

CACHE COUNTY COUNCIL

May 30, 2023 at 5:00 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 David Erickson, Councilmember Karl Ward, Councilmember Sandi Goodlander, Councilmember Mark Hurd, Councilmember Nolan Gunnell, Councilmember Kathryn Beus

MEMEBERS EXCUSED: Councilmember Barbara Tidwell (Arrived at 5:05pm)

STAFF PRESENT: County Attorney Dane Murray, Dirk Anderson, Bryson Behm, Terryl Warner, Amy Adams, Taylor Sorensen, Bart Nelson

OTHER ATTENDENCE:

Special Council Meeting

1. Call to Order 5:00p.m. – Council Chair David Erickson

2. Approval of Agenda APPROVED

Action: Motion made by Councilmember Kathryn Beus to amend the agenda to add an opening remark and pledge; seconded by Councilmember Sandi Goodlander

Motion passes.

Aye: 6 David Erickson, Karl Ward, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Barbara Tidwell

Action: Motion made by Councilmember Nolan Gunnell to approve the agenda as amended; seconded by Councilmember Mark Hurd

Motion passes.

Aye: 6 David Erickson, Karl Ward, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Barbara Tidwell

3. Opening Remarks and Pledge of Allegiance – Councilmember Nolan Gunnell

4. Executive Session – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual.

Action: Motion made by Councilmember Kathryn Beus to move into Executive Session; seconded by Councilmember Nolan Gunnell

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Karl Ward, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Kathryn Beus

Nay: 0

Absent:

Action: Motion made by Councilmember Sandi Goodlander to move out of Executive Session; seconded by Councilmember Karl Ward

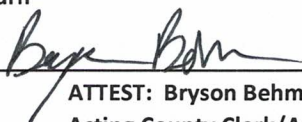
Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Karl Ward, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Kathryn Beus

Nay: 0

Absent

5. Adjourn


ATTEST: Bryson Behm
Acting County Clerk/Auditor


APPROVAL: David Erickson
Chair



DAVID N. ZOOK
COUNTY EXECUTIVE

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COUNTY COUNCIL
DAVID L. ERICKSON, *CHAIR*
BARBARA Y. TIDWELL, *VICE CHAIR*
KATHRYN A BEUS
SANDI GOODLANDER
NOLAN P. GUNNELL
MARK R. HURD
KARL B. WARD

I, David Erickson, Council Chair for the Cache County Council, do solemnly swear under penalty of law that the Cache County Council did close a portion of the May 30, 2023 meeting of the Cache County Council for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual, in accordance with Utah Code § 52-4-205 (1)(a). Furthermore, this portion of the meeting of the Cache County Council was not recorded, consistent with Utah Code § 52-4-206 (6).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

SIGNED ON THIS 30th DAY OF MAY, 2023, AT LOGAN, UTAH.

A handwritten signature in black ink, appearing to read "D. Erickson", written over a horizontal line.

David L. Erickson, Chair