

DAGGETT County MUNICIPAL BUILDING AUTHORITY
Tuesday August 26, 2025 AT 9:15 A.M.
Daggett County Courthouse (95 North 1st West; Manila, UT 84046)
Public Access Is Available Through Electronic Means At
meet.google.com/ewi-tjqt-axg

9:15 A.M. STANDING BUSINESS

- A. Welcome And Introduction Of Those Attending Electronically By Name
- B. Review of Minutes
- C. Issues Updates – Discussion Only
 - a. Water Treatment Plant Project
 - b. New Clinic Building Project
 - c. Legislation Discussion
- D. Citizen Comments - 5 minutes
- E. MBA Cash Summary Report & MBA Accounts Receivable Report
- F. MBA Open Invoice Register & Reimbursement Register
- G. MBA Disbursement Listing
- H. MBA Purchase Requests
- I. MBA Correspondence – Discussion Only
- J. MBA Calendar Review

POLICY AND LEGISLATION

- 1. Discussion And Consideration Of Change Orders And Construction Change Directives For The Daggett County Health Business And Community Center (DCHBCC)

Closed Session For Discussion Of Items Permitted By §52-4-205 Of State Code**

Draft Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, August 19, 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 Tippets, Randy Asay and Jack Lytle attended in person. Attorney Kent Snider attended virtually. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:20 am by Board Member Tippets.

Present In Person: Peggy White, Jordynn Hewitt, Cordell McCracken

Present Online or by Phone: Bart Jensen, Bryan Meier

MBA Approve Minutes: There were minutes to review. Board Member Lytle motioned to approve the minutes for the Daggett County MBA meeting from Tuesday August 12, 2025. Board Member Asay 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.

Issue Updates

Water Treatment Plant: Things are moving along smoothly.

New Clinic: Things are moving forward.

RDA & MBA: No updates at this time.

Legislation: Nothing new at this time.

Citizen Comments: No citizen comments at this time.

MBA Cash Summary & MBA Accounts Receivable Report: Board Member Lytle motioned to accept receipt of the Cash Summary Report Dated August 10, 2025 to August 14, 2025. Board Member Asay 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.

MBA Disbursement Listing: The MBA Open Invoice Register was provided by the Auditor's Office and reviewed by the Board Members. Board Member Lytle motioned to accept the MBA Disbursement Listing as being reviewed from August 10, 2025 to August 14, 2025 in the amount of \$207,764.84 for Daggett County MBA. Board Member Asay seconded the motion.

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

The motion carried.

Purchase Request: There were no purchase requests today.

Correspondence: There was no correspondence.

POLICY AND LEGISLATION

Ratification Of Change Order In The Amount Of \$19,090.50: There was some discussion. Board Member Lytle motioned to approve the Ratification Of Change Order in the amount Of \$19,090.50. Board Member Asay 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.

There was no need for a Closed Session.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:31 AM.

Daggett County Municipal Building Authority

Open Invoice Register - 8/21/2025

Invoice No.	Vendor	General Ledger		Amount	Account No.	Account Name.	Description
		Date	Due Date				
HBC Center App 001	Hadfield Construction LLC	7/31/2025	7/31/2025	\$ 238,709.62			
				\$ 238,709.62	454100.74	MBA Capital outlay	Community Health & Social Services Project General Construction thru 07/31/2025
TreatmentPlant#4	Patriot Construction, LLC	8/1/2025	8/1/2025	\$ 119,758.23			
				\$ 119,758.23	454100.74	MBA Capital outlay	MBA Treatment Plant Pay Application 4
Total				\$ 358,467.85			

GL Account Summary

\$ 358,467.85	454100.74	MBA Capital outlay
\$ 358,467.85		Total