

DAGGETT COUNTY COMMISSION AND RDA MEETING AGENDA
Tuesday, September 30 2025 AT 9:00 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

9:00 A.M. STANDING BUSINESS FOR DAGGETT COUNTY COMMISSION & RDA

- A. Welcome And Introduction Of Those Attending Electronically By Name
- B. Invocation And Pledge of Allegiance
- C. Motion To Go In And Out of Redevelopment Agency Meeting
- D. Review of Minutes
- E. Issues Updates – Discussion Only
 - a. Redevelopment Agency (RDA)
 - b. Municipal Building Authority
 - c. Affordable/Workforce Housing
 - d. EMS/EMT Sheriff's Office Updates
 - e. Airports
 - f. Clinic Updates
 - g. Roads
 - h. Code Enforcement Issues
 - i. Legislation
 - j. Tourism
 - k. Citizen Comments - 5 minutes
- F. Cash Summary Report & Accounts Receivable Report
- G. Open Invoice Register & Reimbursement Register
- H. Disbursement Listing
- I. Purchase Requests
- J. Correspondence
- K. Commission Calendar Review

DAGGETT COUNTY COMMISSION POLICY AND LEGISLATION

- 1. 9:15 AM Recess For MBA Meeting
 - 2. Discussion And Consideration Of DWR Proposed Land Acquisition Cook Wildlife Management Area Inholding
 - 3. Discussion And Consideration Of The Sewer Easement Documentation Process Of The Preposed Sewer Alignment Near The Airport And The Property Adjacent To Ruble Lane
 - 4. Discussion And Consideration Of Proof On Water Right Application NO.41-3470 (A30414b)
 - 5. Discussion And Consideration Of Approval Of Settlement Of Claim# DAG0000032024
 - 6. Discussion And Consideration Of Renewal Proposal-Daggett County, Airport Liability
 - 7. Discussion And Consideration Of IT Surplus
- Closed Session For Discussion Of Items Permitted By §52-4-205 Of State Code**

REDEVELOPMENT AGENCY (RDA) POLICY & LEGISLATION

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

COMMITTEE/MAINTENANCE REPORTS

- 1) Mechelle Miller – Dept. Of Public Safety – Emergency Management
- 2) Justice Court Updates.
- 3) Board And Committee Updates
- 4) U.S. Forest Service Updates

Notes: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Larinda Isaacson at 95 North 1st West, Manila, Utah 84046, Telephone: 435-784-3154.

**Pursuant To § 52-4-205 of State Code Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.

Draft Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, September 23 , 2025** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioners Matt Tippetts, Randy Asay and Jack Lytle attended in person. Attorney Kent Snider attended virtually. Auditor Keri Pallesen and Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:03 am by Commissioner Tippetts. The invocation was given by Jordynnn Hewitt. Commissioner Tippetts led those in attendance in the Pledge of Allegiance.

Present In Person: Peggy White, Jordynnn Hewitt, Bryan Gibson, Cordell McCracken, Terry Wright, Mr. and Mrs. Don Weaver

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

Motion to Go In and Out of Redevelopment Agency (RDA): Commissioner Lytle motioned to go in and out of the Redevelopment Agency (RDA) Meeting Agenda. Commissioner Asay 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: The Commission and RDA Meeting minutes from September 16, 2025 were made available by the Clerk's Office for review by the Commissioners. Commissioner Tippetts asked for a clarification on page 4, to have the special district be restated as the Flaming Gorge Road Transportation Special Service District. Commissioner Tippetts motioned to accept the minutes with the mentioned clarification from the September 16, 2025 Commission and RDA Meeting. Commissioner Lytle 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.

Issue Updates

RDA and MBA: There were no new updates.

Affordable Workforce Housing: Cordell McCracken stated that things should start today. There is one new applicant for next year's self help housing project.

EMS/EMT Sheriff's Office Updates: There were no new updates at this time.

Clinic: They have hit a few snags that have slowed the project down. Things are beginning to move forward again.

Code Enforcement Issues: Attorney Kent Snider has been working with Carrie Poulsen in regards to how some code is worded. Things are moving forward.

Tourism: There was a question regarding the Burbot Bash. Peggy White and Jordynn Hewitt are reaching out for volunteers. They would like to have in person registration. This has not occurred since Covid. It was reported that Red Canyon is going to be closed for the next couple winters due to maintenance issues. This might affect the Burbot Bash participants. The health of the fishery is an issue as well. The intent is to move forward with the Burbot Bash if we can get the support needed. Commissioner Asay stated that this is beneficial to both Sweetwater County and Daggett County and we should be working together. Commissioner Tippetts will be reaching out to the Sweetwater Commission regarding the Burbot Bash. There was more discussion.

Citizen Comment: Don Weaver and his wife asked for an update in regards to getting hangers at the Dutch John Airport. Commissioner Tippetts stated that we have an Airport Layout Plan (ALP) in place which does show where we would like to have some hangers. Don suggested putting up some temporary structures that could be moved if needed. There was some discussion. It was stated that Mr. Weaver could have a copy of the ALP.

Recess for the MBA meeting at 9:36 am. Back from recess at 9:47 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 September 18, 2025. Commissioner Asay seconded 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 Asay motioned to approve the Open Invoice Register dated September 22, 2025 in the amount of \$83,954.80 for the County & nothing for the RDA. Commissioner Lytle 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 Listing was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to accept the Reimbursement Listing as being reviewed from August 17, 2025 to September 13, 2025 for Daggett County Zion's Checking in the amount of \$1,320.11. 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 September 15, 2025 to September 22, 2025 for Daggett County Zion's Checking in the amount of \$139,394.46 with no void amount. 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 at this time.

Correspondence / Calendar: Last week we had a discussion about the Water Service Contract and the letter that was requested for the renewal was presented for approval.

There was some discussion in regards to Tyler Gledhill's email and Dutch John Property. There is a need for clarification on some town roads. Commissioner Lytle will follow up with this.

Seven County Infrastructure Meeting next week. Tourism Meeting at 1:00 today. This Thursday at 10:00 am is the Clinic meeting.

Recess was taken at 10:09 am. Back from Recess at 10:18 am.

POLICY AND LEGISLATION

Discussion and Consideration Of Internet Service For The Daggett County Sheriff's Office: Time was given to Cordell McCracken. Having this new internet service at the Sheriff's office should help clear up the problems they have had with the phone lines. There was some discussion. Sheriff Bailey was asked if he approved the recommendation from Cordell, he did. It was asked if this would accommodate the jail, if it were reopened, as well. It was unknown. Commissioner Lytle motioned to approve internet service for the Daggett County Sheriff's Office as provided in the quote from Cordell McCracken. 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 Ylincheta Sewer Line Alignment Near The Airport: There was some discussion. It was suggested to table this until next week and invite someone from Sunrise Engineering to be present for questions either virtually or in person. Commissioner Asay motioned to table until next week. Commissioner Lytle 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 Proof On Water Right Application

NO.41-3470(A30414b): It was decided to table this until next week. Attorney Kent Snider will follow up with it.

There was a need for a closed session.

Commissioner Lytle motioned to go into closed session for the purpose of purchase, exchange or lease of Real Property. 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.

Went into closed session at 10:37 am.

Commissioner Lytle motioned to go back into open session. 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.

Went back into Open Session at 11:14 am.

With nothing further to discuss, Commissioner Tippetts adjourned the meeting by acclamation at 11:14 am.

Commission Reports as of 09/26/2025

message

Brienne Carter <bcarter@daggettcountry.org>

Fri, Sep 26, 2025 at 1:24 PM

to: Clerk <Clerk@daggettcountry.org>, Commission <Commission@daggettcountry.org>, Keri Pallesen <kpallesen@daggettcountry.org>, Kent Snider <ksnider@daggettcountry.org>

Please see attached.

I created a couple of line items on the Accounts Receivable Report, but I do not have amounts yet, as we haven't finished out September yet. I will be disbursing property tax payments next week, which will help bolster Fund 10 and Fund 33.

