

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**

10  
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.

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34      **Action Items**

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

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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.**

40  
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**

7  
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.