

Minutes of the Meeting of the Daggett County Commission and the Daggett County Redevelopment Agency held on **Tuesday, July 20, 2021** in the Dutch John Conference Hall at 530 South Blvd. in Dutch John and through electronic means. Commissioners Randy Asay and Matt Tippetts were present in person. Commissioner Jack Lytle and Clerk Brian Raymond were excused. Attorney Niel Lund, and Auditor Keri Pallesen attended digitally. The meeting was called to order at 9:20 am by Commissioner Asay.

Present In Person: Brandi Pearson-Commission Assistant and Jesse Lassley

Other Persons Present Online or by Phone: None

Motion to Go In and Out of Redevelopment Agency (RDA): Commissioner Tippetts motioned to go in and out of the Redevelopment Agency (RDA). Commissioner Asay seconded the motion. Commissioner Asay and Commissioner Tippetts were in favor and Commissioner Lytle was excused, so the motion carried.

Approve Minutes: No minutes were available for review.

Issues Updates: Commissioner Tippetts noted that a part-time Weed position has been posted and a Road Department position was also posted. The Dutch John runway repavement is going on.

Citizen Comments: No comments were given.

Cash Summary And Expected Revenues Report Review: The Cash Summary Report was provided by the Recorder/Treasurer's Office. Commissioner Tippetts motioned to acknowledge receipt and accept the Cash Summary Report for all accounts as of July 16, 2021. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Approve Open Invoice Register: The Open Invoice Register of July 19, 2021 was provided by the Auditor's Office. Commissioner Tippetts motioned to approve the updated Open Invoice Register dated July 19, 2021 in the amount of \$18,520.36. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Disbursement Listing: The Disbursement Listing was provided by the Auditor's Office for review. Commissioner Tippetts motioned to accept the Disbursement Listing from Zions Checking for July 12 - July 19, 2021 in the amount of \$89,040.27. The motion was seconded by Commissioner Asay. All were in favor and the motion carried.

Purchase Request Approvals: There were no purchase requests to consider.

Correspondence: Commissioner Asay noted we had received a lease/purchase request for the Jail for a youth home/facility. It was noted that the bond would need to be repaid for that to happen. Commissioner Tippetts said Chad Booth had contacted him regarding the Division of State Parks grants. There is FIG grant money to map and promote 3 trails.

Calendar Review: Commissioner Tippetts said the Planning And Zoning Commission meeting is tonight at 5 pm.

Policy and Legislation Items:

Discussion and Consideration Of Appointment Of Guy Gonder And Monte Frost To The Daggett Mosquito Abatement District: Commissioner Tippetts motioned to approve Guy Gonder and Monte Frost to serve on the Daggett Mosquito Abatement District. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Closed Session: Commissioner Tippetts made the motion to go into a Closed Session for the purpose of Purchase, exchange or lease of real property at 10:00 am. Commissioner Lytle seconded the motion. A roll call vote was taken: Commissioner Asay voted “Aye” and Commissioner Tippetts voted “Aye” so the motion carried, since Commissioner Lytle was excused from the meeting..

Commissioner Tippetts motioned to go out of Closed Session into Regular Session at 11:48 am. Commissioner Asay seconded the motion. All were in favor and the motion carried.

Commissioner Tippetts motioned to adjourn the meeting at 11:49 am.

/s/ Randy Asay

Commissioner Randy Asay

/s/ Brian Raymond

Clerk/Treasurer_Brian Raymond

/s/ Jack Lytle

Commissioner Jack Lytle

/s/ Matt Tippetts

Commissioner Matt Tippetts