

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, July 8, 2025** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioner Matt Tippetts, Randy Asay & Jack Lytle attended in person. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:07 am by Commissioner Asay. The invocation was given by Peggy White. Commissioner Tippetts then led those in attendance in the Pledge of Allegiance.

**Present In Person:** Peggy White

**Present Online or by Phone:** No one was present.

**Motion to Go In and Out of Redevelopment Agency (RDA):** Commissioner Lytle motioned to go in and out of the Redevelopment Agency (RDA) Meeting Agenda. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

**Approve Minutes:** There were no minutes to review.

**Recess for MBA Meeting at 9:20 am. Returned from recess at 9:27 am.**

#### **Issue Updates:**

**Affordable Workforce Housing:** We have no new information. Things are moving forward.

**Airports:** Commissioner Lytle stated that he had received a stamp and wanted to know what he was to do with it. They need to be at each airport. A podium or stand to hold the stamps will be needed. There was some discussion regarding airport grounds maintenance. Peggy White had a question for the airports. She had seen a very small plane, it was flying really low on the gorge.

**Fire and EMS:** The holiday weekend went well. The different entities worked well together.

**Tourism:** Cow Country Rodeo is this Friday and Saturday. There will be a concert on Friday night as well. There will be a Merchandise table selling t-shirts, hoodies, etc

Charlie Jenkins will be coming back to Daggett County on August 23, 2025.

Kade Hawks did some drone footage of the holiday in Dutch John. There were some awesome pics taken.

**Roads:** Sears Canyon Road was added to the map. It was based on aerial photography. The map will be provided for the agenda next week.

**Clinic:** The Clinic ground breaking is today. Tri County Health is providing a Community Lunch.

**Water treatment Plant:** Commissioner Lytle stated, looks like there are some bills that need to be figured out. Other than that, construction is going good.

**Code Enforcement Issues:** Nothing specific that we are aware of.

**Citizen Comment:** There have been a lot of comments regarding trash receptacles. The comments were negative. There was some discussion on where trash receptacles are located and who provides them. It was decided to get more cans and maybe some extra dumps done. Maybe some recycling of cardboard could be helpful. It could be a new business and help eliminate the excess waste. It is really not a money maker but could still be beneficial.

**Cash Summary and Accounts Receivable:** Commissioner Lytle motioned to accept the Cash Summary and Accounts Receivable Report dated July 03, 2025. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

**Open Invoice Register:** The Open Invoice Register was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to approve the Open Invoice Register dated July 03, 2025 in the amount of \$51,057.07 for the County & the RDA has no amount. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

**RDA Disbursement Listing:** The Disbursement Listing was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to accept the RDA Disbursement Listing as being reviewed from June 27, 2025 to July 03, 2025 for Daggett County Zion's Checking in the amount of \$111,333.33. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

**Disbursement Listing:** The Disbursement Listing was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to accept the Disbursement Listing as being reviewed from June 27, 2025 to July 03, 2025 for Daggett County Zion's Checking in the amount of \$125,187.87. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

Yes	No	Abstained	Absent
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Commissioner Tippetts:	X
Commissioner Lytle:	X
Commissioner Asay:	X

The motion carried.

**Purchase Request:** There were none.

**Correspondence:** There was no new Correspondence.

**Calendar Review:** Commissioner Jack Lytle stated he needed to be excused from the commission meeting next week. He has a conflict and will be out of town. Commissioner Tippetts has Conservation this week. Next Monday is the leadership meeting and EPPC. CEOAB meeting is Monday as well. Concert and Rodeo on Friday and Saturday. Peggy White suggested canceling the August Leadership meeting as we are so very busy. It was decided to do so and have the next one in September.

## **POLICY AND LEGISLATION**

**Discussion And Consideration Of Completed Business Licenses For Flaming Gorge Community Foundation, & C & H Cowboy Construction:** Commissioner Asay motioned to approve Completed Business Licenses for Flaming Gorge Community Foundation & C & H Cowboy Construction. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

**Discussion And Consideration Of FY26 MRRC Contract:** Commissioner Lytle motioned to approve the FY26 MRRC Contract. There was some discussion. Commissioner Asay seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

**There was a request for a closed session. However, Kent Snider is in court and unavailable. Commissioner Tippetts will talk with Jesse Lasley and reschedule a closed session.**

With nothing further to discuss, Commissioner Tippetts adjourned the meeting by acclamation at 9:51 am.

/s/Matt Tippetts

Commissioner/Matt Tippetts

/s/Larinda Isaacson

Clerk/Larinda Isaacson

/s/Randy Asay

Commissioner/Randy Asay

/s/Jack Lytle

Commissioner/Jack Lytle