

Minutes of the Meeting of the Daggett County Municipal Building Authority 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. Board Members Matt Tippets, Randy Asay and Jack Lytle attended in person. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:28 am by Board Member Tippets.

Present In Person: Jesse Platt, Jordynn Hewitt, Cordell McCracken, Hank Gutz,

Present Online or by Phone: Brian Meier

Approve MBA Minutes: The MBA minutes from Tuesday, October 7, 2025 were made available by the Clerk's Office for review by the Board Members. Board Member Lytle motioned to approve the minutes for October 7, 2025. Board Member Asay seconded the motion. The Board Members voted as follows on the motion.

	Yes	No	Abstained	Absent
Board Member Tippets:	X			
Board Member Lytle:	X			
Board Member Asay:	X			

The motion carried.

Issue Updates

Water Treatment Plant: There were no updates at this time.

New Clinic: Time was given to Jesse Platt. They are going to start framing the main floor. There was a question in regards to how the Building Inspector will bill and show his hours for the clinic. There was some discussion. The Building Inspector has notated it on his time card when he has been working on the clinic. Jesse will get with Keri Pallesen to see what will be best for his time card.

Legislation

Citizen Comments: No citizen comments at this time.

MBA Cash Summary and MBA Accounts Receivable Report: The MBA Cash Summary and MBA Accounts Receivable Report was provided by the Recorder/Treasurer's Office and reviewed by the Board Members. Board Member Lytle noted that the Treasurer stated in her report that reimbursements have not yet been received. Board Member Lytle motioned to acknowledge receipt of the MBA Cash Summary Dated Oct 10, 2025 and MBA Accounts Receivable Report. Board Member Asay seconded the motion. The Board Members voted as follows on the motion:

	Yes	No	Abstained	Absent
Board Member Tippets:	X			
Board Member Lytle:	X			
Board Member Asay:	X			

The motion carried.

MBA Open Invoice Register: The MBA Open Invoice Register was provided by the Auditor's Office and reviewed by the CoBoard Members. Commissioner Lytle motioned to approve the Open Invoice Register dated October 9, 2025 in the amount of \$508,586.86 for the MBA.

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.

MBA Disbursement Listing: There was no Disbursement Listing for the MBA this week.

Purchase Request: There were no Purchase Requests at this time.

Correspondence / Calendar: There was not correspondence or calendar items for the MBA

Discussion and Consideration of Change Orders And Construction Change Directives For The Daggett County Health Business And Community Center (DCHBCC):
There was nothing to discuss for Change Orders And Construction Change Directives For The Daggett County Health Business And Community Center (DCHBCC).

There was no need for a closed session.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:45 am.

/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