Minutes of the Meeting of the Daggett County Municipal Building Authority held on **Tuesday, April 26, 2022** in the Commission Chambers in the Daggett County Courthouse at 95 North 1st West in Manila, Utah and through electronic means. Board Member Matt Tippets was present in person and Randy Asay attended by phone. Member Jack Lytle was excused as he had already left for the Utah Association of Counties (UAC) meetings in Ogden. Daggett County Attorney Niel Lund and County Clerk/Secretary Brian Raymond attended in person The meeting was called to order at 11:30 am by Board Chairman Matt Tippets.

Present In Person: Brandi Pearson,

Present Online or by Phone: None

Review Of Municipal Building Authority Minutes: Randy Asay motioned to accept the minutes for November 23, 2021 MBA meeting. Matt Tippets seconded the motion and noted that he was not in attendance at the meeting. Randy Asay and Matt Tippets were in favor and the motion carried.

Citizen Comments: No citizen comments were shared.

Weekly Budget Review: Matt Tippets was not aware of anything for this agenda item.

Discussion And Consideration Of Application For Hardship Planning Advance From Utah State Water Quality Board: Commissioner Tippets noted that the MBA was the applicant for the grant request for $90,000 in funding and he was not aware of a match requirement. This is just an application and not a contract so he was open to a motion.

Randy Asay motioned to approve the application for the Hardship Planning Advance from the Utah State Water Quality Board. Matt Tippets seconded the motion. Randy Asay and Matt Tippets were in favor and the motion carried.

Brian Raymond noted that he had posted the Budget Hearing Notice for the County and the MBA for next week at 11:00 am and 11:30 am respectively. This will allow this and other items needed to be added to the budget.

Randy Asay motioned to adjourn the Municipal Building Authority meeting at 11:35 am and Matt Tippets adjourned the meeting by acclamation.

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