**Cache County Council Appropriations Committee**

**March 19, 2024**

**Minutes**

The Cache County Council Appropriations Committee met in regular session on March 19, 2024 @ 2:00 PM, in the County Council Conference Room, Cache County Historic Court House, 199 North Main Street, Logan, Utah 84321

**ATTENDANCE**

**Board Members Present:**

Sandi Goodlander – County Council

Kathryn Beus – County Council

Nolan Gunnell – County Council

Amy Adams – Director of Personnel Management

Bartt Nelson – Information Technology

Maggie thatcher – Finance Admin Supervisor

**Board Members Absent:**

David Benson – County Auditor

David Zook – County Executive

Chad Jensen – County Sheriff

Taylor Sorensen – County Attorney

Dirk Anderson – Chief Deputy Executive

**Others in Attendance:**

Megan Izatt - Minutes

Stephen Nelson – Director of Planning and Zoning

Brittney Kingston – Senior Finance Analyst

Lamont Poulsen – County Rodeo

Bart Esplin – Fair Grounds

**02:00:00**

**Call to Order**

**Goodlander** opened the meeting and asked for introductions

**Action Items**

**#1 Approval of Minutes for February 7, 2024 Minutes**

**ACTION: A motion was made by Beus to approve the minutes from February 7, 2024 and was seconded by Gunnell. The vote in favor was unanimous.**

**02:02:00**

**Discussion Items**

**#1 Review March 2024 Budget Opening**

**Thatcher** reviewed the requests for the March 2024 Budget opening.

**B. Nelson** explained the reasoning for the Mount Pisgah Tower transmission request.

**S. Nelson** explained the reasoning behind the Development Services request for legal services, the trails department request, and explained the travel/training involved for the trails department.

**Committee** and **Staff** discussed the request for additional deputy clerk/office specialists for the Clerk’s office.

**Adams** explained the reasoning for the human resource request.

**Kingston** reviewed the reasoning for the Sherrif’s office personnel request, the sale of vehicles and using those funds for partnering with a veterinarian for the animal shelter, and utilities for the animal shelter, search and rescue utilities into the admin budget, and additional funding for ammunition.

**Committee** and **Staff** discussed the additional cost of adding one night to the rodeo and the suicide awareness night held at the fairgrounds.

**Committee** and **Staff** discussed increasing the public defenders’ contract amounts and the need for more information.

**Committee** and **Staff** discussed the rollover purchase orders from 2023, ARPA rollovers, payroll updates, and tax administration updates.

**02:45:00**

**#2 Budget Discussion**

**Goodlander** reviewed the information for employee parties.

**Adams** explained what Motivosity is, and how the appreciation awards are used. She also explained the longevity service awards and the luncheons that happen, and the employee assistance program.

**Committee** and **staff** discussed where expenses for the summer employee party and Christmas party could be cut and how many employees are coming and how to encourage participation. A survey will be sent out asking which party employees prefer.

**03:12:00**

**Next Scheduled Meeting**

**June 18, 2024**

**ACTION: A motion was made by Beus to adjourn and was seconded by Gunnell. The vote in favor was unanimous, 3-0.**

**Adjourned.**