Thanks,

Brienne Carter
Recorder/Treasurer, Daggett County
95 N 1st W / P.O. Box 219
Manila, UT 84046
Phone: (435) 784-3180

3 attachments**Accounts Receivable 09.26.2025.pdf**

46K

**Cash Summary 09.26.2025.pdf**

90K

**Summarized Cash Summary 09.26.2025.pdf**

80K

**County of Daggett
Cash Summary
All Bank Accounts as of 09/26/2025**

Description	Amount
Zions Checking	\$4,275,242.01
PTIF 2259 General Accounts	\$426,828.48
PTIF 2552 General Fund	\$26,531.80
PTIF 2772 Farm & Ranch Protection	\$20,371.93
PTIF 2834 General Fund	\$190.37
PTIF 3465 General Fund	\$23,302.72
PTIF 3932 General Fund	\$12,249.60
PTIF 5583 Daggett County RDA Fund	\$1,377,889.76
PTIF 5610 Daggett County Redevelopment #1	\$852,112.99
PTIF 8676 Water Revenue Bond	\$58,944.03
PTIF 8699 WT Bond Reserve Account	\$18,583.15
PTIF 8700 WT 2015 Replacement Account	\$85,559.87
Zions Tax Collection 026134668	\$292,332.49
PTIF 3200 Motor Vehicle	\$118,889.95
UNDEPOSITED PAYMENTS	\$244,687.45
General Ledger Cash Total:	\$7,833,716.60

County of Daggett
Cash Summary
All Bank Accounts as of 09/26/2025

Bank Account	Account No.	Account Name	Amount
Zions Checking	10.1122	Zions Checking - General	(\$84,396.50)
Zions Checking	11.1122	Cash - checking - Zions Fd 11	\$1,150,139.31
Zions Checking	12.1122	Cash - checking - Zions Fd 12	\$186,154.59
Zions Checking	13.1122	Cash - checking - Zions Fd 13	\$300,666.97
Zions Checking	15.1122	Zions Checking - General	\$6,302.46
Zions Checking	17.1122	Cash - Checking - Zions Fd 17	\$14,469.73
Zions Checking	18.1122	Cash - Checking - Zions Fd 18	\$30,849.22
Zions Checking	19.1122	Zions Checking - General	\$267,332.10
Zions Checking	20.1122	Cash-Checks-Zions fd 20	\$3,667.26
Zions Checking	22.1122	Cash - checking Zions Fd 22	\$386,401.64
Zions Checking	23.1122	Cash - checking - Zions Fd 23	\$609,641.12
Zions Checking	24.1122	Cash - checking - Zions Fd 24	\$3,854.50
Zions Checking	25.1122	Cash - checking - Zions Fd 25	\$812,494.39
Zions Checking	27.1122	Cash - checking - Zions Fd 27	\$3,745.51
Zions Checking	28.1122	Cash - checking - Zions Fd 28	\$531,439.95
Zions Checking	30.1122	Cash - Checking - Zions Fd 30	\$18,647.95
Zions Checking	32.1122	Cash - checking Zions FD 32	\$1,569.89
Zions Checking	33.1122	Cash - checking - Zions Fd	(\$257,540.90)
Zions Checking	34.1122	Cash-Checking-Zions Fd 34	\$732,873.84
Zions Checking	35.1122	Zions Checking	(\$129,552.24)
Zions Checking	37.1122	Zions Checking - Combined	\$24,787.35
Zions Checking	40.1122	Cash - checking - Zions Fd 40	\$191,571.76
Zions Checking	45.1122	Cash - Checking - Zions Fd 45	(\$843,847.74)
Zions Checking	49.1122	Checking - Zions Fd 49	\$58,472.72
Zions Checking	50.1122	Cash-Checking-Zions Fd 50	\$70,704.92
Zions Checking	72.1122	Cash - checking - Zions Fd 72	\$8,175.64
Zions Checking	74.1122	Cash - checking - Zions Fd 74	\$21,218.41
Zions Checking	75.1122	Cash - checking - Zions Fd 75	\$57,270.96
Zions Checking	76.1122	Cash - checking - Zions Fd 76	\$30,885.91
Zions Checking	77.1122	Cash - checking - Zions Fd 77	\$4,312.97
Zions Checking	78.1122	Cash - checking - Zions Fd 78	\$10,643.39
Zions Checking	80.1122	Cash - checking - Zions Fd 80	\$52,284.93
			\$4,275,242.01
PTIF 2259 General Accounts	10.1151	PTIF 2259 General	\$17,454.53
PTIF 2259 General Accounts	11.1151	PTIF 2259 General	\$255,562.97
PTIF 2259 General Accounts	12.1151	PTIF 2259 General	\$47,991.00
PTIF 2259 General Accounts	13.1151	PTIF 2259	\$103,949.81
PTIF 2259 General Accounts	33.1123	PTIF 2259 General	\$1,700.17
PTIF 2259 General Accounts	50.1151	PTIF 2259 General	\$170.00
			\$426,828.48
PTIF 2552 General Fund	10.1161	PTIF 2552 General Fund	\$5,465.74
PTIF 2552 General Fund	28.1161	PTIF 2552 Home Sales	\$21,066.06
			\$26,531.80
PTIF 2772 Farm & Ranch Protection	10.1162	PTIF 2772 General Fund	\$20,371.93
PTIF 2834 General Fund	10.1153	PTIF 2834 General Fund	\$190.37
PTIF 3465 General Fund	10.1163	PTIF 3465 General Fund	\$23,302.72
PTIF 3932 General Fund	10.1154	PTIF 3932 General Fund	\$12,249.60
PTIF 5583 Daggett County RDA Fund	25.1151	PTIF 5583 Daggett County RDA	\$1,377,889.76
PTIF 5610 Daggett County Redevelopment #1	25.1158	PTIF 5610 Daggett County RDA	\$852,112.99
PTIF 8676 Water Revenue Bond	28.1168	PTIF 8676 Water Revenue Bond	\$58,944.03
PTIF 8699 WT Bond Reserve Account	28.1169	PTIF 8699 WT Bond Reserve Account	\$18,583.15
PTIF 8700 WT 2015 Replacement Account	28.1170	PTIF 8700 WT 2015 Replacement Account	\$85,559.87
Zions Tax Collection 026134668	81.1130	Zions Checking - Tax Collection	\$292,332.49
PTIF 3200 Motor Vehicle	81.1131	PTIF 3200 Motor Vehicle	\$118,889.95
UNDEPOSITED PAYMENTS	10.1175	Cash clearing	\$23,831.68
UNDEPOSITED PAYMENTS	11.1175	Cash clearing	\$121,573.03
UNDEPOSITED PAYMENTS	12.1175	Cash clearing	\$0.02
UNDEPOSITED PAYMENTS	13.1175	Cash clearing	\$28,438.00
UNDEPOSITED PAYMENTS	23.1175	Cash clearing	\$100.00
UNDEPOSITED PAYMENTS	24.1175	Cash clearing	\$630.00
UNDEPOSITED PAYMENTS	25.1175	Cash Clearing	\$1,056.33

**County of Daggett
Cash Summary
All Bank Accounts as of 09/26/2025**

Bank Account	Account No.	Account Name	Amount
UNDEPOSITED PAYMENTS	28.1175	Cash clearing	\$35,576.83
UNDEPOSITED PAYMENTS	32.1175	Cash clearing	\$7,858.00
UNDEPOSITED PAYMENTS	33.1175	Cash clearing	\$421.39
UNDEPOSITED PAYMENTS	35.1175	Cash Clearing	\$4,974.58
UNDEPOSITED PAYMENTS	40.1175	Cash Clearing	\$264.73
UNDEPOSITED PAYMENTS	72.1175	Cash clearing	\$11,527.93
UNDEPOSITED PAYMENTS	74.1175	Cash clearing	\$2,025.77
UNDEPOSITED PAYMENTS	76.1175	Cash clearing	\$2,218.00
UNDEPOSITED PAYMENTS	80.1175	Cash clearing	\$824.89
UNDEPOSITED PAYMENTS	81.1175	Cash clearing	\$3,366.27
			\$244,687.45
General Ledger Cash Total:			\$7,833,716.60

Accounts Receivable Report for Commission

Who:	Fund:	What:	How Much:	Received:	Notes:
State of Utah	33	Multi-County Assessing & Collecting	\$150,000.00		Turned in GIS Data 07/10/2025
UDOT	50	Advertising Invoice for SR-43 Trail	\$1,320.00		Submitted 08/06/2025
State of Utah	35	Shooting Range Grant Reimbursement	\$200,000.00		Getting ready to submit this week.
Daggett County Treasurer	10	3rd Quarter Property Tax Disbursement			Will be disbursed 10/01/2025
Daggett County Treasurer	33	3rd Quarter Property Tax Disbursement			Will be disbursed 10/01/2025

