

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, June 9, 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, Randy Asay and Jack Lytle attended in person. Auditor Keri Pallesen, Clerk Larinda Isaacson and Attorney Kent Snider attended in person. The meeting was called to order at 9:35 am by Board Member Tippets.

Present In Person: Cordell McCracken, Peggy White,

Present Online or by Phone:

Approve MBA Minutes: The MBA minutes from Tuesday, June 9, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Lytle motioned to approve the minutes for June 9, 2026. Board Member Asay 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: Still moving forward with the automation system.

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 Lytle motioned to acknowledge receipt of the MBA Cash Summary Dated June 5, 2026 and MBA Accounts Receivable Report. Board Member Asay 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 Lytle motioned to approve the Open Invoice Register dated June 4, 2026 in the amount of \$49,790.50. Board Member Asay 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 Disbursement Summary: The MBA Disbursement Summary was provided by the Auditor's Office and reviewed by the Board Members. Board Member Lytle motioned to acknowledge receipt of the MBA Disbursement Summary dated May 28, 2026 to June 4, 2026 in the amount of \$57,834.02 & void amount of \$869.47. Board Member Asay 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: OAC Meeting on Thursday at 10:00 AM

Policy and Legislation

Discussion And Consideration Of The DCHBCC Budget: Time was given to Jesse Platt. There are some peripherals that will be coming up regarding this project. There are window coverings needed that were not part of the project. There was some discussion.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:52 am.

/s/Matt Tippetts
Board Member/Matt Tippetts

/s/Larinda Isaacson
Clerk/Larinda Isaacson

/s/Randy Asay
Board Member/Randy Asay

/s/Jack Lytle
Board Member/Jack Lytle