

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, February 17, 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 Tippets, Randy Asay and Jack Lytle attended in person. Auditor Keri Pallesen & Attorney Kent Snider attended virtually. Clerk Larinda Isaacson was excused. Deputy Clark Nicole White attended in person. The meeting was called to order at 9:30 am by Board Member Tippets.

Present In Person: Peggy White, Jordynn Hewitt, Cherie Hensley, Mayor Kathi Knight, Katie Anderson, Sheriff Eric Bailey, Quentin Rickett with Bridger Valley Electric

Present Online or by Phone: Bret Reynolds, Brian Nelson

Approve MBA Minutes: The MBA minutes from Tuesday, February 10, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Lytle motioned to approve the minutes for February 10, 2026. Board Member Asay 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: Things are still moving forward.

New Clinic: Doors will be coming in the next week or two. In the first week of March they will start the sheetrock.

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 February 13, 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 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 Lytle motioned to approve the MBA Open Invoice Register dated February 12, 2026 in the amount of \$1,245.96. Board Member Asay 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 Disbursement Summary: The MBA Disbursement Summary was provided by the Auditor's Office and reviewed by the Board Members. Board Member Lytle motioned to acknowledge receipt of the MBA Disbursement Summary dated February 5, 2026 through February 12, 2026 in the amount of \$129.27. 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: There were no updates at this time.

Discussion and Consideration Of modification Of Daggett County Master Service Agreement #2102036 With Union Telephone Co.: Time was given to Jesse Platt. There was some discussion. Board Member Lytle motioned to approve the modification Of Daggett County Master Service Agreement #2102036 With Union Telephone Co. 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.

There was no need for a closed session.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:45 am.

/s/Matt Tippetts
Board Member/Matt Tippetts

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Board Member/Randy Asay

/s/Excused
Board Member/Jack Lytle