County of Daggett
Open Invoice Register: 9/25/2025 - Standard Invoices

9/25/2025

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name</u>	<u>Description</u>
133	Altering Substances LLC		9/18/2025	9/18/2025	\$3,881.24			
					3,881.24	224600.602	Rural County Grant Program Ex	Daggett County Sign Project #8
134	Altering Substances LLC		9/19/2025	9/19/2025	\$3,881.24			
					3,881.24	224600.602	Rural County Grant Program Ex	Daggett County Sign Project #9 - final sign
Vendor Total:					\$7,762.48			
13PQ-XC9W-FJV	Amazon Capital Services		9/17/2025	9/17/2025	\$2,573.01			
					2,573.01	114415.255	B Road Fleet Vehicle Maintenan	Honda Trash Pump
1CXJ-GCQH-9V	Amazon Capital Services		9/24/2025	9/24/2025	\$49.83			
					49.83	104141.240	Auditor office supplies	Staple Remover, Project Organizers
Vendor Total:					\$2,622.84			
Sept 2025 Dental	Ameritas Life Insurance Corp.		9/25/2025	9/25/2025	\$1,892.39			
					1,892.39	101461	Health insurance clearing	Dental Insurance September 2025
Sept 2025 Vision	Ameritas Life Insurance Corp.		9/25/2025	9/25/2025	\$359.76			
					359.76	101461	Health insurance clearing	Vision Insurance September 2025
Vendor Total:					\$2,252.15			
9.25.25	Bair, Marettta		9/25/2025	9/25/2025	\$74.64			
					74.64	324550.917.07	Concert/Entertainment Event Ex	Tris Munsik concert refund
08.25.2025	Help Stop Poaching Fund		8/25/2025	8/25/2025	\$2,000.00			
					2,000.00	744961.622	Justice Court - Restitution	Restitution #251000014 McKellar
08.25.2025A	Help Stop Poaching Fund		8/25/2025	8/25/2025	\$25.01			
					25.01	744961.622	Justice Court - Restitution	Restitution #251000022 Swigart
Vendor Total:					\$2,025.01			
9.25.25	Kofford, Christa		9/25/2025	9/25/2025	\$76.60			
					76.60	324550.917.07	Concert/Entertainment Event Ex	Tris Munsik concert refund
Oct 2025	Lincoln Financial Group		9/25/2025	9/25/2025	\$1,729.83			
					1,729.83	101461	Health insurance clearing	Life & Disability Insurance October 2025
614556	Public Employees Health Program		9/25/2025	9/25/2025	\$34,132.58			
					34,132.58	101461	Health insurance clearing	October 2025 Medial Insurance
9.25.25	Uintah Basin Medical Center		8/31/2025	8/31/2025	\$53,418.76			
					14,761.96	344316.320	Health Clinic Assistance	August 2025 Clinic Loss
					14,952.10	344316.320	Health Clinic Assistance	June 2025 Clinic Loss
					23,704.70	344316.320	Health Clinic Assistance	July 2025 Clinic Loss
7905	Utah Association Of Counties UAC		9/23/2025	9/23/2025	\$1,149.70			
					1,149.70	104145.210	Atty books, subs, memberships	2025 Dues for Statewide Association of Public Attorneys
Total:					\$105,244.59			
					38,114.56	101461	GL Account Summary	
					49.83	104141.240	Health insurance clearing	
					1,149.70	104145.210	Auditor office supplies	
					39,314.09		Atty books, subs, memberships	
							Total	
					2,573.01	114415.255	B Road Fleet Vehicle Maintenan	

County of Daggett
Open Invoice Register: 9/25/2025 - Standard Invoices

9/25/2025

<u>Invoice No.</u>	<u>Vendor</u>	<u>Check No.</u>	<u>Ledger Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Account No.</u>	<u>Account Name.</u>	<u>Description</u>
					7,762.48	224600.602	Rural County Grant Program Ex	
					151.24	324550.917.07	Concert/Entertainment Event Ex	
					53,418.76	344316.320	Health Clinic Assistance	
					2,025.01	744961.622	Justice Court - Restitution	
					\$105,244.59		GL Account Summary Total	
					<u>Cash Requirements</u>			
					\$2,025.01	08/25/2025		
					\$53,418.76	08/31/2025		
					\$2,573.01	09/17/2025		
					\$3,881.24	09/18/2025		
					\$3,881.24	09/19/2025		
					\$1,149.70	09/23/2025		
					\$49.83	09/24/2025		
					\$38,265.80	09/25/2025		

Daggett County
Disbursement Summary
Zions Checking - 09/22/2025 to 09/25/2025

Payee Name	Reference No.	Payment Date	Payment Amount	Void Date	Void Amount	Source
Altering Substances LLC	100573	9/23/2025	\$ 3,881.24			Purchasing
Amazon Capital Services	100574	9/23/2025	\$ 219.10			Purchasing
Aycock, Miles & Associated CPAs, PC	100575	9/23/2025	\$ 28,000.00			Purchasing
Daggett County	100576	9/23/2025	\$ 7,109.50			Purchasing
Daggett School District	100577	9/23/2025	\$ 283.53			Purchasing
Fisher, Matt	100578	9/23/2025	\$ 1,840.00			Purchasing
Fleet Pride	100579	9/23/2025	\$ 68.54			Purchasing
GCS Billings	100580	45923	\$ 4.88			Purchasing
Intergrated Power Solutions LLC dba Simpli	100582	45923	\$ 199.97			Purchasing
National Association Of Counties (NACO)	100583	45923	\$ 450.00			Purchasing
Quill Corporation	100585	45923	\$ 344.98			Purchasing
Smuin, Rich and Marsing	100586	45923	\$ 1,857.50			Purchasing
State of Utah Dept of Public Safety Commu	100587	45923	\$ 13,709.00			Purchasing
Sweet and Bubbly	100588	45923	\$ 1,040.70			Purchasing
The Data Center	100589	45923	\$ 1,300.00			Purchasing
The Pro Shop	100590	45923	\$ 608.55			Purchasing
Town of Dutch John	100591	45923	\$ 60.00			Purchasing
Uintah County	100592	45923	\$ 4,309.70			Purchasing
Utah Chiefs of Police Association	100593	45923	\$ 100.00			Purchasing
Vernal Winnelson Co	100594	45923	\$ 1,785.92			Purchasing
Zions Bank Public Financial Services	100595	45923	\$ 16,781.69			Purchasing
			\$ 83,954.80		0	

wd: Flaming Gorge Notification: September 25

message

arinda Isaacson <larindai@daggettcountry.org>
o: Vicki Tanner <vtanner@daggettcountry.org>

Fri, Sep 26, 2025 at 11:01 AM

----- Forwarded message -----

From: **UpperGreenResOps, BOR UCR** <bor-sha-ucr-upgnrsop@usbr.gov>
Date: Fri, Sep 26, 2025 at 7:41 AM
Subject: Flaming Gorge Notification: September 25
To: UpperGreenResOps, BOR UCR <bor-sha-ucr-upgnrsop@usbr.gov>

Greetings,

Colorado pikeminnow (CPM) experimental base flows have ended and releases are transitioning to autumn baseflows.

Beginning on September 30, 2025, Flaming Gorge daily average releases shall follow the schedule below. Hourly releases from Flaming Gorge Dam will be scheduled through the Western Area Power Administration (WAPA). Hourly release schedules issued by WAPA for power production may include daily fluctuations to meet power demand contracts.

Date	Initial Daily Average Release (cfs)	Change (cfs)	Final Daily Average Release (cfs)
09/30/2025	1,625	-300	1,325
10/01/2025	1,325	-300	1,025
10/02/2025	1,025	-225	800

The daily average release of 800 cfs will continue thereafter or until a new notification is issued.

This data is considered the most likely scenario given the current forecast and is subject to changing conditions. Forecasted (tentative) hourly release schedules can be found by visiting the Colorado River Basin Forecast Center at this website:

https://www.cbrfc.noaa.gov/dbdata/station/flowgraph/flowgraph_hc.html?id=GRZU1&ptype=3&linear_flow=0.

Please note that the CBRFC data is in Zulu time, which is 6 hours later than MDT. For example, 6 pm Zulu (Z) is 12 pm MDT.

Notifications such as this one could take some time, a day or so, to be reflected on the website.

