

Minutes of the Meeting of the Daggett County Municipal Building Authority 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. Board Members 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 9:31 am by Board Member Tippetts.

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

Approve MBA Minutes: The MBA minutes from Tuesday, January 27, 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 27, 2025. Board Member Lytle 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: Things are still moving forward.

New Clinic: The water line into the building is being installed.

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 January 29, 2026 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 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 Lytle motioned to approve the MBA Open Invoice Register dated January 30, 2026 in the amount of \$61,599.00 for the County. Board Member Asay seconded the motion. The Board Members voted as follows on the motion:

Yes	No	Abstained	Absent
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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 Lytle motioned to approve the MBA Disbursement Summary dated January 30, 2026 in the amount of \$15,927.40. Board Member Asay 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			

Correspondence / Calendar: Board Member Lytle will be going to different meetings regarding the legislature.

There was no need for a closed session.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:41 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