Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, March 10, 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 attended virtually. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:36 am by Board Member Tippets.

Present In Person: Peggy White, Cordell McCracken, Jordynn Hewitt, Sgt. Leonard Isaacson, Sheriff Eric Bailey, Kirk Benge, Darren Brown, Jesse Lassley, Gilbert, Peter Guinn, Gilbert Wall

Present Online or by Phone: No one presents by phone or online.

Approve MBA Minutes: The MBA minutes from Tuesday, March 3, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Lytle motioned to approve the minutes for March 3, 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: Board Member Lytle stated things are moving forward.

New Clinic: Things are moving forward. Jesse Platt stated that we have a current contingency plan on the project of $435,999.00. There was some discussion.

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 March 6, 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 March 5, 2026 in the amount of $18,456.77. 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			

	Yes	No	Abstained	Absent
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 February 26, 2026 to March 5, 2026 in the amount of $1,338,830.07. 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.

Correspondence / Calendar: Caucus is March 17th at the Courthouse at 6:00pm. Construction meeting for the Clinic is Thursday at 10:00. Board Member Tippets will be attending.

Policy and Legislation

Discussion And Consideration Of Change Order #6 In The Amount Of $352.18 For Added Access To The AV Server: There was some discussion. Board Member Asay Motioned to approve change order #6 in the amount of $352.18 for the added access (a door) to the AV server. Board Member Lytle 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.

Discussion And Consideration Of Change Order #7 In The Amount Of $2,963.84 For Installation Of The Valve For The Fire Riser Line: Board Member Lytle Motioned to approve change order #7 in the amount of $2,963.84 for installation and purchase of the valve for the fire riser line. 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.

Discussion And Consideration Of Change Order #8 In The Amount Of $3,187.15 For Changing Hardware Group 26 To 4.1: There was some discussion. Board Member Tippets Motioned to approve change order #8 in the amount of $3,187.15 for changing hardware group 26 to 4.1. 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.

There was no need for a closed session.

With nothing further to consider, Board Member Tippets adjourned the meeting by acclamation at 10:00 am.

/s/Matt Tippets
Board Member/Matt Tippets

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Board Member/Randy Asay

/s/Excused
Board Member/Jack Lytle