

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday July 7, 2026** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioner Randy Asay and Jack Lytle attended in person. Matt Tippets is excused. Clerk Larinda Isaacson attended in person. Auditor Keri Pallesen attended both virtually and in person. The meeting was called to order at 9:04 am by Commissioner Lytle. The invocation was given by Commissioner Lytle. Commissioner Lytle then led those in attendance in the Pledge of Allegiance.

Present In Person: Kourtney Hawks, Lynn Sitterud, Erik Bailey, Bryan Gibson, Terry Wright, Kent Bond, Peggy White, Rod Becksted, Jesse Platt.

Present Online or by Phone: Jordynn Hewett, Cordell McCracken.

Motion to Go In and Out of Redevelopment Agency (RDA): Commissioner Asay moved to go in and out of the Redevelopment Agency (RDA) Meeting Agenda. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:				X
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Approve Minutes: Minutes from June 16, 2026 were available for review from the Clerk's office. With Commissioner Tippets being excused and Commissioner Lytle having not been in that meeting, these minutes were tabled for review until later. Commissioner Tippets joined the meeting. Commissioner Lytle motioned to approve the minutes from June 16, 2026. Commissioner Asay seconded the motion. The commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:	X			
Commissioner Lytle:			X	
Commissioner Asay:	X			

The motion carried.

Approve Minutes: Minutes from June 30, 2026 were available for review from the Clerk's office. Commissioner Randy Asay motioned to approve the minutes from June 30, 2026. Commissioner Lytle seconded the motion. The commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioners Tippets:				X
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Issue Updates

RDA: Nothing new at this time.

MBA: Clinic; Things are moving along. They poured more curb and gutter, continuing to add to the X-Ray room. There is no date set for completion at this time. water treatment plant; they

are working on the back up generator for the water treatment plant. A PO will be coming in the near future. They will be taking the old generator and supplying it.

Affordable Workforce Housing: There was nothing new at this time.

Sheriff Office, EMS, Code Enforcement: Although there were numerous visitors over the weekend, the atmosphere remained relatively calm. While the area was crowded, guests generally followed the regulations.

The Sheriff Department has received their two new radar units. These will be used in the Sheriff's and Sgt. Isaacson's vehicles.

Airports: the fly over is supposed to happen this week. We have been waiting for this. There have been weeds that have needed to be cut down.

Clinic: Progress continues on the clinic project. There is work that is being done on switching providers. There was some discussion. Rod Beckstead had a question in regards to who the provider is going to be due to the text message that he received. The contract is being worked on at this time and is not complete. Our intention is to be done with the new contract well before the 25th of September when the old contract expires. There is concern if Medicare is going to be accepted. There was some discussion. It was asked what the new clinic will have for insurance. It will have some trauma care/critical care, medical clinic, a mental health provider, Tri-County Health will have a space there, conference rooms, dental space, and exercise room. There is space for a pharmacy, it will be a tele-pharmacy. We are also looking for a physical therapist. There are 7 services slotted to be in the new building. There will also be space for future growth.

Roads: Commissioner Tippetts did attend the road inspection on the completion of the Browns Park Road. This was done very well.

There is a meeting next Wednesday the 15th, for the bike path. Hopefully construction will begin in the fall.

Code Enforcement: Kent is working on a few things.

Legislation: The Fires are still a major concern. Lynn Sitterud is being reassigned. We will have a new representative. This is his last visit to our county in this capacity. He was thanked for all his work.

Tourism: Peggy gave thanks to everyone who helped with the America 250 potluck. It was so good to see our seniors out and enjoying their day. We had visitors from out of town that went through the museum.

Jordynn: America 250 potluck was amazing, people were asking if it is going to be a yearly thing. The car show turned out amazing. Cow Country rodeo is this weekend, Fire Round is the following Saturday on the 25th. The Achary shoot is the 25th as well.

Recess for MBA at 9:46 am.

Returned from recess at 9:58 am.

Citizen Comments: Kent Bond stated if it wasn't for tourism we would have nothing here. They bring a lot of money into Daggett County. Kent also had a comment about horses at the park.