Thank you,

Amanda Becker
River Operations Group
(916) 279-0595
Interior Region 7: Upper Colorado Basin
Upper Colorado Operations Office

Daggett County Commission
95 North 1st West
Manila, Utah 84046

September 30, 2025

Governor Spencer Cox
Utah State Capitol Complex
350 North State Street, Suite 200
P.O. Box 142220
Salt Lake City, Utah 84114-2220

Dear Governor Cox,

On September, 2025 the Daggett County Commissioners, Randy Asay, Jack Lytle, and Matt Tippetts met with Hailey Blair and Pat Rainbolt from the Utah Division of Wildlife Resources (UDWR) to discuss a land acquisition involving 53.4 acres of privately owned property, located in Daggett County within the Cook Wildlife Management Area. UDWR presented information and maps of the property and explained the benefits of the acquisition for wildlife conservation and recreation.

The Daggett County Commissioner is in favor of UDWR proceeding with the land acquisition.

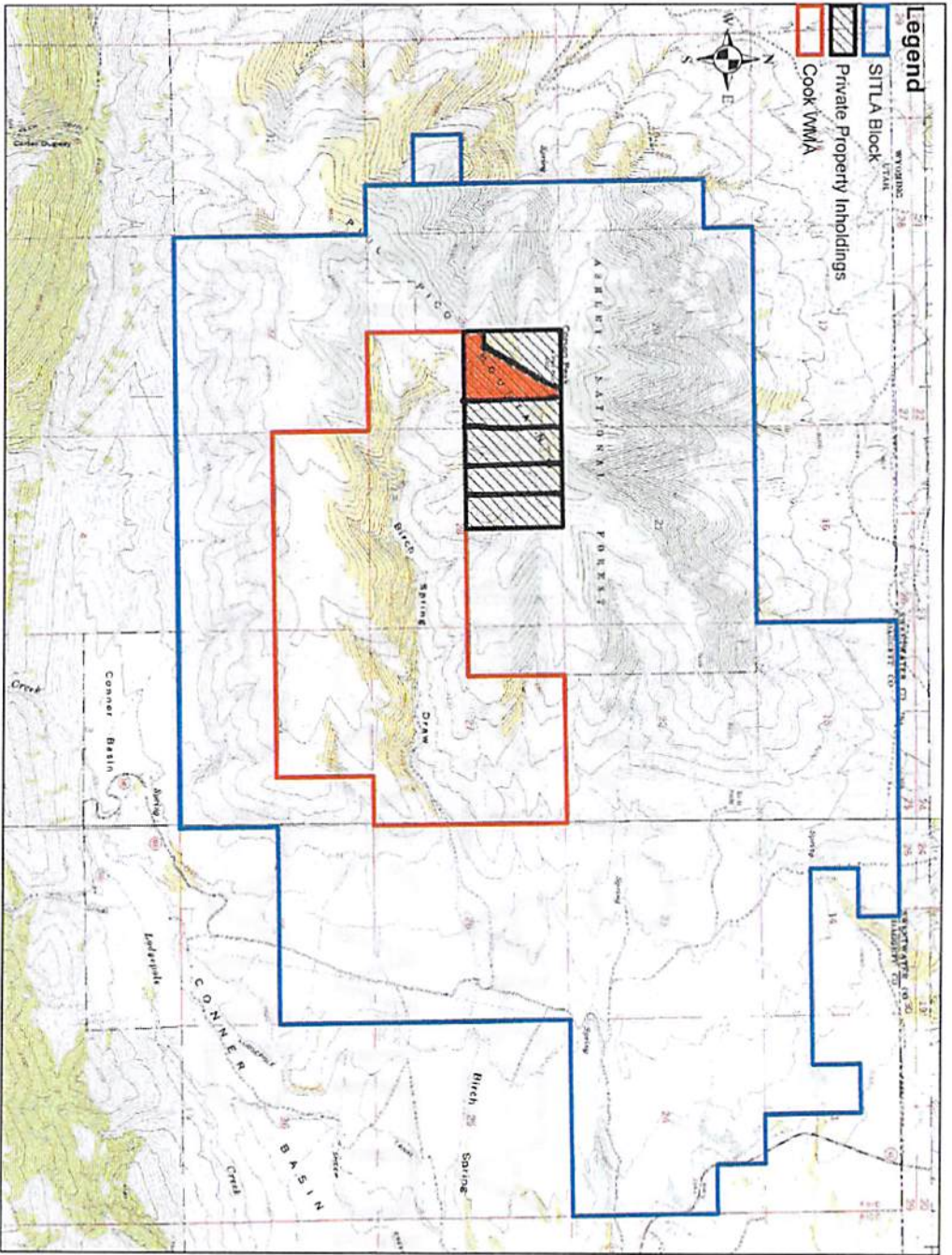
Respectfully,

Matt Tippetts, Chair
Daggett County Commission

PROPOSED LAND ACQUISITION COOK WILDLIFE MANAGEMENT AREA INHOLDING



Utah Division of
Wildlife Resources



Property Info

- Located in Daggett County
- 53.4 acres
- Inholding to the Cook WMA
- Big game habitat
- Closing date on or before Feb 2026



WILDLIFE RESOURCES

- The property provides winter and summer habitat for deer, elk, bighorn sheep, pronghorn, bear, cougar, moose and other wildlife species
- Acquire inholdings in Cook WMA for easier, streamlined wildlife management



WMA Management

- Post-acquisition: Property will be incorporated into the Cook WMA
- Daggett County will receive annual payment in lieu of taxes from DWR
- DWR still working to sell parcel in Dutch John, per MOU
 - Posted to SILTA auction site
 - Interested buyer – contacting Commission about zoning concerns



Utah Division of
Wildlife Resources







PROPOSED SEWER LINE
AND EASEMENT BOUNDARY

AIRPORT PROPERTY

KOKANEE LANE

YLINCHETA LANE

NOTES:

- 1) 30' WIDE EASEMENT
- 2) ~ 563' LONG SEWER LINE
- 3) TOTAL ACREAGE - 0.36 ACRES



148 SOUTH VERNAL AVENUE
VERONA, IL 61484-8479
WWW.SUNRISE-ENG.COM

SEWER LINE IMPROVEMENTS
PEARCE PROPERTY
EASEMENT EXHIBIT



SPENCER J. COX
Governor
DEIDRE M. HENDERSON
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

Division of Water Rights

JOEL FERRY
Executive Director

TERESA WILHELMSSEN
State Engineer/Division Director

August 29, 2025

DAGGETT COUNTY
P O BOX 219
MANILA UT 84046

RE: Application No. 41-3470 (A30414b)

Proof Due Date: October 31, 2025

Dear Applicant:

To complete an appropriation, exchange, or a change of water right, proof that the development work is completed and the water is being beneficially used must be prepared by a land surveyor or engineer licensed in Utah. Your due date for filing a properly prepared proof is on or before October 31, 2025.

If the water uses do not exceed one residence, irrigation of 0.25 acre, and watering 10 livestock, you may be eligible to file an Affidavit of Beneficial Use instead of a proof prepared by a licensed proof professional. The following is required to file an affidavit: a copy of the Certificate of Occupancy for the residence; a copy of the plat map from your County Records office; a map showing the water source and the uses of water; and a completed affidavit form. If you file an affidavit, all required documents must be filed by the proof-due date shown above.

There is no fee for filing a proof or an affidavit. However, if either cannot be filed by the proof-due date, an extension of time may be requested by completing the enclosed form and filing it by the proof-due date. The fee for filing an extension of time request is \$150.00.

If the applicant is a public water supplier or wholesale electrical cooperative, extensions beyond 50 years can only be approved if the water is needed for the future needs of the public. Those extension requests must be accompanied by an adequate 40-year plan projecting the future needs of the applicant, in accordance with criteria specified in Utah Code, Section 73-1-4(2)(f).

Failure to file a completed proof, affidavit, or an extension request on or before the PROOF DUE DATE will cause the application to LAPSE.

Your contact with this office, should you need it, is with our Vernal Regional Office in Vernal. The telephone number is (435) 247-1514.

