

1 **Cache County Council of Governments**
2 **March 15, 2021**
3 **Minutes**

4
5 The Cache County Council of Governments met in regular session on March 15, 2021 via
6 Zoom Video Conferencing.

7
8 **ATTENDANCE**

9
10 **Board Members Online:**

11 Ed Buist – Mendon
12 Lynn Payne - Trenton
13 Vic Little – Paradise
14 David Zook – Cache County Executive
15 Jeff Barnes - Smithfield
16 John Drew – Providence
17 Tom Bailey – Wellsville
18 Jeff Young – Richard
19 Charles Wheeler (Mayor Pro Tem) - Hyde Park
20 Craig Hidalgo – Clarkston
21 Dave Hair – Millville
22 Holly Daines – Logan
23 Kelly Fields - Lewiston
24 Todd Rassmussen – River Heights
25 Damon Cann – North Logan City
26 Shaun Dustin – Nibley

27
28 **Board Members Absent:**

29 David Wood – Amalga
30 Matt Leak – Cornish
31 Stephanie Miller – Hyrum
32 Kevin Rhodes - Newton

33
34 **Others in Attendance:**

35 Jeff Gilbert – CMPO
36 Jim Gass - CMPO
37 Megan Izatt - Minutes
38 Matt Phillips – Cache County
39 Chris Harrild – Cache County
40 Carly Lansche – Cache County
41 Alan Luce – Hyde Park City
42 Clay Bodily – Smithfield City
43 Jesse Mott – Cache County
44 Bill Young – Logan City
45 John Powell – Smithfield City/JUB Engineering

1 Johnny Budge
2 Justin Maughan – Nibley City
3 Scott Wells – Wellsville City
4 Ryan Snow – Providence City
5 Shawn Milne
6 Paul Lindhardt – Logan City
7

8 **05:02:00**
9

10 **#1 Welcome and Introductions**
11

12 **Jeff Gilbert** welcomed and introduced everyone.
13

14 **05:06:00**
15

16 **#2 Approval of Minutes**
17

18 **ACTION: A motion was made by Mayor Drew to approve the amended**
19 **minutes from November 23, 2020 and Mayor Fields seconded the motion.**
20 **The vote in favor was unanimous, 15-0.**
21

22 **05:09:00**
23

24 **#3 Discuss Fund Balance**
25

26 **Gilbert** reviewed the fund balance spread sheet.
27

28 **Matt Phillips** reviewed where Cache County is at on their three projects.
29

30 **Mayor Field** informed the board their project is complete and remaining funds should
31 be turned back over to the COG.
32

33 **Paul Lindhardt** reviewed where Logan City is on their projects.
34

35 **05:20:00**
36

37 **Mayor Dustin** arrived
38

39 **Mayor Buist** reviewed Mendon City's project.
40

41 **Justin Maughan** reviewed Nibley City's project.
42

43 **Mayor Cann** reviewed North Logan's projects and stated some funds will be transferred
44 to Hyde Park to help finish up a project.
45

46 **Mayor Little** reviewed Paradise's project.

1 **Mayor Drew** reviewed Providence's projects and stated some of the funds expected to
2 be returned to the COG.

3
4 **Mayor Barnes** reviewed Smithfield's project.

5
6 **Mayor Payne** reviewed Trenton's project.

7
8 **Mayor Bailey** reviewed Wellsville's project.

9
10 **05:31:00**

11
12 **#4 Consider amending COG Local Transportation Fund Policy Manual**

13
14 **Mayor Young** gave an overview of what the process is.

15
16 **Gilbert** reviewed the suggested amendments to the policy manual and asked that one
17 person from each city be responsible for sending any comments.

18
19 **05:49:00**

20
21 **#5 Discuss project funding strategies for 2021**

22
23 **Mayor Young** discussed multi phase projects and bonding.

24
25 **Gilbert** gave an overview of bonding.

26
27 **Council members** and **Staff** discussed why bonding hadn't been used before and
28 reasons for bonding projects going forward. Current projects that could be bonded going
29 forwarded for remaining phases were also discussed. Whether or not matching funds
30 are needed was discussed. The COG can waive the match requirement.

31
32 **Mayor Young** asked for the COG members to be thinking of the future of bonding for
33 COG funds.

34
35 **06:18:00**

36
37 **#6 Election of 2021 Officers**

38
39 **ACTION: A motion was made by Mayor Dustin to nominate Mayor John**
40 **Drew to be chair and Executive Zook seconded. The vote in favor was**
41 **unanimous, 16-0.**

42
43 **ACTION: A motion was made by Mayor Drew to nominate Mayor Shaun**
44 **Dustin for vice chair and Mayor Hair seconded. The vote in favor was 9-8.**
45

1 **ACTION: A motion was made by Mayor Barnes to nominate Mayor Damon**
2 **Cann for vice chair and Mayor Field seconded. The motion failed, 8-9.**

3
4 **Mayor Drew** expressed support of bonding and asked all members of the COG to
5 express their views to their areas that they represent.

6
7 **06:31:00**

8
9 **#7 Adjourn**

10
11 **Adjourned**

12
13 **Next meeting: April 12, 2021**