

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, July 29, 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. Attorney Kent Snider attended virtually. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:06 am by Commissioner Tippetts. The invocation was given by Matt Tippetts. Commissioner Tippetts then led those in attendance in the Pledge of Allegiance.

Present In Person: Peggy White, Mayor Kathi Knight, Gary Pallesen, Representative Mike Kennedy & associates.

Present Online or by Phone: Senator Ron Winterton

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 Lytle 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: Minutes from the July 22, 2025 Commission and RDA Meeting were available for review. Commissioner Lytle motioned to accept the minutes from the July 22, 2025 Commission and RDA Meeting. 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.

Recess for MBA Meeting at 9:16 am. Returned from recess at 9:30 am.

Issue Updates

RDA, MBA, Affordable Workforce Housing, EMS/EMT Sheriff's Office Updates: No new updates at this time.

Airports: Commissioner Lytle stated that he had missed a call from Kent Bond. Kent Bond had wanted to have a meeting with Bret Reynolds and the Commissioners to work out some details with the airports.

Clinic: There have been water issues, they have cleaned out the drain under the highway to let the water escape.

Roads, Code Enforcement Issues & Legislation: No new updates at this time.

Tourism: Peggy White and Jordynn Hewitt will be at the Sweetwater County Fair this week. Tower Rock Run is coming up on August 9th.

Citizen Comment: Peggy White has stated that there have been a massive amount of fireworks being set off. With how dry everything is this is a real concern. There was some discussion. Planning and zoning and the sheriff's office will both be contacted.

Cash Summary and Accounts Receivable: Commissioner Lytle motioned to accept the Cash Summary and Accounts Receivable Report for the County and RDA dated July 25, 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 24, 2025 in the amount of \$22,135.83 for the County & the RDA. 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.

Reimbursement Register: The Reimbursement Register was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to accept the Reimbursement Register as being reviewed from July 06, 2025 to July 19, 2025 for Daggett County Zion's Checking in the amount of \$620.54. 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 July 17, 2025 to July 24, 2025 for Daggett County Zion's Checking in the amount of \$1,089,949.53. 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: There were none.

Correspondence: There was no new correspondence.

Calendar Review: Thursday at 10:00 am is the bi-weekly meeting for the Clinic. Today at 2:00 pm Corey Auger is discussing HB 48.

POLICY AND LEGISLATION

Discussion And Consideration Of Chandra Brady As A New CEOAB Board Member:

Commissioner Lytle motioned to approve Chandra Brady as a new CEOAB Board Member.

Commissioner Asay 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.

Discussion And Consideration Of A Vac Truck With The Town Of Manila:

Commissioner Matt Tippets stated that Daggett County was willing to go in with the towns to get a vac truck. Not one entity can afford to get one on their own. Doing this cooperatively is the best route. There was some discussion. It was stated that Mayor Butch Johns of Dutch John needed to be contacted as well. A MOU will be needed. Mayor Kathi Knight stated that a decision would need to be made soon. It was discussed that Fund 11 would be a good place to start. Keri Pallesen will need to be consulted.

Gary Pallesen is going to see what the time frame for the purchase would be. This possible purchase will be readdressed in next week's meeting.

There is a 10:30 am closed session scheduled.

Commissioner Asay motioned to go into closed session for the purpose of litigation.

Commissioner Lytle seconded the motion. The Commissioners voted as follows:

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

The motion carried.

Entered the closed session at 10:24 am.

Commissioner Asay motioned to go back into open session. Commissioner Lytle seconded the motion the commissioners voted as follows:

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

The motion carried.

Back to Open Session at 12:00 pm.

Discussion Of An MOU With Uintah Basin EDD For The PRCA Rodeo TRT Funding To Meet The New Reporting Requirements: This was removed from the agenda as there was no longer need to discuss. Peggy White and Laurie Brummond have reached another agreement.

Ratification Of Previous Action Taken On July 22nd, 2025 To Amend & Approve The Daggett County Road Map To Include The Sears Canyon Road: Commissioner Lytle motioned to approve the Daggett County Road Map to Include the Sears Canyon Road 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.

Discussion And Consideration Of MOU Between America250 Utah Commission And Daggett County: Commissioner Lytle motioned to approve the MOU Between America250 Utah Commission And Daggett County. 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.

With nothing further to discuss, Commissioner Tippetts adjourned the meeting by acclamation at 12:04 PM.

/s/Matt Tippetts

Commissioner/Matt Tippetts

/s/Larinda Isaacson

Clerk/Larinda Isaacson

/s/Randy Asay

Commissioner/Randy Asay

/s/Jack Lytle

Commissioner/Jack Lytle