

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, May 12, 2026** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Board Members Randy Asay, and Jack Lytle attended in person. Board Member Matt Tippetts was excused. Auditor Keri Pallesen attended virtually. Attorney Kent Snider and Clerk Larinda Isaacson attended in person. The meeting was called to order at 10:16 am by Board Member Lytle.

Present In Person: Bryan Gibson, Peggy White, Jordynn Hewitt, Jesse Platt, Mayor Butch Johns, Sheriff Eric Bailey, Representative Lynn Sitterud, Mike Musselman

Present Online or by Phone: Bret Reynolds, Cordell McCracken

Approve MBA Minutes: The MBA minutes from Tuesday, May 6, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for May 6, 2026. Board Member Lytle 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: No new updates at this time.

New Clinic: They are putting the elevator in. Curb and Gutter is being finished up. Electrical work is ongoing. Drywall is complete.

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 May 8, 2026 and MBA Accounts Receivable Report. Board Member Lytle 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 Open Invoice Register was provided by the Auditor's Office and reviewed by the Board Members. Board Member Asay motioned to approve the Open Invoice Register dated May 10, 2026 in the amount of \$150.00. Board Member Lytle 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 Disbursement Summary was provided by the Auditor's Office and reviewed by the Board Members. Board Member Asay motioned to approve the Open Invoice Register dated May 10, 2026 in the amount of \$2,617.40. 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.

Correspondence / Calendar: Next Thursday is the AOC meeting.

Policy and Legislation

Lynn Sitterud was welcomed and thanked. He will be given a tour of the new clinic.

With nothing further to consider Board Member Asay motioned to adjourn the meeting at 10:27 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.

/s/Excused
Board Member/Matt Tippets

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Board Member/Randy Asay

/s/Jack Lytle
Board Member/Jack Lytle