

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Friday, September 5, 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 Tippetts attended by phone. Board Member Randy Asay attended in person. Board Member Jack Lytle was excused. Attorney Kent Snider & Clerk Larinda Isaacson were excused. Deputy Clerk Nicole White attended in person. The meeting was called to order at 2:05 PM by Board Member Tippetts.

Present In Person: Cordell McCracken, Bryan Gibson

Present Online or by Phone: There was no one present online.

MBA Approve Minutes: There were no minutes to review.

Issue Updates

Water Treatment Plant, New Clinic, RDA & MBA: There were no updates at this time.

Legislation

Citizen Comments: No citizen comments at this time.

MBA Cash Summary & MBA Accounts Receivable Report: There were no reports to review at this time

MBA Open Invoice Register: The MBA Open Invoice Register was provided by the Auditor's Office and reviewed by the Board Members. Board Member Asay motioned to accept the MBA Open Invoice as being reviewed from September 4, 2025 in the amount of \$23,601.72 for Daggett County MBA. Board Member Tippetts seconded the motion. 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.

MBA Disbursement Listing, Purchase Request, Correspondence / Calendar: No updates at this time.

There was a need for a closed session.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 2:07 pm.

/s/Matt Tippetts
Board Member/Matt Tippetts

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Board Member/Randy Asay

/s/Jack Lytle
Board Member/Jack Lytle

