Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, September 2, 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, Commissioner Randy Asay and Commissioner Jack Lytle attended in person. Attorney Kent Snider attended virtually. Clerk Larinda Isaacson was excused. Deputy Clerk Nicole White attended in person. The meeting was called to order at 9:06 am by Commissioner Tippets. The invocation was given by Jordynn Hewitt. Commissioner Tippets led those in attendance in the Pledge of Allegiance.

Present In Person: Peggy White, Jordynn Hewitt

**Present Online or by Phone:** Bart Jensen, Cherette Bonomo with Flaming Gorge Forest Service Ranger District in Manila

**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 Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

**Approve Minutes:** Minutes from the August 26, 2025 Commission and RDA Meeting were available for review. Commissioner Lytle motioned to accept the minutes from the August 26, 2025 Commission and RDA Meeting. 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.

**Issue Updates:** Time was given to Representative Lynn to discuss upcoming legislation.

**RDA and MBA:** There were no new updates at this time.

**Affordable Workforce Housing:** No new updates.

**EMS/EMT Sheriff's Office Updates:** Mechelle Miller is working with Katie Anderson in the Sheriff's Office.

**Airports:** Time was given to Kent Bond. Kent Bond is really concerned about getting the cracks sealed at the Manila Airport. This really needs to be done this year. Kent Bond has been told by Bret Reynold with Civco, the State will come out to take a look and advice. However, there have been no further updates. Kent has a friend/partner Bob McCall and would recommend making him the Dutch John Airport manager. Bob is qualified, and lives in Dutch John. The Commissioners would like to have him in the Commission Meeting on September 16, 2025. A meeting needs to be scheduled with the Commissioners, Airport Director for Vernal, Airport Managers for Daggett County & Civco.

**Clinic:** Making progress they are starting on the elevator shaft this week.

**Code Enforcement Issues:** Nothing new to report at this time.

**Roads:** Roads Department and Trevor Brocksby are working on weeds at both Airports.

**Tourism:** Daggett Daze was busy, there was a lot in attendance. Including a greater attendance at the museum. A big thank you to all the volunteers. A huge thank you to Cade Hawks for his above and beyond assistance with everything. The parade was a huge hit, the first time in a long time to have horses and cheerleaders in the parade. Jordynn Hewitt was able to do interviews with the vendors to post on social media. Thank you to the Tinkers for opening up the field to the South for the rodeo contestants to park, it made a difference. May need to get more no horse signs for the park. Need to look into getting a couple more garbage dumpsters out for the weekend.

**Legislation:** Time was given to Representative Lynn to discuss upcoming legislation.

**Citizen Comment:** Time was given to Matt Henry. Matt Henry wanted to thank the County for their support for the PRCA Rodeo. Everything went great, the set up went really well. It was around 1,750 for ticket sales and sponsors. The final counts will still need to be done. Matt Henry has some ideas for next year's PRCA Rodeo to make things better.

## Recess for the MBA meeting at 9:42 am. Back from recess at 10:49 am.

Cash Summary and Accounts Receivable: The Cash Summary and Accounts Receivable was provided by the Treasurer's Office and reviewed by the Commissioners. Commissioner Lytle motioned to accept the Cash Summary and Accounts Receivable Report for the County and RDA dated August 29, 2025. Commissioner Asay seconded 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 Lytle motioned to approve the Open Invoice Register dated September 9, 2025 in the amount of \$77,063.29 for the County & the RDA. 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.

Reimbursement Register: There was no Reimbursement Register

**Disbursement Listing:** The Disbursement Listing was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Asay motioned to accept the Disbursement Listing as being reviewed from August 21, 2025 to September 2, 2025 for Daggett County Zion's Checking in the amount of \$169,692.09 with a void amount of \$12,714.96. Commissioner Lytle 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.

**Purchase Request:** There were no purchase requests at this time.

**Correspondence / Calendar:** Cow Country Jr provided a \$100 donation. Commissioner Lytle is going to a conference on September 9-11. Commissioner Asay is going to the UAC Board Meeting. Commissioner Tippets Conservation and Weed Board Meeting on Wednesday. Clinic Meeting next Thursday at 10 am. Tomorrow is the UCIP lunch at noon.

Jack Lytle as a Rodeo Board Member donated \$500 to the Daggett County Heritage Museum & \$1,000.00 to Search And Rescue.

## POLICY AND LEGISLATION

**Discussion and Consideration Of Completed Business Licenses:** There was some discussion. Commissioner Lytle motioned to approve the completed business licenses. 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 JOMAC Holdings And The Sale Of RDA Property:** There was some discussion to table the item until the Commission Meeting.

## Closed session is needed, back in open session at 11:56 am.

With nothing further to discuss, Commissioner Tippets adjourned the meeting by acclamation at 11:59 am.

/s/Matt Tippets
Commissioner/Matt Tippets

Commissioner/Matt Tippets

<u>/s/Larinda Isaacson</u> <u>/s/Randy Asay</u>

Clerk/Larinda Isaacson Commissioner/Randy Asay

/s/Jack Lytle

Commissioner/Jack Lytle