

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, October 14 , 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. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:08 am by Commissioner Tippetts. The invocation was given by Commissioner Jack Lytle. Matt Tippetts then led those in attendance in the Pledge of Allegiance.

Present In Person: Cordell McCracken, Jordynn Hewitt, Hailey Blair, Pat Rainbolt, Hank Gutz, Jesse Platt

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: Minutes from the October 7, 2025 Commission and RDA Meeting were provided by the Clerk's Office for review by the Commissioners. Commissioner Lytle motioned to accept the minutes from October 7, 2025 Commission and RDA Meeting. 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.

Issue Updates

RDA and MBA: There were no new updates.

Affordable Workforce Housing: Foundations are dug out and they are getting ready to pour.

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

Airports: No updates at this time.

Clinic: Talks about pouring the retaining wall Thursday.

Roads: Getting close to advertising the bike path. The government shutdown is having an impact.

Code Enforcement Issues: No new updates at this time.

Tourism: The Burbot Bash meeting is next week. Halloween Trunk or Treat is coming up in the park on October 31st.

Citizen Comment: There was a severe wind storm that occurred over the weekend. The stands used for the PRCA rodeo were blown around. This brought up a discussion on what agreement was made for storage of said stands. There was some discussion. The property will be moved. We are grateful no one was hurt.

Cash Summary and Accounts Receivable Reports: The Cash Summary and Accounts Receivable Reports were provided by the Treasurer's Office and reviewed by the Commissioners. Commissioner Asay motioned to accept the Cash Summary and Accounts Receivable Report for the County and RDA dated October 10, 2025. 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.

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 October 9, 2025 in the amount of \$60,570.59 for the County. 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 October 2, 2025 to October 9, 2025 for Daggett County Zion's Checking in the amount of \$275,818.70. 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.

RDA Disbursement Listing: The Disbursement Listing was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to accept the RDA Disbursement Listing as being reviewed from October 2, 2025 to October 9, 2025 in the amount of \$120,000.00. 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 no Purchase Requests at this time.

Correspondence: There was correspondence in the packet from UBAOG for the proposed budget for 2026.

Calendar: There was some discussion regarding the election and commission meeting both being on November 4th. The commission meeting on the 4th will be cancelled and the commission meeting on the 11th will be postponed to the 12th due to Veterans Day.

There is an America 250 exhibit at Manila Elementary School on Monday.

Commissioner Jack Lytle has a USACC Meeting in November.

Commissioner Tippetts has a UBAOG meeting on the 23rd of this month.

Recess for the MBA meeting at 9:28 am. Back from recess at 9:45 am

POLICY AND LEGISLATION

Discussion and Consideration Of DWR Proposed Land Acquisition Of Cook Wildlife Management Area: Time was given to DNR. They said they did the research that was asked. The properties are all in Greenbelt. They reached out to the neighboring land owners and were unable to reach anyone. Commissioner Lytle disclosed that he is an employee for DWR. They will try certified mail. They were thanked for their effort. There was further discussion. Commissioner Lytle excused himself. Commissioner Tippetts motioned to support the proposed land acquisition of Cook Wildlife Management Area with concerns. The concern being land owned by the State vs. land privately owned. 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 The Daggett County Privacy Policy: Time was given to Cordell McCracken. There was some discussion. Kent Snider reviewed the policy. This will be tabled until next week.

Discussion and Consideration Of Resolution 25-17: A Resolution Of Appointment Of A Daggett County Representative And An Alternate Representative For The Utah Counties Indemnity Pool Annual Membership Meeting: Time was given to Matt Tippetts. He stated that Keri Pallesen has been our representative in the past with Matt Tippetts being our alternate. It was suggested that this remain the same. Thanks, was given for good work in the past. Commissioner Lytle motioned to approve Resolution 25-17. A resolution of appointment of a Daggett County representative and an alternate representative for the Utah Counties Indemnity Pool annual membership meeting. 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 A Contract With Daggett County And Robert K Weidner With Rural Public Lands County Council (RPLCC): Time was given to Commissioner Jack Lytle. There was some discussion. It was asked to table and discuss again in 4 weeks.

There was a need to go into a closed session.

Commissioner Lytle motioned to go into Closed Session for the purpose of collective bargaining, 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 10:30 am.

Commissioner Lytle motioned to go 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.

Back into Open Session at 12:19 pm.

With nothing further to discuss, Commissioner Tippets adjourned the meeting by acclamation at 12:19 pm.

/s/Matt Tippets
Commissioner/Matt Tippets

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Commissioner/Randy Asay

/s/Jack Lytle
Commissioner/Jack Lytle