

APPROVED

CACHE COUNTY SERVICE AREA BOARD 1 OF TRUSTEES

May 26 2022 at 3:30 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 Barbara Tidwell, David Erickson, Nolan Gunnell, Gina Worthen, Gordon Zilles
MEMEBERS EXCUSED: Vice Chair Paul Borup, Karl Ward
STAFF PRESENT: County Attorney John Luthy, Janeen Allen
OTHER ATTENDENCE:

Council Meeting

1. Call to Order 3:30p.m. – Chair Barbara Tidwell

2. Cache County Service Area No. 1 Resolution 2022-01

Discussion: [1:59](#) The board discussed Resolution 2022-01 which is approving the provision of notice to the municipalities and Cache County that effective June 1, 2023, Service Area No. 1 will terminate its solid waste collection and disposal agreements with the various municipalities and Cache County. County Attorney John Luthy addressed the boards concerns.

Action: [12:00](#) Motion made by board member Gordon Zilles to waive the rules and approve Resolution 2022-01 as amended; seconded by board member Nolan Gunnell

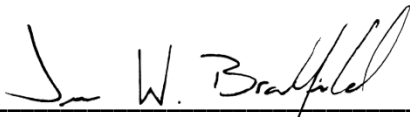
Motion passes.

Aye: 5 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

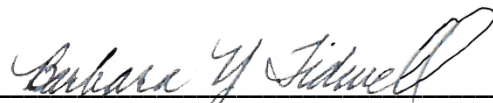
Nay: 0

Absent: 2 Paul Borup, Karl Ward

Adjourn: 3:45 PM



ATTEST: Jess W. Bradfield
County Clerk/Auditor



APPROVAL: Barbara Tidwell
Chair

