administrator Robert Wilson

Cass Co Assistant Admin Peters

Cass Finance Director Madrigga

1. **APPROVAL OF AGENDA**

Approval of September 15th, 2023 Agenda.

Campbell made a **motion to approve the agenda**; Kolpack seconded the motion. No Discussion. All approved; **motion carried.**

1. **LAND LEASE FOR FACILITY – Erik Johnson**

Erik Johnson reviewed latest revisions. Cleared up concerns regarding purchase of property by RRRDC. Additional mechanism for appraisal process to get fair market value. Clarified in document that premise is land, improvements are owned by RRRDC.

Ground lease was approved and signed by City of Fargo.

Campbell verified that Clay County legal has reviewed

Dardis discussed time/fair price value and how assessments are determined.

**Motion to approve ground lease as presented. Kolpack/Campbell, roll call vote, passes unanimously**.

Closing remarks – Campbell/Ebinger attended AMC Conference – Heavy discussion regarding shortfall of dispatchers across the State of MN. Spoke highly of consortium due to shortage of workers in smaller counties. Statewide promotion to attract employees through website: 911isyourcalling.com

1. **ADJOURNMENT** Campbell/Kolpack second - **Meeting adjourned**.

*Meeting minutes by: Amanda Glasoe, RRRDC*