Sincerely,

Teresa Wilhelmsen, P.E.
State Engineer

Enclosure: Extension Form

Received By: _____

Fee Amount: _____ \$150.00

Receipt: # _____

**AFTER FOURTEEN YEARS
REQUEST FOR EXTENSION OF TIME TO FILE PROOF OF BENEFICIAL USE
STATE OF UTAH**

Water Right No.: **41-3470 (A30414b)**

Applicant: **Daggett County**

P O BOX 219

MANILA UT 84046

Provide all information requested below:

Construction completed to date: _____

Work completed since last extension: _____

Reasons why the project has not been completed: _____

Estimated time for completion of project: _____

Pursuant to Utah Code, Section 73-3-12, request is made for EXTENSION OF TIME to file proof of beneficial use. I assert that to the best of my knowledge all information provided herein is true and complete. By signing this form I assert that I am the applicant, or I have been granted authority to make this request on behalf of the applicant.

Applicant or Representative

Date

Telephone Number

Office use only

Proof Due Date: **October 31, 2025**

14 Year End Date: **October 6, 1973**

Lapsed Date: _____

50 Year End Date: **October 6, 2009**

Reinstate Date: _____

Initials: _____

Remarks: _____

Return to: Division of Water Rights, Vernal Office, 318 North Vernal Avenue, Vernal, UT 84078 Telephone: (435) 247-1514

Extension Request



Proposal of Insurance

Utah Counties Indemnity Pool

Attn: Sonya White
5397 S. Vine Street
Murray, UT 84107-6757

Presentation Date: September 24, 2025

Arthur J Gallagher Risk Management Services, LLC
AJG License Nos. IL 100292093 / CA 0D69293



Gallagher

Insurance | Risk Management | Consulting

Utah Counties Indemnity Pool

Proposal Summary

We appreciate the opportunity to quote your business insurance. This proposal is a summary of policy terms and conditions.

- We have been able to achieve renewal goals by negotiating your renewal with the incumbent carrier. However, if you'd like us to market this year, please let us know.

This proposal provides coverage highlights along with the attached carrier quotations for the following coverages:

- Airport Liability

It is recommended that you consider purchasing coverage for the following, which are not included in your insurance program:

- Cyber Liability

We are not aware of any changes in your exposures to loss, nor are we aware of any changes in your business operations that would necessitate additional coverage options. Please notify us immediately if you are planning any new business operations.

The values and schedules are per the expiring policy or the information you have previously provided. It is your responsibility to notify us of all necessary changes to your schedules.

Information contained in this proposal is intended to provide a brief overview of coverages. It should be used for reference purposes only. It is not intended to provide a full list of policy exclusions, limitations, and conditions. The provided quotes should be reviewed for further details. Coverage afforded to you is subject to all terms, conditions, and exclusions of the bound and issued policies.

To Bind Coverage:

Please refer to the attachment document titled, ***"Client Authorization to Bind Coverage"***:

- Note any changes you desire to be made
- Place a check mark next to the coverage(s) you wish to accept
- Date and Sign
- Return prior to the effective date of coverage

Thank you for allowing Gallagher to service your insurance needs. We appreciate your business and look forward to working with you in the coming year. Please contact me if you have any questions.

Sincerely,

Stefanie Salazar

Stefanie Salazar
Client Service Supervisor

Enclosure



Utah Counties Indemnity Pool

Your Gallagher Team

Your Gallagher team is a true partner. We have the expertise to understand your business and we're here to service and stay alongside you, every step of the way.

<i>Service Team</i>	<i>Role</i>	<i>Email</i>	<i>Phone</i>
John Chino Area Senior Vice President	Producer	john_chino@ajg.com	(949) 349 9827 (p)
Stefanie Salazar Client Service Supervisor	Client Service Manager	stefanie_salazar@ajg.com	(949) 349 9859 (p)



Utah Counties Indemnity Pool

Premium Summary

The estimated program cost for the options are outlined in the following table:

Line of Coverage		Expiring	Renewal Option
		Old Republic Insurance Company	Old Republic Insurance Company
Airport Liability	Premium	\$5,830.00	\$5,830.00
	Estimated Cost*	\$5,830.00	\$6,413.00
	Change (\$)		\$583.00
	Change (%)		10.00%
Agency Bill Administration Fee		--	\$100.00
Total Cost		\$5,830.00	\$6,513.00

*Estimated Cost includes all taxes, fees, surcharges and TRIA premium (if applicable)

Premiums are due and payable as billed and may be financed, subject to acceptance by an approved finance company. Following acceptance, completion (and signature) of a premium finance agreement with the specified down payment is required. Note: Unless prohibited by law, Gallagher may earn compensation for this optional value-added service.

Gallagher is responsible for the placement of the following lines of coverage: Airport Liability, Bond, Excess Crime, Crime, Aviation General Liability.

It is understood that any other type of exposure/coverage is either self-insured or placed by another brokerage firm other than Gallagher. If you need help in placing other lines of coverage or covering other types of exposures, please contact your Gallagher representative.

Where permitted by law, Gallagher may assess a \$100 Agency Bill Administration Fee on all new and renewal policy placements where Gallagher is responsible for collecting client premium and remitting payment to insurance carriers and other third parties. In connection with such billing obligations, Gallagher assumes additional administrative, financial and compliance obligations that introduce significant risks to Gallagher's business. Should you change to direct bill, where available, or premium finance the transaction, you will not incur the Agency Bill Administration Fee.

Named Insured

Named Insured	Airport Liability
Daggett County	X

Note: Any entity not named in this proposal may not be an insured entity. This may include affiliates, subsidiaries, LLCs, partnerships, and joint ventures.



Utah Counties Indemnity Pool

Market Review

We approached the following carriers in an effort to provide the most comprehensive and cost-effective insurance program.

Line Of Coverage	Insurance Company ** (AM Best Rate/Financial Strength)	Market Response *	Admitted ***
Airport Liability	Old Republic Insurance Company (A+ XV)	Recommended Quoted	Admitted

*If shown as an indication, the actual premium and acceptance of the coverage requested will be determined by the market after a thorough review of the completed application.

**Gallagher companies use AM Best rated insurers and the rating listed above was verified on the date the proposal document was created.

Best's Credit Ratings™ reproduced herein appear under license from AM Best and do not constitute, either expressly or impliedly, an endorsement of Gallagher's service or its recommendations. AM Best is not responsible for transcription errors made in presenting Best's Credit Ratings™. Best's Credit Ratings™ are proprietary and may not be reproduced or distributed without the express written permission of AM Best.

A Best's Financial Strength Rating is an independent opinion of an insurer's financial strength and ability to meet its ongoing insurance policy and contract obligations. It is not a warranty of a company's financial strength and ability to meet its obligations to policyholders. Best's Credit Ratings™ are under continuous review and subject to change and/or affirmation. For the latest Best's Credit Ratings™ and Guide to Best's Credit Ratings, visit the AM Best website at <http://www.ambest.com/ratings>.

***If coverage placed with a non-admitted carrier, it is doing business in the state as a surplus lines or non-admitted carrier and is neither subject to the same regulations as an admitted carrier nor do they participate in any state insurance guarantee fund.

Gallagher companies make no representations and warranties concerning the solvency of any carrier, nor does it make any representation or warranty concerning the rating of the carrier which may change.



Utah Counties Indemnity Pool

Coverage Highlights

Airport Liability

Recommended Quote	
Policy Term	10/10/2025– 10/10/2026
Carrier Information	Old Republic Insurance Company
Payment Plan	Annual – payment due at inception
Payment Method	Agency Bill
Premium & Exposures	
Airport Liability Premium	\$5,830.00
Terrorism – TRIA (Additional)	\$583.00
War/Extended Coverage (Additional)	\$583.00
Estimated Cost	\$6,413.00
Exposure	40U and 33U Manila Airport and Dutch John Airport
Core Airport Liability Coverages	
Bodily Injury and Property Damage Liability	
• Each Occurrence Limit	\$5,000,000
Malpractice Aggregate Limit	Premises Limit
Fire Damage Limit Any One Fire	\$50,000
Medical Expense Limit Any One Person	\$5,000
Medical Expense Limit Any One Occurrence	\$10,000
Form Type	Occurrence
Endorsements including but not limited to:	
Significant policy endorsements include, but are not limited to, those listed on the attached quote/policy form/endorsements.	
Exclusions including but not limited to:	
Significant policy exclusions include, but are not limited to, those listed on the attached quote/policy form/endorsements.	
Airport Liability Deductibles / Retention	
Each and Every Loss as respects to Hangarkeepers	NIL
Annual Aggregate	NIL
Other Significant Terms and Conditions / Restrictions	
15% commission payable at 100% to Aerospace Specialty Group	
Binding Requirements	
Subject to Signed Tria Form	
Subject to The insured not taking possession of any aircraft and not engaging in direct operations for moving, taxiing, towing or fueling of aircraft that does not belong to the insured.	
There being no changes in operations/exposures since last application on file	
No losses from date quoted until date bound.	



