

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, June 2, 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 Tippetts, Randy Asay and Jack Lytle attended in person. Auditor Keri Pallesen and Clerk Larinda Isaacson attended virtually. Attorney Kent Snider attended in person. The meeting was called to order at 9:34 am by Board Member Tippetts.

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

Present Online or by Phone: Jeffrey McCarty

Approve MBA Minutes: The MBA minutes from Tuesday, May 26, 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 26, 2026 with the date correction of Tuesday May 26, 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: Final inspection has been scheduled. Everything should be done by the end of the month. Things are going well.

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 May 29, 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 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 Lytle motioned to approve the Open Invoice Register dated May 28, 2026 in the amount of \$57,834.02. 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.

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 approve the MBA Disbursement Summary dated May 21, 2026 to May 28, 2026 in the amount of \$250,936.17 & 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

There was nothing on the Agenda for Policy and Legislation

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:43 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