

APPROVED

**CACHE COUNTY
SPECIAL COUNCIL MEETING
MINUTES
JANUARY 05, 2015**

COUNTY COUNCIL SPECIAL MEETING

January 05, 2015

<u>NATURE OR ORDER OF PROCEEDING</u>	<u>DATE</u>
APPOINTMENT OF INTERIM COUNTY COUNCIL MEMBER.....	1
ERICKSON, DAVID L. – Appointment of Interim County Council Member.....	1
SWEARING-IN OF NEW COUNTY COUNCIL MEMBER	1

CACHE COUNTY COUNCIL MEETING
January 05, 2015

The Cache County Council convened in a special session on January 05, 2015 at 12:30 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Kathy Robison
Vice Chairman: G. Gregory Merrill
Council Members: Val Potter, Jon White, Cory Yeates & Gordon Zilles.
County Executive: Craig "W" Buttars
County Clerk/Auditor: Jill N. Zollinger
County Attorney: James Swink

The following individuals were also in attendance: Janeen Allen, LaDawn Allen, Danny Brownell, Shara Buttars, Callie Erickson, David L. Erickson, Ila Erickson, Noble Erickson, Assessor Kathleen Howell, Verlo Howell, Clark Israelsen, Treasurer Craig McAllister, Joan Merrill, Nancy Potter, Sid Zollinger, David Zook.

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Yeates led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Potter to approve the agenda as written. Yeates seconded the motion. The vote was unanimous, 6-0.

INITIAL PROPOSAL FOR CONSIDERATION

- **Appointment of Interim County Council Member** - Chairman Robison invited Cache County Republican Party Chair Danny Brownell to speak. Brownell presented the name of David L. Erickson as the choice of the Cache County Republican Party to be appointed an interim County Council member to fill the County Council North District seat recently vacated by Craig "W" Buttars.

David Erickson said he is honored to serve and hopes to help keep Cache Valley the wonderful place to live that it presently is.

ACTION: Motion by Council member Merrill to appoint David L. Erickson as the interim County Council member for the County Council North District. Yeates seconded the motion. The vote was unanimous, 6-0.

- **Swearing-In of New County Council Member** – Chairman Robison asked Clerk/Auditor Jill Zollinger to perform the Oath of Office for Erickson. Zollinger administered the oath. Erickson was invited to take his seat on the stand.

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Chairman Robison invited those present to a reception in the Council Conference Room following the meeting.

ADJOURNMENT

ACTION: Motion by Council member Yeates to adjourn from the special session of the Cache County Council. Zilles seconded the motion. The vote was unanimous, 7-0.

The Council meeting adjourned at 12:40 p.m.

ATTEST: Jill N. Zollinger
County Clerk/Auditor

APPROVAL: Kathy Robison
Chairman