

1 **Cache County Council Appropriations Committee**
2 **February 24, 2025**
3 **Minutes**

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5 The Cache County Council Appropriations Committee met in regular session on February 24,
6 2025 at 3:00 p.m. in the County Council Conference Room, Cache County Historic Court
7 House, 199 North Main Street, Logan, Utah 84321

8
9 **ATTENDANCE**

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11 **Board Members Present:**

12 Sandi Goodlander – County Council
13 Nolan Gunnell – County Council
14 Kathryn Beus – County Council
15 Wes Bingham – Finance Admin
16 Matt Funk – County Auditor
17 Dirk Anderson – Chief Deputy Executive
18 Amy Adams – Director of Personnel Management
19 Bartt Nelson – Director of Information Technology

20
21 **Board Members Absent:**

22 David Zook – County Executive
23 Chad Jensen – County Sheriff
24 Taylor Sorensen – County Attorney

25
26 **Others in Attendance:**

27 Andrew Erickson – Policy Analyst
28 Brittany Kingston – Senior Finance Analyst

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30 **Call to Order**

31
32 **Goodlander** called the meeting to order.

33
34 **Action Items**

35 **#1 Approval of Minutes of Last Meeting (December 9, 2024)**

36
37 **ACTION: A motion was made by Beus to approve the minutes from**
38 **December 9, 2024 and was seconded by Gunnell. The vote in favor was**
39 **unanimous, 3-0.**

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41 **#2 2025 Budget Amendment**

42
43 **Bingham** reviewed the budget amendment schedule.
44

1 **Staff** and **Committee** discussed meeting dates for 2025 for the appropriations
2 committee and open POs.

3
4 **Requirements**

5
6 **Amendment Items**

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8 **Bingham** reviewed the budget amendments.
9

10 **Staff** and **Committee** discussed adding electricity into the Vault for intern work space,
11 the Sheriff's overtime request and janitorial request, and pager pay. Items 11, 12, and
12 13 are reclassifications, the senior citizen request for vehicles, open space fund
13 amendment, POs issued in December and making sure POs being issued really have
14 funds that have been budgeted and approved behind them.
15

16 **Nelson** explained the IT budget amendments.
17

18 **Staff** and **Committee** discussed replacing the commercial dryer at the jail, new use of
19 fund balance versus funds that were accounted for in the 2024 budget but not actually
20 spent in 2024, new fund requests, and possibly incentivize not having a use it or lose it
21 mindset for unspent funds,
22

23 **Discussion Items**

24 **#3 2025 Fiscal Calendar/Timeline**

25
26 Not discussed.
27

28 **Next Scheduled Meeting**

29
30 May 19, 2025 at 3:00 p.m.