

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 Tippets, 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 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, 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 Tippets: | 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 Tippets asked for a clarification on page 4, to have the special district be restated as the Flaming Gorge Road Transportation Special Service District. Commissioner Tippets 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 Tippets: | 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 Tippets 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 Tippets 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 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 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 Tippets: | 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 Tippets: | 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 Tippets: | 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 Tippets: | 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 Tippets: | 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 Tippets: 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 Tippets: 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 Tippets adjourned the meeting by acclamation at 11:14 am.
