

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, January 27, 2026** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Board Members Matt Tippet and Randy Asay attended in person. Board Member Lytle was excused. Auditor Keri Pallesen attended both virtually and in person. Attorney Kent Snider attended virtually. Clerk Larinda Isaacson was excused. Deputy Clerk Nicole White attended in person. The meeting was called to order at 9:38 am by Board Member Tippetts.

Present In Person: Peggy White, Jordynnn Hewitt, Codell McCracken, Sheriff Eric Bailey, Jeff Shipton, Jesse Platt

Present Online or by Phone: Lynn Sitterud with Sen John Curtis's office, Bret Reynolds with CIVCO

Approve MBA Minutes: The MBA minutes from Tuesday, January 13, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for January 13, 2025. 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.

Approve MBA Minutes: The MBA minutes from Tuesday, January 20, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for January 20, 2025. 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.

Issue Updates

Water Treatment Plant: Last week it was mentioned completion is proposed for mid February.

New Clinic: New purchase orders have come up for later in the agenda. The construction crew would like to get as much done as they can for the parking lot and start working on cleaning up on the other side of the park.

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 January 23, 2026 and MBA Accounts Receivable Report. 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 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 MBA Open Invoice Register dated January 23, 2026 in the amount of 278,009.76 for the County. 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: The MBA Disbursement Summary was provided by the Auditor's Office and reviewed by the Board Members. Board Member Asay motioned to acknowledge receipt of the MBA Disbursement Dated January 8, 2026 to January 13, 2026 in the amount of \$3,403.18. 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.

Correspondence / Calendar: There was nothing at this time.

Discussion and Consideration Of Purchase Request To (BVEA) Bridger Valley Electric Association For Electrical Service & Transformer For The New Clinic In The Amount Of \$49,439.00. Board Member Tippetts motioned to approve Purchase Request to (BVEA) Bridger Valley Electric Association for electrical service & transformer for the new clinic in the amount of \$49,439.00. Board Member Asay 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.

There was no need for a closed session.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:54 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