

1 **Cache County Council of Governments**
2 **October 24, 2022**
3 **Minutes**

4
5 The Cache County Council of Governments met in regular session on October 24, 2022 at
6 5:00 pm, in the Multipurpose Room, Cache County Administration Building, 179 N. Main Street
7 Logan, UT 84321.
8

9 **ATTENDANCE**

10
11 **Board Members Present:**

12 Craig Hidalgo - Clarkston
13 David Zook – Cache County
14 David Hair – Millville
15 Larry Jacobsen – Nibley
16 Stephanie Miller – Hyrum
17 Ed Buist – Mendon
18 Holly Daines – Logan
19 Kris Monson – Smithfield
20 Bryan Cox – Hyde Park
21 Kathleen Alder – Providence
22 Lynn Payne – Trenton
23 Tom Bailey – Wellsville
24 David Wood - Amalga
25 Paul Erickson - Richmond
26 Jeff Hall – Lewiston
27 Lyndsey Peterson – North Logan
28

29 **Board Members Online:**

30
31
32 **Board Members Absent:**

33 Matt Leak - Cornish
34 Mike Benson – Newton
35 Jason Thompson – River Heights
36

37 **Others in Attendance:**

38 Conrad Naegle - Cornish
39 Jeff Gilbert – CMPO
40 Megan Izatt – Minutes
41 Matt Phillips – Cache County
42 Jesse Mott – Cache County
43 Marcus Allen – Hyde Park
44 Sam Odd – Logan City
45 Alan Luce – North Logan City

1 Tom Dickerson – Nibley City
2 Scott Archibald – Sunrise Engineering
3 Josh Nelson – Sunrise Engineering
4 John Powell – J-U-B Engineers
5 Corey Twedt – Millville City
6 Shaun Dustin – DB2 Civil
7

8 **Others in Attendance online:**

9 Matt Holmes – Hyrum City
10 Craig Giles – Smithfield City
11 Justin Maughan – Nibley City
12

13 **05:01:00**

14
15 **#1 Welcome and Introductions**

16
17 **Mayor Hidalgo** welcomed everyone and asked for introductions.

18
19 The new regional trail coordinator, Landis was introduced.
20

21 **05:03:00**

22
23 **#2 Approval of Oct 3, 2022 Minutes**

24
25 **ACTION: A motion was made by Mayor Buist to approve the minutes from**
26 **Oct. 3, 2022 and was seconded by Executive Zook. The vote in favor was**
27 **unanimous, 16-0.**
28

29 **05:04:00**

30
31 **#3 Review Project scoring results and consider approval of the 2022 COG**
32 **Funding Recommendation to the Cache County Council**
33

34 **Mayor Jacobsen** informed the COG that Nibley City is withdrawing Phase 5 of their
35 project from consideration for funding.
36

37 **Gilbert** reviewed what removing Nibley's Phase 5 from the funding recommendation
38 does to the ranking of other projects on the funding list.
39

40 The **COG** discussed what to do with the funds if Logan City were to withdraw their 1000
41 North 600 West intersection design project from consideration and discussed funding
42 other projects on the list to better fit the funds available.
43

44 **ACTION: A motion was made by Executive Zook to recommend approval to**
45 **the County Council for the 2022 COG funding recommendation with the**
46 **changes that Nibley's Phase 5 and Logan City's 1000 North 600 West**

1 Intersection design projects be withdrawn, Hyrum City's project be fully
2 funded in the amount of \$267,032, Trenton's project be fully funded in the
3 amount of \$369,675, and Amalga's project be partially funded in the amount
4 of \$56,800. Mayor Hall seconded the motion and the vote in favor was
5 unanimous, 16-0.
6

7 **05:31:00**
8

9 **#4 Discuss Possible COG Policy/Prioritization Process Changes for next year**
10

11 **Gilbert** asked if anyone had any suggestions for policy changes for the next year that
12 they be emailed to himself or Jesse.
13

14 **Mayor Daines** asked if everyone is interested in continuing the engineering requests or
15 would it be better to have a ready to go project.
16

17 The **COG** and **Staff** discussed funding engineering projects and asked that everyone
18 think about the best way to fund engineering projects for the next cycle of funding.
19

20 The **COG** and **Staff** discussed adding an estimated start date for projects on the
21 applications.
22

23 **05:43:00**
24

25 **#5 Adjourn**
26

27 **ACTION:** A motion was made by Mayor Buist to adjourn and Mayor
28 Jacobsen seconded. The vote in favor was unanimous, 16-0.