CACHE COUNTY COUNCIL

August 15, 2023 at 5:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts.

The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

MEMBERS PRESENT: Chair David Erickson, Councilmember Barbara Tidwell, Councilmember Karl Ward, Councilmember Nolan

Gunnell, Councilmember Kathryn Beus

MEMEBERS EXCUSED: Councilmember Mark Hurd, Councilmember Sandi Goodlander

STAFF PRESENT: Clerk David Benson

OTHER ATTENDENCE: Nate Carlisle, Paul Hawke

Council Meeting

1. Call to Order 5:00p.m. - Council Chair David Erickson 0.01

2. Executive Session - Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual 0.11

Action: Motion made by Councilmember Nolan Gunnell to open executive session; seconded by Councilmember Barbara

Tidwell

Motion passes.

Aye: 5 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Karl Ward

Nay: 0

Absent: 2 Mark Hurd, Sandi Goodlander

Action: Motion made by Councilmember Nolan Gunnell to close executive session; seconded by Councilmember Barbara

Tidwell <u>0.23</u> **Motion passes.**

Aye: 5 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Karl Ward

Nay: 0

Absent: 2 Mark Hurd, Sandi Goodlander

3. Adjourn: 9:35 PM

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APPROVAL: David Erickson, Chair Cache County Council ATTEST: David Benson, Clerk

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COUNTY