

Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, July 14, 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. Kourtney Hawks, Bryan Gibson, and Peggy White attended in person. Cordell McCracken, Jordynn Hewitt, and HR Keri Pallesen attended online. The meeting was called to order at 9:35 am by Board Member Tippetts.

Present In Person: Sheriff Bailey, Lieutenant Isaacson, Trenton Willson, and Eric Wahlquist.

Present Online or by Phone: Mechelle Miller.

Approve MBA Minutes: The MBA minutes from Tuesday, June 16, 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 16, 2026 with the correction of Commissioner Lytle being absent. 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.

Approve MBA Minutes: The MBA minutes from Tuesday, July 7, 2026 were made available by the Clerk's Office for review by the Board Members. Board Member Lytle motioned to approve the minutes for July 7, 2026. 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.

Issue Updates

Water Treatment Plant: There are currently no new updates to report.

New Clinic: Flooring came in yesterday and is starting today. 2-3 weeks to get the flooring done. Vacuuming now to get ready for flooring. Working in the x-ray room, work in the elevator shaft is happening as well.

Legislative: None

Citizen Comments: No citizen comments at this time.

MBA Cash Summary and MBA Accounts Receivable Report: None at this time due to the computers being down.

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 July 13, 2026 in the amount of \$398,645.06. 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 None at this time due to the computers being down.

Correspondence / Calendar: ROAC Meeting was cancelled it is now July 30th, the soft date for the ribbon cutting is August 18, 2026 for the clinic.

Policy and Legislation

Discussion And Consideration Of The DCHBCC Budget: Tabbed until potentially next week.

With nothing further to consider, Board Member Tippetts adjourned the meeting by acclamation at 9:33 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