

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday June 16, 2026** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Commissioners Matt Tippetts and Randy Asay attended in person. Commissioner Lytle was excused. Auditor Keri Pallesen, Clerk Larinda Isaacson and Attorney Kent Snider attended virtually. The meeting was called to order at 9:00 am by Commissioner Tippetts. The invocation was given by Cordell McCracken. Commissioner Tippetts then led those in attendance in the Pledge of Allegiance.

Present In Person: Cordell McCracken, Mayor Kathi Knight, Peggy White

Present Online or by Phone: Curt Smith, Jordynn Hewitt, Jay Springer, Cody Ivie

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 Tippetts seconded the motion. The Commissioners voted as follows on the motion:

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

The motion carried.

Approve Minutes: Minutes from the June 9, 2026 Commission and RDA Meeting were provided by the Clerk's Office for review by the Commissioners. Commissioner Asay motioned to approve the minutes from June 9, 2026 Commission and RDA Meeting. Commissioner Tippetts 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.

Issue Updates

RDA: There was nothing new at this time.

MBA: There was nothing new at this time.

Affordable Workforce Housing: There are no dates set for completion of the self help homes. They do hope it will be by the end of summer.

Sheriff Office, EMS, Code Enforcement: No new reports were available for these departments at this time.

Airports: Nothing new to report at this time.

Clinic: Things are moving along.

Roads: We did get our permit from the Army Corps for the bike path. We are hopeful to have completion early summer of next year.

Tourism: History day was on Saturday. We did not advertise it well enough. It was a great program. We wish we had more people to be there. The DL Invitational is this Friday and Saturday. There will be a concert in the rodeo grounds after the rodeo on Friday night.

Recess for MBA at 9:31 am.

Returned from recess at 9:43 am.

Citizen Comment: There were no citizen comments.

Legislation: There were no new updates.

Cash Summary and Accounts Receivable Reports: The Cash Summary and Accounts Receivable Reports were provided by the Treasurer's Office and reviewed by the Commissioners. Commissioner Asay motioned to acknowledge receipt of the Cash Summary and Accounts Receivable Report for the County and RDA dated June 12, 2026. Commissioner Tippetts 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 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 June 12, 2026 in the amount of \$48,346.76. Commissioner Tippetts 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.

Reimbursement Register: The Reimbursement Register was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Asay motioned to approve the Reimbursement Register dated May 24, 2026 to June 6, 2026 in the amount of \$56.55. Commissioner Tippetts 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.

Disbursement Summary: The Disbursement Summary was provided by the Auditor's Office and reviewed by the Commissioners. Commissioner Asay motioned to acknowledge

receipt of the Disbursement Listing as being reviewed from June 4, 2026 to June 12, 2026 for Daggett County Zion's checking in the amount of \$209,403.23 with no void amount. Commissioner Tippetts 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.

Recess for MBA at 9:59 am.

Returned from recess at 10:35 am.

Calendar /Correspondence: Early voting for the upcoming election is currently underway. Election Day is June 23, 2026. There will be no commission meeting that day due to the election.

There is a UBOAG Board meeting on June 25, at 10:00am.

Duck's Unlimited Fishing Derby is the 27th and 28th of June.

There is a Road District meeting on the 29th at 7:00pm.

POLICY AND LEGISLATION

Ratification Of The 2026 Tax Sale: Time was given to Keri Pallesen. There was some discussion. Commissioner Asay motioned to ratify and approve the 2026 Tax Sale.

Commissioner Tippetts 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 Setting A Date For The RV Dump Appeal And Possible Public Hearing: Documentation regarding this project was presented by Mayor Kathi Knight, who addressed several inaccurate rumors. She provided evidence from UDOT confirming that the site does not present a safety concern. The conversation then turned to potential future fees and further deliberations concerning the RV Dump Station. Commissioner Tippetts motioned to set the date for the rv dump appeal for June 24 at 10:00 am. 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 Awarding The Proposal Of Provider For The DCHBCC: This was tabled until June 30, 2026.

RDA Policy And Legislation

Discussion And Consideration Of The Amendment And Restatement Of The 2025 JOMAC Participation Agreement: There was some discussion. JOMAC is not requesting any current capacity, they are requesting increasing the capacity of the system to adequately have services for their development. There are at least three (3) participation agreements in place. Commissioner Tippetts motioned to approve the Amendment and Restatement of the 2025 JOMAC participation agreement. 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.

Recess at 11:42 am

Back from Recess at 4:03pm

With nothing further to discuss, Commissioner Tippetts adjourned the meeting by acclamation at 4:09 pm.

/s/Matt Tippetts
Commissioner/Matt Tippetts

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Commissioner/Randy Asay

/s/Exused
Commissioner/Jack Lytle