Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Wednesday, May 6, 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 and Randy Asay attended in person. Board Member Jack Lytle was excused. Auditor Keri Pallesen attended virtually. Clerk Larinda Isaacson attended in person. The meeting was called to order at 9:37 am by Board Member Tippets.

Present In Person: Bryan Gibson, Peggy White, Jordynn Hewitt, Kathi Knight, Jesse Platt

Present Online or by Phone:

Approve MBA Minutes: The MBA minutes from Tuesday, April 21, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Asay motioned to approve the minutes for April 21, 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: Things are still moving forward. An Email was received from Bryan Meier. They are finishing up some final items before they do an official walk through.

New Clinic: Things are moving along.

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 1, 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: 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 1, 2026 in the amount of $2,617.40. 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.

Correspondence / Calendar: Scheduled for next week is a meeting with several Clinic partners. There has also been interest from individuals looking to reserve rooms within the new facility.

Policy and Legislation

Discussion And Consideration of Pharmacy Application Conflict For the DCHBCC: Jesse Platt was given the floor for discussion. Based on the area's needs and current capabilities, it was determined that establishing a tele-pharmacy or a branch pharmacy would be the most effective approach.

Discussion and Consideration of RFP For The Medical Services Providers: This will be covered in the Commission and RDA meeting.

With nothing further to consider, Board Member Tippets adjourned the meeting by acclamation at 9:57 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