Utah Counties Indemnity Pool

Claims Reporting By Policy

Immediately report all claims. Each insurer requires notice of certain types of claims depending on the potential exposure or particular injury types. It is important to thoroughly review your policy to ensure you are reporting particular incidents and claims, based upon the insurer's policy requirements.

If you are using a third party administrator ("TPA"), your TPA may or may not report claims to an insurer on your behalf. Although we will assist you where requested, it is important that you understand whether your TPA will be completing this notification.

Reporting Direct to Carrier [Only When Applicable]

Coverage(s): Airport Liability	Immediately report claims directly to:
Insurer: Old Republic Insurance Company	Insurer/TPA Name: Old Republic Insurance Company
	Phone: 770-590-3830
	Fax: 877-223-3830
	Email: claims@oraero.com
Policy Term: 10/10/2025– 10/10/2026	Web: www.OldRepublicAerospace.com

Reporting to Gallagher or Assistance in Reporting

Coverage(s): Airport Liability	Immediately report claims directly to:
Gallagher Claim Center	Phone: 855-497-0578
	Fax: 225-663-3224
Policy Term: 10/10/2025– 10/10/2026	Email: ggb.nrcclaimscenter@aig.com



Utah Counties Indemnity Pool

Proposal Disclosures

The following disclosures are hereby made a part of this proposal. Please review these disclosures prior to signing the Client Authorization to Bind or e-mail confirmation.

Proposal Disclaimer

IMPORTANT: The proposal and/or any executive summaries outline certain terms and conditions of the insurance proposed by the insurers, based on the information provided by your company. The insurance policies themselves must be read to fully understand the terms, coverages, Exclusions including but not limited to:, limitations and/or conditions of the actual policy contract of insurance. Policy forms will be made available upon request. We make no warranties with respect to policy limits or coverage considerations of the carrier.

Compensation Disclosure

1. Gallagher Companies are primarily compensated from the usual and customary commissions, fees or, where permitted, a combination of both, for brokerage and servicing of insurance policies, annuity contracts, guarantee contracts and surety bonds (collectively "insurance coverages") handled for a client's account, which may vary based on market conditions and the insurance product placed for the client.

2. In placing, renewing, consulting on or servicing your insurance coverages, Gallagher companies may participate in contingent and supplemental commission arrangements with intermediaries and insurance companies that provide for additional compensation if certain underwriting, profitability, volume or retention goals are achieved. Such goals are typically based on the total amount of certain insurance coverages placed by Gallagher with the insurance company, not on an individual policy basis. As a result, Gallagher may be considered to have an incentive to place your insurance coverages with a particular insurance company. If you do not wish to have your commercial insurance placement included in consideration for additional compensation, contact your producer or service team for an Opt-out form.

3. Gallagher Companies may receive investment income on fiduciary funds temporarily held by them, or from obtaining or generating premium finance quotes, unless prohibited by law.

4. Gallagher Companies may also access or have an ownership interest in other facilities, including wholesalers, reinsurance intermediaries, captive managers, underwriting managers and others that act as intermediaries for both Gallagher and other brokers in the insurance marketplace some of which may earn and retain customary brokerage commission and fees for their work.

If you have specific questions about any compensation received by Gallagher and its affiliates in relation to your insurance placements, please contact your Gallagher representative for more details.

TRIA/TRIPRA Disclaimer

If this proposal contains options to purchase TRIA/TRIPRA coverage, the proposed TRIA/TRIPRA program may not cover all terrorism losses. While the amendments to TRIA eliminated the distinction between foreign and domestic acts of terrorism, a number of lines of coverage excluded under the amendments passed in 2005 remain excluded including commercial automobile, burglary and theft insurance; surety insurance, farm owners multiple perils and professional liability (although directors and officers liability is specifically included). If such excluded coverages are required, we recommend that you consider purchasing a separate terrorism policy. Please note that a separate terrorism policy for these excluded coverages may be necessary to satisfy loan covenants or other contractual obligations. TRIPRA includes a \$100 billion cap on insurers' aggregate liability.

TRIPRA is set to expire on December 31, 2027. There is no certainty of extension, thus the coverage provided by your insurers may or may not extend beyond December 31, 2027. In the event you have loan covenants or other contractual obligations requiring that TRIA/TRIPRA be maintained throughout the duration of your policy period, we recommend that a separate ""Stand Alone"" terrorism policy be purchased to satisfy those obligations.

Property Estimator Disclaimer

These property values were obtained using a desktop Property Estimator software operated by non-appraisal professionals. These property values represent general estimates which are not to be considered a certified appraisal. These property values include generalities and assumptions that may produce inaccurate values for specific structures.



Utah Counties Indemnity Pool

Terms and Conditions

It is important that we clearly outline the nature of our mutual relationship. The following terms and conditions (these “Terms”) govern your relationship with Gallagher unless you have separately entered into a written services agreement with Gallagher relative to the policies and services outlined in this Proposal, in which case that services agreement will govern and control with respect to any conflicts with these Terms. These Terms will become effective upon your execution of the Client Authorization to Bind Coverage (the “CAB”) included in this Proposal and shall survive for the duration of your relationship with Gallagher relative to the policies placed pursuant to the CAB or otherwise at your request.

Services

Gallagher will represent and assist you in all discussions and transactions with insurance companies relating to the lines of insurance coverage set forth in the CAB and any other lines of insurance coverage with which you request Gallagher's assistance. Gallagher will consult with you regarding any matters involving these or other coverages for which you have engaged Gallagher. You have the sole discretion for approving any insurance policies placed, as well as all other material decisions involving your risk management, risk transfer and/or loss prevention needs.

Although you are responsible for notifying applicable insurance companies directly in connection with any claims, demands, suits, notices of potential claims or any other matters as required by the terms and conditions of your policies, Gallagher will assist you in determining applicable claim reporting requirements.

Gallagher is not required to provide Services to you if Gallagher reasonably considers that to do so would put Gallagher in breach of, or would expose Gallagher or its affiliates to fines, penalties or sanctions under any laws, regulations, professional rules or, in Gallagher's sole opinion, you have breached a term/the terms of the Policies. In such circumstances, Gallagher will be entitled to terminate its Services with immediate effect. In the event that Gallagher exercises its right to terminate its Services with immediate effect, Gallagher will not be responsible or liable to you for any direct or indirect loss which you or any other party may suffer as a result.

Please be aware that Gallagher is generally restricted from providing broking, claims handling or other services that relate to Cuba and Iran, including due to significant difficulties in processing payments and other commercial and reputational considerations.

Treatment of Information

Gallagher understands the need to protect the confidentiality and security of your confidential and sensitive information and strives to comply with applicable data privacy and security laws. Your confidential and sensitive information will be protected by Gallagher and only used to perform services for you; provided that Gallagher may disclose and transfer your information (including transfers outside the United States in compliance with applicable laws) to our affiliates, agents or vendors that have a need to know such information in connection with the provision of such services (including insurance markets, as necessary, for marketing, quoting, placing and/or servicing insurance coverages). We may also disclose such information as required by applicable data protection laws or the order of any court or tribunal, subject to our providing you with prior notice as permitted by law. The parties agree that confidential information does not include aggregate, anonymized or de-identified data. In addition, we may also utilize your aggregated, anonymized, or de-identified information in connection with benchmarking, risk modeling and other data analytics, service or product improvements, and offerings, and similar business purposes. You further agree we may use your information with artificial intelligence or other automated applications for the purposes of improving or delivering our services to you.

We will (i) implement appropriate administrative, physical and technical safeguards to protect personal information; (ii) timely report security incidents involving personal information to affected parties and/or regulatory bodies; (iii) create and maintain required policies and procedures; and (iv) comply with data subjects' rights, as applicable. To the extent applicable under associated data protection laws, you are a “business” or “controller” and Gallagher is a “service provider” or “data processor.” You will ensure that any information provided to Gallagher has been provided with any required notices and that you have obtained all required consents, if any and where required, or are otherwise authorized to transfer all information to Gallagher and enable Gallagher to process the information for the purposes described in this Proposal and as set forth in Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>. Gallagher may update its Privacy Policy from time to time and any updates will be posted to such site.



