

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, July 15, 2025** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioner Matt Tippets and Commissioner Randy Asay attended in person. Commissioner Jack Lytle was excused. Attorney Kent Snider & Clerk Larinda Isaacson attended in person. Auditor Keri Pallesen attended virtually. The meeting was called to order at 9:00 am by Commission Tippets. The invocation was given by Commissioner Randy Asay. Commissioner Tippets then led those in attendance in the Pledge of Allegiance.

Present In Person: Peggy White, Bret Reynolds, Gary Boyd, Cordell McCracken, Jimmy Hammontree & Erika Jeung with Williams Pipeline, Corey Auger, Fire Warden & Associate, Chad Huffaker

Present Online or by Phone: no one

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

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

The motion carried.

Time was given to Williams Pipeline, Jimmy Hammontree addressed the Commissioners. There is a public meeting this Thursday, from 4-6 pm in Dutch John. They will be discussing a new compressor system they hope to be added in the area. It will not be manned full time but will have people coming and going. It sounds like a good project. They were thanked for the information and Commissioner Tippets will check with his schedule to see if he can attend the meeting.

Approve Minutes: The minutes from July 1, 2025 were available for review. The Commissioners reviewed the minutes. Commissioner Asay motioned to approve the minutes for the Daggett County Commission and RDA meeting from Tuesday, July 01, 2025. Commissioner Tippets seconded the motion. The the Commissioners voted as follows on the motion:

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

The motion carried.

The minutes from Thursday, July 3, 2025 were available for review. The Commissioners reviewed the minutes. Commissioner Asay motioned to approve the minutes for the Daggett County Commission and RDA meeting from Thursday, July 03, 2025. Commissioner Tippets seconded the motion. The the commissioners voted as follows on the motion:

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

The motion carried.

Recess for MBA Meeting at 9:55 am. Returned from recess at 10:20 am.

Issue Updates:

Affordable Workforce Housing: Things are moving forward and they are getting ready to start construction.

Airports: Time was given to Bret Reynolds. He gave a brief update. He will be sending the Airport Layout Plan (ALP) to the State.

Fire and EMS: There was no new information to share.

Shooting Range: Bids were requested for the Daggett County Shooting Range Pavilion. Only one bid was received by the deadline. It was opened in the meeting by Commissioner Matt Tippets. It was from Matt Fisher out of Lehi, UT. Bid included a Bid Bond in the amount of 5% and the Bid amount was for \$71,500.00. This bid was taken by Gary Boyd and Bret Reynolds to be reviewed.

The new vault toilet is up and functioning at the shooting range. There were some questions on how the insurance and the trap shooting will be working. There was some discussion. There is a waiver at the range that needs to be filled out. Reservations can be made in the clerk's office.

Code Enforcement Issues: Things are moving forward.

Citizen Comment: There were no citizen comments.

Cash Summary and Accounts Receivable: Commissioner Asay motioned to accept the Cash Summary and Accounts Receivable Report dated July 11, 2025. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	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 Asay motioned to approve the Open Invoice Register dated July 10, 2025 in the amount of \$11,431.46 for the County & the RDA has no amount. Commissioner Tippets seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

Reimbursement Register: Commissioner Asay motioned to accept the Reimbursement Register Report dated June 22, 2025 to July 5, 2025 in the amount of \$133.33. Commissioner Tippets 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.

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 July 3, 2025 to July 10, 2025 for Daggett County Zion’s Checking in the amount of \$174,650.00. 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.

Purchase Request: Time was given to Cordell McCracken with IT. He had a purchase request for Beyond Trust for privileged remote access in the amount of \$5,941.50. This grants usage for 25 licenses. Commissioner Asay Motioned to accept the purchase request to Beyond Trust for privileged remote access in the amount of \$5,941.50. Commissioner Tippetts 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 Purchase Request from the Weed Department for chemicals in the amount of \$14,682.71 to Warne Chemical. Commissioner Asay motioned to approve the purchase request to Warne Chemical in the amount of \$14,682.71. Commissioner Tippetts 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.

Correspondence: There was no new Correspondence.

Calendar Review: There is a construction meeting for the new Clinic at 10:00 AM on Thursday.

POLICY AND LEGISLATION

Discussion And Consideration Of Fire Update By The Forrest Service: Time was given to Corey Auger the Fire Warden. House Bill 48 was mentioned. He would like to have a meeting to discuss this bill. This bill states that the county has to assess a fee for high risk property owners. There was a brief description of this bill and what changes may come with it. Corey does have a

presentation he would like to share at a later date. Corey was asked to set a date with Clerk Isaacson to have this presentation.

Corey gave an update on the recent fires. There was a fire on Lake Park Trail, over by the Deer Creek Lodge area. This was stopped. There was another fire in Marshall Draw that affected about 2 acres. There was some confusion on which county should respond to that fire. It was determined that the fire was in Daggett County. The commissioners thanked Corey for his work and time.

Discussion And Consideration Of CEOAB Rural County Grant Advisory Board Grant

Request: Time was given to Peggy White. She gave a summary of what the grant covers. Commissioner Asay motioned to approve the CEOAB Rural County Grant Advisory Board Grant Request. Commissioner Tippetts 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 Updating The County Road Map: There was some discussion. It was decided to table this until Commissioner Jack Lytle could be present.

Discussion And Consideration Of PO For Truck Repair For Sean Hughes:

Commissioner Tippetts explained that there was a repair that needed to be made to a plow truck. This will replace the frame that is cracked. It was decided to not go through the insurance for the repairs. There was some discussion. Commissioner Asay motioned to approve the PO for the truck repair. Commissioner Tippetts 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 no need for a closed session.

With nothing further to discuss, Commissioner Tippetts adjourned the meeting by acclamation at 10:32 AM.

/s/Matt Tippetts
Commissioner/Matt Tippetts

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Commissioner/Randy Asay

/s/Excused
Commissioner/Jack Lytle