

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, October 21, 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: Peggy White, Cordell McCracken, Hank Gutz, Kent Bond

Present Online or by Phone: Lance Dean, Jordynn Hewitt, Bret Reynolds

Approve MBA Minutes: The MBA minutes from Tuesday, October 14, 2025 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for October 14, 2025. Board Member Lytle 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: Board Member Asay stated that part of the walls are up. The construction crew is getting close to working on the back fill. They are supposed to get started on the water line. Things are moving forward.

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 motioned to acknowledge receipt of the MBA Cash Summary Dated Oct 16, 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: There was no MBA Open Invoice Register at this time.

MBA Disbursement Summary: The MBA Disbursement was provided by the Auditor's Office and reviewed by the Board Members. Board Member Lytle motioned to approve the Disbursement Summary dated October 9, 2025 to October 20, 2025 in the amount of \$508,586.86 for

the MBA. Board Member Asay seconded the motion. The Board Member 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.

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

Correspondence / Calendar: The construction meeting regarding the clinic has been moved from Thursday to Wednesday at 10:00AM this week.

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 9:39 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