

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, February 24, 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 attended in person. Board Member Jack Lytle was excused. Auditor Keri Pallesen attended virtually and in person. Attorney Kent Snider attended in person. Clerk Larinda Isaacson was excused. Deputy Clerk Nicole White attended in person. The meeting was called to order at 9:44 am by Board Member Tippets.

Present In Person: Peggy White, Jordynn Hewitt, Bryan Gibson, Cordell McCracken, Sheriff Eric Bailey, Jeffery Shipton

Present Online or by Phone: No one at this time was present online or by phone.

Approve MBA Minutes: The MBA minutes from Tuesday, February 17, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for February 17, 2026. Board Member Tippets 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: No new updates at this time.

New Clinic: They're moving forward. Grating of the yard is pretty much all done. In the first week of March they will start the sheetrock. Jesse Platt, with the help of the IT Department, was able to run the ethernet cables and saved the project time & money.

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 February 20, 2026 and MBA Accounts Receivable Report. Board Member Tippets 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: There was no MBA Open Invoice Register provided.

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 Summary dated February 12, 2026 through

February 19, 2026 in the amount of \$1,245.96. Board Member Tippets 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			

Correspondence / Calendar: Construction coordination meeting on Thursday At 10:00 am.

There was no need for a closed session.

With nothing further to consider, Board Member Tippets adjourned the meeting by acclamation at 9:50 am.

/s/Matt Tippets
Board Member/Matt Tippets

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Board Member/Randy Asay

/s/Jack Lytle
Board Member/Jack Lytle