

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, February 3, 2026** 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. Auditor Keri Pallesen attended in person. Attorney Kent Snider attended virtually. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:03 am by Commissioner Tippetts. The invocation was given by Clerk Larinda Isaacson. Commissioner Matt Tippetts then led those in attendance in the Pledge of Allegiance.

**Present In Person:** Peggy White, Jordynn Hewitt, Chad Reed with the Road & Transportation District, Laurie Brummond, Kevin Yack & Nate Zilles with Uintah Basin Association Of Government (UBAOG), Mayor of Manila Kathi Knight, Steve Forbes with the Flaming Gorge Fire & EMS, Sheriff Eric Bailey Gary Boyd, Mayor of Dutch Johns Butch Johns, Bret Reynolds

**Present Online or by Phone:** Lori Haslem & August Graneth with Governor's Office of Economic Opportunity (GOEO), Lynn Sitterud Representative with Senator John Curtis

**Motion to Go In and Out of Redevelopment Agency (RDA):** Commissioner Lytle moved 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 January 27, 2026 Commission and RDA Meeting were provided by the Clerk's Office for review by the Commissioners. Commissioner Asay motioned to approve the minutes from January 27, 2026 Commission and RDA Meeting. 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.

## Issue Updates

**RDA and MBA:** Construction is running smoothly.

**Affordable Workforce Housing:** There was nothing new to report. Things are progressing.

**EMS/EMT, Sheriff's Office Updates, Airports, Code Enforcement:** There were no updates at this time.

**Airports:** Bret Reynolds stated that he is working on the airports. He asked Commissioner Tippetts if he had been able to get into BlackCat. Commissioner Tippetts stated that he was working on that.

**Clinic:** The water line connection has been made and they will finish up connecting the water line to the building this week.

**Roads:** Bret had some information in regards to the bike path moving forward. They still need a permit but will not need a water quality report. It was asked what we need to do to see if the sewer lagoons would be a suitable location. There was some discussion.

**Code enforcement:** There were no new updates.

**Tourism:** Time was allotted to Peggy White and Jordynn Hewitt. The “Freeze the Gorge” is coming up on March 14th starting at 2:00 pm.

**Purchase Request:** Time was allotted to Gary Boyd. It was stated that all purchase requests need to go on the agenda in advance and must also go through the auditors office for approval before going before the commission. Commissioner Lytle motioned to conditionally approve the Shooting Range’s Purchase Request to Border States -HEB for LED Spot Lights & Crossarm Brackets in the amount of \$8,972.48 and will need to be ratified next week. 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.

**Citizen Comment:** There were no citizen comments.

**Legislation:** It was asked if any of our Elected Officials have been following the Legislation. It was stated that the Clerk’s Office has been in contact with UAC in regards to what is going on. There have been surveys that have been sent and completed to let our needs in regards to new legislation be known. Each of the offices are being diligent.

They are talking about dropping another 500,000 ft of water down to Lake Powell. This will affect the local marinas. Daggett County is currently in a drought, this is a big concern.

Lynn Sitterud was asked if he had anything to share, He stated that he did not.

**Recess for the MBA Meeting at 9:31 am. Back From recess at 9:41 am.**

**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 Lytle motioned to acknowledge receipt of the Cash Summary and Accounts Receivable Report for the County and RDA dated January 29, 2026. 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.

**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 January 30, 2026 in the amount of \$108,733.74 for the County. 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.

**County Disbursement Summary:** The Disbursement Summary was provided by the Auditor’s Office and reviewed by the Commissioners. Commissioner Lytle motioned to acknowledge receipt of the Disbursement Listing as being reviewed from January 23, 2026 to January 30, 2026 for Daggett County Zion’s Checking in the amount of \$15,927.40 with no void amount. 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.

**Calendar /Correspondence:** An email was received from the Bureau of Reclamation concerning the Daggett County Water Service Contract renewal meeting set for next Tuesday. An email from Nicole Gabaldon regarding the contract renewal for the airport's AWOS was received and addressed.

## **POLICY AND LEGISLATION**

**Discussion and Consideration of Daggett County and Dutch John Rural Economic Blueprint:** Time was allotted to Peggy White and August Granath. August was thanked for his diligence and good work. Commissioner Asay motioned to approve and adopt the Daggett County and Dutch John Rural Economic Blueprint. 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.

Commissioner Lytle motioned to go into closed session for the purpose of lease, purchase or exchange of real property. 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.

**Went into Closed session at 10:28 am.**

**Closed session scheduled with Mr. McGuirk at 10:30 am.**

**Closed Session scheduled at 11:00 am with Craig Smith.**

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 Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

**Open Session returned at 02:28 pm.**

**Discussion And Consideration of DBT Transportation Aviation Support & Maintenance Service Order Summary:** This was an email that was received in the Clerk's Office. The original contract expired in October of last year. It was sent to the wrong contact in Daggett County. There was some discussion. Commissioner Asay motioned to approve the DBT Transportation Aviation Support and Maintenance Service Order Summary in the amount of \$13,156.00. 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.

**Ratification Of UDOT Federal Aid Agreement For The Bike Path:** Commissioner Lytle motioned to Ratify the UDOT Federal Aid Agreement for Project Number F-0043(5)8 the Bike Path. 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 Cooperative Law Enforcement Agreement Between Daggett County & The USDA, Forest Service Ashley National Forest:** Commissioner Lytle motioned to approve the Cooperative Law Enforcement Agreement Between Daggett County and the USDA, Forest Service Ashley National Forest. 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 Purchase Request To TRN Media In the Amount of \$9,129.45 For Advertising:** Time was given to Jordynn Hewitt. Commissioner Lytle

motioned to approve the purchase request to TRN Media in the amount of \$9,129.45 for advertising. 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 Centrally Assessed Refund and Possible Judgement**

**Levy:** Time was allotted to Recorder/Treasure Brienne Carter. There was some discussion. There were some questions and concerns that will need to be followed up with.

**Discussion And Consideration Of MOA With Robert K. Weidner Rural Public Land County Council (RPLCC) & Daggett County:** Commissioner Lytle stated he thought we should continue to work with Mr. Weidner as he is a good resource. Commissioner Lytle motioned to approve the MOA with Robert K. Weidner (RPLCC) & Daggett County in the amount of \$2,000.00. 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.

**Discussion And Consideration Of CIB 2026-2027 One Year Application List For Daggett County:** This was addressed in the CIB Meeting held at 11:00. It was agreed upon unanimously with a few minor adjustments and submitted to CIB.

With nothing further to discuss. The meeting was adjourned by acclamation by Commissioner Matt Tippetts at 03:30 pm.

/s/Matt Tippetts  
Commissioner/Matt Tippetts

/s/Larinda Isaacson  
Clerk/Larinda Isaacson

/s/Randy Asay  
Commissioner/Randy Asay

/s/Jack Lytle  
Commissioner/Jack Lytle