

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, December 2, 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 and Randy Asay attended in person. Board Member Lytle was excused. Attorney Kent Snider attended virtually. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:15 am by Board Member Tippets.

Present In Person: Peggy White, Jordynn Hewitt, Bryan Gibson, Cordell McCracken, Jesse Platt, Bart Jensen

Present Online or by Phone: No one at this time.

Approve MBA Minutes: The MBA minutes from Tuesday, November 25, 2025 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for November 25, 2025. Board Member Tippets 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: No updates at this time..

New Clinic: Project Manager Jesse Platt presented a handout to the Board Members. He is requesting additional funding from the Community Impact Board (CIB). The application for this funding, addresses an overage and contingency cost of \$566,586.00. It is recommended to be handled administratively.

Following a discussion, the Board was asked to determine the County's bonding cost, which is \$120,000. It's hoped that the rural hospital tax will cover this amount. The goal is to finalize this by the January meeting.

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 Asay motioned to acknowledge receipt of the MBA Cash Summary Dated December 1, 2025 and MBA Accounts Receivable Report. Board Member Tippets 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 Board Members. Board Member Asay motioned to approve

the Open Invoice Register for the MBA dated December 1, 2025 in the amount of \$448,650.75.
Board Member Tippetts seconded the motion. The Board Members 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.

MBA Disbursement Summary and Purchase Request: There was no Disbursement Summary and Purchase Request at this time.

Correspondence / Calendar: Renewal of the MBA was in the packet. Kent Snider stated that he had done the renewal as of this morning along with updating the Board Members and contact person.

Discussion and Consideration of Change Orders And Construction Change Directives For The Daggett County Health Business And Community Center (DCHBCC):
Project Manager Jesse Platt presented Change Order #3 to the Board Members, providing a detailed handout. This matter had been thoroughly reviewed and confirmed as correct during a prior work meeting. Board Member Asay motioned to approve Change Order #3 in the amount \$385,880.10. Board Member Tippetts seconded the motion. The Board Members voted as follows.

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

The motion carried.

Jesse Platt was directed to sign the change order as the Project Manager.

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