Utah Counties Indemnity Pool

Dispute Resolution

Gallagher does not expect that it will ever have a formal dispute with any of its clients. However, in the event that one should arise, we should each strive to achieve a fair, expedient and efficient resolution and we'd like to clearly outline the resolution process.

- A. If the parties have a dispute regarding Gallagher's services or the relationship governed by this Proposal ("**Dispute**"), each party agrees to resolve that Dispute by mediation. If mediation fails to resolve the Dispute, you and Gallagher agree to binding arbitration. Each party waives all rights to commence litigation in court to resolve a Dispute, and specifically waives all rights to pursue relief by class action or mass action in court or through arbitration. However, the parties do not waive the ability to seek a court order of injunction in aid of the mediation and arbitration required by these Terms.
- B. The party asserting a Dispute must provide a written notice ("**Notice**") of the claim to the other party and to the American Arbitration Association ("**AAA**") in accordance with its Commercial Arbitration Rules and Mediation Procedures. All Dispute resolutions will take place in Chicago, IL, unless you and Gallagher agree to another location. The parties will equally divide all costs of the mediation and arbitration proceedings and will each pay their own attorneys' fees. All matters will be before a neutral, impartial and disinterested mediator or arbitrator(s) that have at least 20 years' experience in commercial and insurance coverage disputes.
- C. Mediation will occur within sixty (60) days of filing the Notice with the AAA. Mediation results will be reduced to a memorandum of understanding signed by you, Gallagher and the mediator. A Dispute that is not resolved in mediation will commence to binding arbitration. For Disputes in excess of \$500,000, either party may elect to have the Dispute heard by a panel of three (3) arbitrators. The award of the arbitrator(s) must be accompanied by a reasoned opinion prepared and signed by the arbitrator(s). Except as may be required by law, neither you, Gallagher, nor a mediator or arbitrator may disclose the existence, content or results of any Dispute or its dispute resolution proceeding without the prior written consent of both you and Gallagher.

Electronic Delivery

In lieu of receiving documents in paper format, you agree, to the fullest extent permitted by law, to accept electronic delivery of any documents that Gallagher may be required to deliver to you (including, but not limited to, insurance policies and endorsements, account statements and all other agreements, forms and communications) in connection with services provided by Gallagher. Electronic delivery of a document to you may be made via electronic mail or by other electronic means, including posting documents to a secure website.

Miscellaneous Terms

Gallagher is engaged to perform services as an independent contractor and not as your employee or agent, and Gallagher will not be operating in a fiduciary capacity.

Where applicable, insurance coverage placements and other services may require the payment of federal excise taxes, surplus lines taxes, stamping or other fees to the Internal Revenue Service, various State(s) departments of revenue, state regulators, boards or associations. In such cases, you will be responsible for the payment of the taxes and/or fees, which Gallagher will separately identify on related invoices.

The Proposal and these Terms are governed by the laws of the State of Illinois, without regard to its conflict of law rules.

If an arbitrator/court of competent jurisdiction determines that any provision of these Terms is void or unenforceable, that provision will be severed, and the arbitrator/court will replace it with a valid and enforceable provision that most closely approximates the original intent, and the remainder of these Terms will remain in effect.

Except to the extent in conflict with a services agreement that you may enter into with Gallagher, these Terms and the remainder of the Proposal constitute the entire agreement between you and Gallagher with respect to the subject matter of the Proposal, and supersede all prior negotiations, agreements and understandings as to such matters.



Utah Counties Indemnity Pool

Compensation Disclosure Schedule

Client Name: Utah Counties Indemnity Pool

Coverage(s)	Carrier Name(s)	Wholesaler, MGA, Or Intermediary Name ¹	Est. Annual Premium ²	Gallagher U.S. Owned Wholesaler, MGA, Or Intermediary % And/or Fee
Airport Liability	Old Republic Insurance Company	N/A	\$5,830.00	N/A

¹ We were able to obtain more advantageous terms and conditions for you through an intermediary/ wholesaler.

² If the premium is shown as an indication: The premium indicated is an estimate provided by the market. The actual premium and acceptance of the coverage requested will be determined by the market after a thorough review of the completed application.

* A verbal quotation was received from this carrier. We are awaiting a quotation in writing.

Note: When placing business with insurance companies, Gallagher Companies receive commission based on negotiated contractual terms with those carriers. The commission rate is a percentage of the premium excluding taxes and fees. Major lines of coverage, and their typical range of commissions are listed below. If you wish to receive more details on actual compensation paid to Gallagher Companies, please contact your Gallagher representative.

- **Accident & Health:** 15-25%
- **Aviation:** 14-15%
- **Contract Bonds:** 20-30%
- **All Other Bonds/Surety:** 30-35%
- **Builders Risk:** 15-18%
- **Property:** 15-22%
- **Inland Marine:** 20-22.5%
- **Ocean Marine:** 15-17.5%
- **Casualty:** 14-15%
- **Commercial Auto:** 12.5-15%
- **Package / Business Owners Package:** 15-16.8%
- **Workers Compensation:** 8-11%
- **All Other Commercial:** 10-20%
- **Executive/Professional Lines:** 15-17.5%
- **Medical Malpractice:** 10-12%

Compensation to Gallagher may also be disclosed in a Client Services Agreement or Consulting Services Agreement.



Utah Counties Indemnity Pool

Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated 9/24/2025, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

	Coverage/Carrier
☐ Accept ☐ Reject	Airport Liability Old Republic Insurance Company
☐ Accept ☐ Reject	TRIA
☐ Accept ☐ Reject	War/Extended Coverage

Additional Recommended Coverages

Gallagher recommends that you purchase the following additional coverages for which you have exposure. By checking the box(es) below, you are requesting that Gallagher provide you with a Proposal for this coverage. By not requesting a Proposal for this coverage, you assume the risk of any uncovered loss.

☐ Cyber Liability

The above coverage(s) does not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those listed in the Additional Recommended Coverages, please list below:

Other Services to Consider

☐ Yes ☐ No - CORE360™ STEP

☐ Yes ☐ No – eRiskHub

Coverage Amendments and Notes:

Fee Breakdown:

Agency Bill Administration Fee: \$100

By signing below, you are acknowledging that the fee listed above is fully earned and is NOT refundable. The fee is due and payable within thirty (30) days of your execution below. Any placements that require the payment of additional state or federal taxes and/or fees are the client's responsibility.

You further acknowledge and agree that the Proposal, this Client Authorization to Bind Coverage (including this agreement concerning the above referenced fee) reflect your understanding of the services to be provided by Gallagher as they have been discussed with and fully disclosed to you, and the above fee is consistent with your understanding. Any disputes arising out of the Proposal, this Client Authorization to Bind Coverage and/or the performance of services by Gallagher shall be governed by the laws of the State of Illinois.



Utah Counties Indemnity Pool

Exposures and Values

You confirm the payroll, values, schedules, and any other information pertaining to your operations, and submitted to the underwriters, were compiled from information provided by you. If no updates were provided to Gallagher, the values, exposures and operations used were based on the expiring policies. You acknowledge it is your responsibility to notify Gallagher of any material change in your operations or exposures.

Additional Terms and Disclosures

Gallagher is not an expert in all aspects of your business. Gallagher's Proposals for insurance are based upon the information concerning your business that was provided to Gallagher by you. Gallagher expects the information you provide is true, correct and complete in all material respects. Gallagher assumes no responsibility to independently investigate the risks that may be facing your business, but rather have relied upon the information you provide to Gallagher in making our insurance Proposals.

Gallagher's liability to you arising from any of Gallagher's acts or omissions will not exceed \$20 million in the aggregate. The parties each will only be liable for actual damages incurred by the other party, and will not be liable for any indirect, special, exemplary, consequential, reliance or punitive damages. No claim or cause of action, regardless of form (tort, contract, statutory, or otherwise), arising out of, relating to or in any way connected with the Proposal, any of Gallagher's services or your relationship with Gallagher may be brought by either party any later than two (2) years after the accrual of the claim or cause of action.

Gallagher has established security controls to protect Client confidential information from unauthorized use or disclosure. For additional information, please review Gallagher's Privacy Policy located at <https://www.ajg.com/privacy-policy/>.