Peggy White had a citizen comment as well, she handed out pictures to the commissioners. On Saturday prior to the America 250 a volunteer went through and cleaned up the parking lot. There was a rodeo that was Monday night, and from that rodeo there were horses in the park. There has to be something we can do especially with the crap that is all over the cement by the bathrooms. Commissioners talked about more things to be discussed with this comment.

Jordynn Hewett also had a citizen comment, she had someone reach out about a mechanical bull as a vendor for the Cow Country Rodeo. They have their own insurance. This would be used around the arena, this would be going on during the rodeo events. Get Keri involved as well with our Attorney Snider to get a contract written up. State tax was also talked about to make sure that is done right and taken care of.

Commissioner Tippets joined the meeting in person at 10:22 am.

Cash Summary and Accounts Receivable Reports: The Cash Summary and Accounts Receivable Reports were not available at this time

Open Invoice Register: The Open Invoice Register was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Asay motioned to approve the Open Invoice Register dated July 6, 2026 in the amount of \$162,776.64. Commissioner Lytle seconded the motion. The Commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippets:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Reimbursement Register: The Reimbursement Register was not available at this time.

Disbursement Summary: The Disbursement Summary was not available at this time

Calendar /Correspondence: There was correspondence in regards to the water flow at the dam. The lake is going down about a foot a week. Anvil Draw boat ramp will be closed on July 7, 2026.

Next Tuesday is leadership lunch. Conservation District meeting is tomorrow, and construction meeting on Thursday at 10am for the clinic.

POLICY AND LEGISLATION

Short Recess at 10:29 am.

Back From Recess at 10:36 am

Discussion And Consideration Of Update To Planning & Zoning Bylaws: Letter was read by Commissioner Tippetts that came from the Planning and Zoning. Time was given to Carrie Poulsen to explain the changes and go over the Bylaws. There was some discussion. Commissioner Lytle motioned to table the Planning & Zoning Bylaws. Commissioner Asay seconded the motion. The commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Discussion And Consideration Of Bus Use Between Daggett School & Daggett County For The Tower Rock Run: There was some discussion, this is the same agreement that has been done in the past. Commissioner Asay motioned to approve the use of the Daggett School bus for the Daggett County Tower Rock Run. Commissioner Lytle seconded the motion. The commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Discussion And Consideration Of LPG Tank Lease, Installation & Service Agreement With Mountain West Propane: This is for the new clinic. There was some discussion. Commissioner Lytle motioned to approve the LPG Tank Lease, Installation & Service Agreement With Mountain West Propane. Commissioner Asay seconded the motion. The commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Discussion And Consideration Of Planning & Zoning New Board Member Applications For Joe Bowthorp, Steven Wood & Donovan Allphin Jr.: There was some discussion. Chairman Reed recommended approving Joe Bowthorp and Steven wood as full time members and Donovan Allphin Jr as an alternate. Commissioner Lytle motioned to approve Planning & Zoning New Board Member Applications For Joe Bowthorp (full time), Steven Wood (Full Time) & Donovan Allphin Jr. (alternate). Commissioner Asay seconded the motion. The commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Closed Session was needed for the Purpose of Purchase, Exchange or Lease of Real Property

Commissioner Lytle motioned to go into Closed Session for the purpose stated. Commissioner Asay seconded the motion. The commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Closed Session at 10:52 PM.

Commissioner Lytle motioned to go into Open Session. Commissioner Asay seconded the motion. The commissioners voted as follows on the motion:

	Yes	No	Abstained	Absent
Commissioner Tippetts:	X			
Commissioner Lytle:	X			
Commissioner Asay:	X			

The motion carried.

Open Session at 11:40 am.

With nothing further to discuss, Commissioner Tippetts adjourned the meeting by acclamation at 11:40 pm.

/s/Matt Tippetts

Commissioner/Matt Tippetts

/s/Larinda Isaacson

Clerk/Larinda Isaacson

/s/Randy Asay

Commissioner/Randy Asay

/s/Jack Lytle

Commissioner/Jack Lytle