

Draft Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, February 10, 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. Attorney Kent Snider & Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:01 am by Commissioner Tippetts. The invocation was given by Commissioner Randy Asay. Commissioner Matt Tippetts then led those in attendance in the Pledge of Allegiance.

Present In Person: Peggy White, Jordynn Hewitt, Bryan Gibson, John Martineau, Dustin Woodbury, Patricia Mori-Viguola, Jeff Hearty, Dave McDonald

Present Online or by Phone: Nicole White, Lynn Sitterud, Dawn Hautamaki, Adam Roundy, Bret Reynolds

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 February 3, 2026 Commission and RDA Meeting were provided by the Clerk's Office for review by the Commissioners. Commissioner Lytle motioned to approve the minutes from February 3, 2026 Commission and RDA Meeting. 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.

Issue Updates

RDA and MBA: Things are moving along with the water treatment plant.

Affordable Workforce Housing: Good progress has been made on the homes.

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

Airports: There is a meeting today at 1:00 pm. The Commissioners will be unable to attend as they have a previous scheduled engagement at that time. Mayor Butch Johns was notified, at the last commission meeting, of the Commissioner's inability to attend the airport meeting. Bret Reynolds will be attending the airport meeting.

Clinic: The conduit for the power has been installed.

Roads: Commissioner Tippetts attended a meeting in Salt Lake City. We have received funding to pave Stateline Road in 2028. Commissioner Tippetts will continue working on this. There was some discussion regarding the Green River / Taylor Flat Bridge having some work done.

Code enforcement: There were no new updates.

Tourism: Peggy White and Jordynn Hewitt attended Tourism Day on the hill. We were number 2 in the state with TRT growth. We were recognized by quite a few people at the conference for the work in tourism that is being done. It was stated that it was good to see growth and positive responses to our efforts. There was some discussion.

Citizen Comment: John Martineau asked about the jail and using it for an ICE holding facility. Commissioner Lytle stated that he did have a meeting scheduled in the next week or two to see if this is a possibility. There was some discussion. It was stated that the parking lot at the jail could use some work but the building is still in good condition. There are efforts being made to put that building back into use. John Martineau was thanked for his comments and time.

Legislation: The status of the restaurant tax is currently unclear. Regarding the Colorado River Board, they are seeking an additional member, and Commissioner Lytle is scheduled to receive further details this week.

When asked if he had anything to add, Lynn Sitterud responded that he did not. The Commission expressed its thanks for his support.

Recess for the MBA Meeting at 9:30 am. Back From recess at 9:49 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 February 6, 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 Lytle motioned to approve the Open Invoice Register dated February 5, 2026 in the amount of \$53,795.04 for the County. 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.

Reimbursement Register: The Reimbursement Register was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Lytle motioned to approve the

Reimbursement Register dated January 18, 2026 to January 31, 2026 in the amount of \$81.20
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.

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 30, 2026 to February 5, 2026 for Daggett County Zion's Checking in the amount of \$198,958.71 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: The Commission received an email from Phoebe Moorhead, Court Reporter for the 8th District Court, concerning an unpaid invoice initially submitted in October. Attorney Snider explained that he is preparing a motion regarding this invoice for the court's consideration. He committed to keeping both Ms. Moorhead and Dawn Hautamaki (of the 8th District Court) updated.

The UBAOG board seat currently held by Commissioner Jack Lytle will become available in July. The Commission discussed the process for filling this position once the vacancy occurs. The next UBAOG meeting is scheduled for March 26th in Vernal.

Commissioner Lytle is also involved with the Seven County Infrastructure. We will need to replace him come January of next year.

Commissioner Lytle has a USAC Committee Meeting Wednesday at 9:00 am. Next Wednesday is the Quarterly UDOT meeting and Public Lands at 9:00 am.

POLICY AND LEGISLATION

Discussion and Consideration of Deseret News Advertising Agreement: Time was allotted to Jordynn Hewitt. Commissioner Lytle motioned to approve the Deseret News Advertising Agreement 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 Purchase Request And Contract For Kaleb Austin Daggett Daze Concert: Time was given to Jordynn Hewitt. Commissioner Asay motioned to approve the purchase request and contract for Kaleb Austin Daggett Daze Concert in the amount of \$3,850.00. Commissioner Lytle seconded the motion. The commissioners voted as follows on the motion:

Yes	No	Abstained	Absent
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Commissioner Tippetts: X
Commissioner Lytle: X
Commissioner Asay: X

The motion carried.

Discussion and Consideration of Rocket Miner Home Town Mailer Agreement: Time was allotted to Jordynn Hewitt. Commissioner Lytle motioned to approve the Rocket Miner Home Town Mailer Agreement for \$99.00 Monthly for a 1 year enrollment term (12 issues). 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.

Ratification Of Shooting Range LED Sport Lights Purchase Request: Commissioner Lytle motioned to ratify the Shooting Range LED Sport Lights Purchase Request to Border States-HEB in the amount of \$8,972.48. This was to purchase 10 LED Sport Lights and 4 cross arm brackets. 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 Resolution 26-03 A Resolution Declaring A Drought In Daggett County: The weather has not improved our circumstances. Commissioner Tippetts motioned to approve Resolution 26-03: A resolution declaring a drought in Daggett County. 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.

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 a closed session with Craig Smith at 12:33 pm.

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 12:57 pm.

**Recess at 12:58 to wait for the Bureau of Reclamation employees to arrive from Provo.
Back from recess at 1:06 pm.**

**Discussion And Consideration of Daggett County Water Service Contract Renewal
With Bureau Of Reclamation:** Time was given to Jeffery Hearty with the Bureau of Reclamation. There was a lot of discussion. The terms of negotiation were not ready. Mr. Hearty will be reaching back out to us shortly. The contract renewal is due March 5th. Further negotiations are needed.

It was decided to go back into closed session to go over the cost negotiations for the water contract. 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 2:14 pm.

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.

Back into Open Session at 3:45 pm.

With nothing further to discuss. The meeting was adjourned by acclamation by Commissioner Matt Tippetts at 3:46 pm.