

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, March 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 Tippetts, Randy Asay attended in person. Board Member Jack Lytle was excused. Auditor Keri Pallesen & Attorney Kent Snider attended virtually. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:39 am by Board Member Tippetts.

Present In Person: Peggy White, Jesse Platt, Cordell McCracken

Present Online or by Phone: Mechelle Miller, Adam Rounday, Diana Dickson

Approve MBA Minutes: The MBA minutes from Tuesday, March 10, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for March 10, 2026. Board Member Tippetts 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: There were no new updates.

New Clinic: Things are moving forward. They have one more load of sheetrock to be received. The line to the propane tank is going to be started. The entry doors should be coming this week. Taping of the sheetrock should begin at the end of this week.

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 March 13, 2026 and MBA Accounts Receivable Report. Board Member Tippetts 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 Asay motioned to approve the MBA Open Invoice Register dated March 15, 2026 in the amount of \$1,289.38. Board Member Tippetts 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 Disbursement Summary: The MBA Disbursement Summary was provided by the Auditor's Office and reviewed by the Board Members. Board Member Asay motioned to approve the MBA Disbursement Summary dated March 5, 2026 to March 15, 2026 in the amount of \$18,456.77. Board Member Tippetts 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.

Correspondence / Calendar: There was nothing reported at this time.

Policy and Legislation

Discussion And Consideration Of Purchase Order To Spectra in the amount of \$64,393.39: Time was given to Jesse Platt. There was some discussion. Board Member Asay Motioned to approve the purchase order to Spectra for the IT equipment for the new clinic in the amount of \$64,393.39. Board Member Tippetts 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 9:49 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