

1                   **Cache County Council Appropriations Committee**  
2                                   **December 9 2024**  
3   **Minutes**

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5       The Cache County Council Appropriations Committee met in regular session on December 9,  
6               2024 at 8:30 am in the County Council Conference Room, Cache County Historic Court  
7                               House, 199 North Main Street, Logan, Utah 84321  
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9       **ATTENDANCE**

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11       **Board Members Present:**

12       Sandi Goodlander – County Council  
13       Kathryn Beus – County Council  
14       David Erickson – County Council  
15       Amy Adams – Personnel Management  
16       Bartt Nelson – Information Technology  
17       Bryson Behm – County Auditor  
18       Chad Jensen – County Sheriff  
19       Wesley Bingham – Finance Administrator  
20       Dirk Anderson – Chief Deputy Executive  
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22       **Board Members Absent:**

23       Nolan Gunnell – County Council  
24       David Zook – County Executive  
25       Taylor Sorensen – County Attorney  
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27       **Others in Attendance:**

28       Andrew Erickson – Policy Analyst  
29       Megan Izatt – Minutes  
30       Alma Burgess – Finance and Grant Administrator  
31       Matt Phillips – Public Works Director  
32       Brittany Kingston – Senior Finance Analyst  
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34       **08:39:00**

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36       **Call to Order**

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38       **Goodlander** called the meeting to order.  
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40       **08:47:00**

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42       **Action Items**

43       **#1 Approval of Minutes of Last Meeting (November 8 and 22, 2024)**  
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1           **ACTION: A motion was made by Beus to approve the minutes from**  
2           **November 8, 2024 and November 22, 2024 and was seconded by Erickson.**  
3           **The vote in favor was unanimous, 3-0.**

4           **08:40:00**

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6           **#2 2024 Budget**

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8           **Bingham** reviewed the amendments to the 2024 Budget.

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10          **Staff** and **Committee** discussed the contribution fund balance account and the  
11          appropriated fund balance account, combining those two accounts into one account,  
12          and the capital project account/funds, the ARPA funds account, the airport capital  
13          projects fund, municipal service capital fund projects, UAC's support, public defender's  
14          personnel cost, and the different department operating accounts.

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16          **Staff** and **Committee** discussed the 2024 Use of Fund balance amount.

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18                 **ACTION: A motion was made by Beus to recommend approval to the**  
19                 **County Council for the 2024 Budget amendment as presented and was**  
20                 **seconded by Erickson. The vote in favor was unanimous, 3-0.**

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22          **Next Scheduled Meeting**

23  
24          **Adjourned**