Agenda Item # //6 Date 4/22/20

STAFF REPORT

TO:

Dodge County Board of Supervisors

FROM:

Shelly Holzerland

DATE:

April 22, 2020

SUBJECT:

Nomination for NRIN Governing Board

Recommendation: Recommend electing Shelly Holzerland to the NRIN governing Board for a 3 year term

Background: The Nebraska Regional Interoperable Network (NRIN) is a regional and statewide wireless data communications sharing network that is owned by Nebraska's local governments. Its purpose is to connect Public-Safety Answering Points (PSAPs) or 9-1-1 centers. In 2015, Dodge County entered in to an Interlocal Agreement that made the PSAP part of NRIN. As a member, Dodge County is entitled to vote for the NRIN Board of Governors from its region. This board oversees and manages the network.

Shelly Holzerland was nominated in March 2020 by the city and county. There are no other nominees for this region. As the Communications Director, she is in the best position to help manage this network and help deliver its benefits not only for Fremont/Dodge County but for all PSAPs in Nebraska. She has faithfully attended the meetings and participated in the activities required to develop and promote this network.

Fiscal Impact: None.

Ballot for Election to Nebraska Regional Interoperability Network (NRIN) Board of Directors

East Central Region

(BOONE, BUTLER, CITY OF COLUMBUS, CITY OF FREMONT, COLFAX, DODGE, HOWARD, MERRICK, NANCE, PLATTE, POLK, SAUNDERS)

Vote for <u>one</u> candidate:	
☐ Shelly Holzerland	
Signature Board Chair or Executive	Date

Print Name

County or Municipality

Only NRIN Member Public Agencies may vote. Ballots must be received by <u>May 31,2020</u> and may be mailed, emailed, faxed or hand-delivered to:

Heidi Gillespie PO Box 191 Sidney, NE 69162 <u>director@signey911.org</u> 308-254-2880