

1 **Cache County Council of Governments**
2 **April 11, 2022**
3 **Minutes**

4
5 The Cache County Council of Governments met in regular session on April 11, 2022 at 5:00, at
6 the Cache County Administration Building in the multipurpose room.
7

8 **ATTENDANCE**

9
10 **Board Members Present:**

- 11 David Wood – Amalga
- 12 David Hair – Millville
- 13 Larry Jacobsen – Nibley
- 14 Stephanie Miller – Hyrum
- 15 Larry Johnson - Paradise
- 16 Ed Buist – Mendon
- 17 Mike Benson – Newton
- 18 Craig Hidalgo - Clarkston
- 19 Holly Daines – Logan
- 20 Bryan Cox – Hyde Park
- 21 Lyndsay Petersen – North Logan
- 22 Kris Monson – Smithfield
- 23 Paul Erickson - Richmond
- 24 Jeff Hall - Lewiston

25
26 **Board Members Online:**

- 27 Lynn Payne – Trenton
- 28 Kathleen Alder – Providence
- 29 Jason Thompson – River Heights

30
31 **Board Members Absent:**

- 32 Tom Bailey – Wellsville
- 33 Matt Leak - Cornish

34
35 **Others in Attendance:**

- 36 Conrad Naegle – Cornish
- 37 Jeff Gilbert – CMPO
- 38 Megan Izatt – Minutes
- 39 Jesse Mott – Cache County
- 40 Matt Phillips – Cache County
- 41 Clay Bodily – Smithfield
- 42 Sam Odd – Logan City
- 43 Darren Farr – Nibley City
- 44 Bill Young – Logan City

1 **Others in Attendance online:**

2 Justin Maughan

3
4 **05:03:00**

5
6 **#1 Welcome and Introductions**

7
8 **David Zook** welcomed and asked for introductions.

9
10 **05:06:00**

11
12 **#2 Election of 2022 Officers**

13
14 **Gilbert** reviewed the duties of the chair and vice chair.

15
16 **ACTION: A nomination was made by Mayor Miller to nominate Mayor**
17 **Hidalgo. The nomination was seconded by Mayor Hair.**

18
19 **ACTION: A nomination was made by Mayor Thompson to nominate himself**
20 **and Mayor Monson seconded the nomination.**

21
22 **ACTION: A motion was made by Mayor Peterson to close nominations and**
23 **seconded by Mayor Hall. The vote in favor was unanimous, 17-0.**

24
25 **ACTION: A motion was made by Mayor Cox to have the highest voted to be**
26 **chair and the next to be vice chair. The motion was seconded by Mayor**
27 **Monson. The vote in favor was unanimous, 17-0.**

28
29 **Mayor Hidalgo was voted as chair and Mayor Thompson was voted as vice chair.**

30
31 **05:12:00**

32
33 **#4 Approval of October 4th**

34
35 **ACTION: A motion was made by Mayor Buist to approve the minutes from**
36 **October 4, 2021 and Mayor Hair seconded the motion. The vote in favor**
37 **was unanimous, 17-0.**

38
39 **05:12:00**

40
41 **#3 Approval of Agenda**

42
43 **ACTION: Mayor Daines motioned to approve the agenda as listed and was**
44 **seconded by Mayor Erickson. The vote in favor was unanimous, 17-0.**

45
46 **05:13:00**

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2 **#5 Project Status Update**

3
4 **Gilbert** reviewed the reason for status updates.

5
6 **Matt Phillips** updated the COG on the County's projects.

7
8 **Sam Odd** updated the COG on Logan City's projects. The projects are ongoing and two
9 should be completed this fall.

10
11 **Mayor Buist** updated the COG on Mendon's projects, one of which is completed.
12 However, Mendon is in the process of writing a letter to the executive committee to roll
13 the remaining funds over to their 2021 project as it came in \$70,000 over budget.

14
15 **Darren Far** updated the COG on Nibley's projects. Both projects should be completed
16 by the end of May.

17
18 **Mayor Johnson** updated the COG that Paradise's project is completed.

19
20 **Gilbert** explained how leftover funds and be used or they are rolled back into the
21 general fund for the next funding cycle.

22
23 **Clay Bodily** updated the COG on Smithfield's project. The project should be completed
24 soon.

25
26 **Mott** updated the COG on Wellsville's project which will be completed in a couple
27 months.

28
29 **05:33:00**

30
31 **#6 Update on COG Transportation Master Plan**

32
33 **Gilbert** explained the reasoning behind the Transportation Master Plan.

34
35 **Phillips** informed the COG that the applicants for a consultant have been received and
36 the executive committee will help decide who to hire for that consultant position.

37
38 **05:42:00**

39
40 **#7 Discuss Changes to the Local Transportation Fund Program Manual**

41
42 **Mott** informed the COG of the suggested changes to increase the amount allotted for
43 spot improvements and to hire a consultant to rank the projects for safety.

44
45 **#8 Adjourn**

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ACTION: A motion was made br Mayor Petersen to adjourn and was seconded by Mayor Buist. The vote in favor was unanimous, 17-0.