You have read, understand and agree that the information contained in the Proposal and all documents attached to and incorporated into the Proposal, is correct and has been disclosed to you prior to authorizing Gallagher to bind coverage and/or provide services to you. By signing below, or authorizing Gallagher to bind your insurance coverage through email when allowed, you acknowledge you have reviewed and agree with terms, conditions and disclosures contained in the Proposal.

By: _____

Print Name (Specify Title)

Company

Signature

Date: _____



**Daggett County
2025 / 2026 Premises Liability Quotation**

Date: 9/11/2025

To: **Jennifer Cummins**
Arthur J. Gallager
jennifer_Cummins@ajg.com

From: **Sean McGillicuddy**
Senior Underwriter
smcgillicuddy@oraero.com
555 S. Renton Village Place, Ste 550
Renton, WA 98057
Office: (425) 277-4707
Fax: (425) 277-0112

RE: Daggett County
Policy Number: PR 00182025
Expiration Date: October 10, 2025
Renewal

Attached is our quotation on the above captioned insured. Please review and advise if any changes and/or questions. The quotation is based on current information in our file, no losses and no change in exposure.

Our quotation includes the Date Recognition Exclusion Endorsement form 2000a. If the insured would like the option for the limited write back of coverage Form 2002A, please contact your underwriter.

Also note that you do not have the authority to bind the above insurance. Please contact us if you wish to bind this insurance.

Agent Commission: 15.0%

Regards,

Sean McGillicuddy
Senior Underwriter

Daggett County 2025 / 2026 Premises Liability Quotation

TYPE	Airport Operator's Liability Insurance																								
INSURER	OLD REPUBLIC INSURANCE COMPANY																								
NAMED INSURED	Daggett County																								
ADDRESS	P.O. Box 219 Manila, UT 84046																								
POLICY PERIOD	October 10, 2025 To October 10, 2026 Both at 12:01 a.m. Local Time at the address of the Named Insured.																								
POLICY NUMBER	Renewal of PR 00182025																								
AIRPORT LOCATION	40U and 33U Manila Airport and Dutch John Airport																								
LIMITS OF INSURANCE	<table><tr><td>Bodily Injury and Property Damage Liability</td><td></td></tr><tr><td>Each Occurrence Limit</td><td>\$ 5,000,000</td></tr><tr><td>Products - Completed Operations Aggregate Limit</td><td>Not Covered</td></tr><tr><td>Malpractice Aggregate Limit</td><td>Premises Limit</td></tr><tr><td>Personal / Advertising Injury Aggregate Limit</td><td>Not Covered</td></tr><tr><td>Fire Damage Limit Any One Fire</td><td>\$ 50,000</td></tr><tr><td>Medical Expense Limit Any One Person</td><td>\$ 5,000</td></tr><tr><td>Medical Expense Limit Any One Occurrence</td><td>\$ 10,000</td></tr><tr><td>Hangarkeepers Limit Any One Aircraft</td><td>Not Covered</td></tr><tr><td>Hangarkeepers Limit Any One Occurrence</td><td>Not Covered</td></tr><tr><td>Non-owned Aircraft Liability</td><td>Not Covered</td></tr></table>			Bodily Injury and Property Damage Liability		Each Occurrence Limit	\$ 5,000,000	Products - Completed Operations Aggregate Limit	Not Covered	Malpractice Aggregate Limit	Premises Limit	Personal / Advertising Injury Aggregate Limit	Not Covered	Fire Damage Limit Any One Fire	\$ 50,000	Medical Expense Limit Any One Person	\$ 5,000	Medical Expense Limit Any One Occurrence	\$ 10,000	Hangarkeepers Limit Any One Aircraft	Not Covered	Hangarkeepers Limit Any One Occurrence	Not Covered	Non-owned Aircraft Liability	Not Covered
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DEDUCTIBLE	<table><tr><td>NIL</td><td>Each and Every Loss as respects to Hangarkeepers</td></tr><tr><td>NIL</td><td>Each Occurrence NIL Annual Aggregate</td></tr></table>			NIL	Each and Every Loss as respects to Hangarkeepers	NIL	Each Occurrence NIL Annual Aggregate																		
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ANNUAL PREMIUM	\$ 5,830 Excluding TRIA (Terrorism) and War/Extended Coverage																								
PLUS																									
OPTIONAL COVERAGE	<table><tr><td>\$ 583</td><td>TRIA (Terrorism)</td></tr><tr><td>\$ 583</td><td>War/Extended Coverage</td></tr></table>			\$ 583	TRIA (Terrorism)	\$ 583	War/Extended Coverage																		
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\$ 583	War/Extended Coverage																								
CONDITIONS	Policy form: PR 201/202 (11/01) which includes, inter alia, the following exclusionary clauses: War, Hi-jacking and Other perils exclusion clause, Noise and Pollution and Other Perils exclusion clause, Radioactive Contamination exclusion clause The following endorsements will be attached to the policy: PR273 - Perfluoralkyl and Polyfluoroalkyl Substances (PFAS) Exclusion Endorsment PR204 - Amendment of Noise and Pollution & Other Perils PR212 - Fees and Expenses included within Deductible Endorsement PR220 - Immunity Waiver Endorsement PR223 - Deletion of Non-owned Aircraft Liability Coverage PR231 - Coverage Limitation Endorsement PR237 - Nuclear Risk Exclusion Clause PR242 - Personal Injury Limitation Endorsement PR248 - Volunteers Endorsement PR258 - Airport Parachuting Exclusion PR267 - Medical Expense Occurrence Limit																								

Daggett County
2025 / 2026 Premises Liability Quotation
PA313 - Asbestos Exclusion

**Daggett County
2025 / 2026 Premises Liability Quotation**

**ENDORSEMENTS
CONTINUED**

2000a - Date Recognition Exclusion Endorsement
2002A - Date Recognition Limited Coverage Endorsement
PRCAN - Standard Cancellation Provisions
CTXGA - Exclusions of Certified Acts of Terrorism
PR228 - Cancellation Notification Change

**QUOTATION
SUBJECT TO**

The insured not taking possession of any aircraft and not engaging in direct operations for moving, taxiing, towing or fueling of aircraft that does not belong to the insured.

There being no changes in operations/exposures since last application on file.

No losses from date quoted until date bound.

Old Republic Aerospace quotes and binders are based on our policy provisions, exclusions, conditions, limitations, definitions and endorsements.

Quote based on no losses from date quoted until date bound. Terms good for 30 days and contingent upon final review of all underwriting information and fully completed applications. State and municipal taxes are estimated, if applicable. We are not binding coverage at this time however we would be pleased to do so pending receipt of your firm order.



POLICYHOLDER DISCLOSURE- OFFER OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism, *as defined in Section 102(1) of the Act*. The term "act of terrorism" means any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security, and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85 % through 2015; 84 % beginning on January 1, 2016; 83 % beginning on January 1, 2017; 82 % beginning on January 1, 2018; 81 % beginning on January 1, 2019 and 80 % beginning on January 1, 2020 OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage

FAILURE TO RETURN THIS SIGNED FORM PRIOR TO POLICY INCEPTION INDICATING AN ELECTION TO PURCHASE TERRORISM COVERAGE AS DEFINED BY THE ACT WILL BE DEEMED YOUR REJECTION OF TERRORISM COVERAGE. HOWEVER, PAYMENT OF THE TERRORISM COVERAGE PREMIUM PRIOR TO POLICY INCEPTION WILL BE DEEMED AN ACCEPTANCE OF THIS OFFER OF TERRORISM COVERAGE.

Please indicate your selection by an ☒:

- ☐ I hereby elect to purchase terrorism coverage for a prospective premium of \$_____.
- ☐ I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

Name of Insured
Old Republic Insurance Company

Name of Insurer

Policy Number

Effective Date



Policyholder/Applicant's Signature

Print Name

Date

Old Republic Aerospace, Inc.
2015 Vaughn Road, Suite 300
Kennesaw, GA 30144



SURPLUS ITEMS

Daggett Conty 2025 IT Surplus

Description	Serial Number	Inventory Tag	Surplus Price	#
Round 5				
HP ProDesk 400	MXL6341H1K	4094	\$65.00	18
Dell Optiplex 3020	D8JB382	None	\$65.00	19

2025 Surplus: Any Device not purchased by the last assigned employee will be placed for sale to the general public on a first come first serve basis on

Tuesday October 7th at 9am

Inquiries of availability can be made to the IT Department From 9am-4pm Monday-Friday