

Minutes of the Meeting of the Daggett County Commission and the Daggett County Municipal Building Authority held on **Tuesday, May 20, 2025** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Board Members Matt Tippetts and Randy Asay attended in person. Attorney Kent Snider, and Clerk Larinda Isaacson attended in person. Auditor Keri Pallesen attended virtually and in person. The meeting was called to order at 9:016 am by Board Member Tippetts.

Present In Person: Peggy White, Jordynn Hewitt, Matt Henry, ??? Andelin,

Present Online or by Phone: Bret Reynolds, Erik Hickenlooper, Ron Steed, Krystal Watts, Matt Lucus

Approve Minutes: Minutes from May 13, 2025 were available for review. Board Member Asay motioned to approve the minutes for May 13, 2025 MBA Meeting. Board Member Lytle seconded the motion. The Board Members voted as follows on the motion:

	Yes	No	Abstained	Absent
Board Member Tippetts:	X			
Board Member Lytle:			X	
Board Member Asay:	X			

The motion carried.

Issue Updates:

RDA:

MBA: Discussion on the water treatment plant.

Legislation:

Citizen Comment:

Cash Summery: The Disbursement Listing was provided by the Auditor's Office and reviewed by the Board Members. Board Member Asay motioned to accept the Cash Summary as being reviewed May 16, 2025. Board Member Tippetts seconded the motion. The Board Member voted as follows on the motion: ??????????????

	Yes	No	Abstained	Absent
Board Member Tippetts:	X			
Board Member Lytle:	X			
Board Member Asay:	X			

The motion carried.

Disbursement Listing: The Disbursement Listing was provided by the Auditor's Office and reviewed by the Board Members. Board Member Asay motioned to accept the Disbursement Listing as being reviewed from May 12, 2025 to May 15, 2025 for Daggett County Zion's Checking in the amount of \$151,307.84. Board Member Tippetts seconded the motion. The Board Member voted as follows on the motion:

	Yes	No	Abstained	Absent
Board Member Tippetts:			X	
Board Member Lytle:				X
Board Member Asay:	X			

The motion carried.

Purchase Request: There were no Purchase requests.

Correspondence: none

Calendar Review: CIB meeting dated June 5th.

POLICY AND LEGISLATION

Discussion Of Review Of Bids & Recommendation From Jones & Demille Re: Daggett County Health, Business, Community Center (DCHBCC): Board Member Lytle asked how much extra money was there. The engineer's estimate was \$6,300,000. Most of the bids come in lower than estimated. Bart's recommendation is to award it to Hadfield Co.

Discussion Of Review Of Bids Award For The New Health Clinic: Board Member Tippets asked if there was any other discussion that needed to be had. Board Member Asay motioned to award the bid to Hadfield Co in the amount of \$5,320,000.00.

Board Member Lytle seconded the motion. The Board Members voted as follows on the motion:

	Yes	No	Abstained	Absent
Board Member Tippets:	X			
Board Member Lytle:	X			
Board Member Asay:	X			

The motion carried.

There was no need for a Closed Session.

With nothing further to consider, Board Member Tippets adjourned the meeting by acclamation at 10:04 pm.

/s/Matt Tippets

Commissioner/Matt Tippets

/s/Larinda Isaacson

Clerk/Larinda Isaacson

/s/Randy Asay

Commissioner/Randy Asay

/s/Jack Lytle

Commissioner/Jack Lytle