

**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING**

PRESENT: Commissioners Dick Smith and Randy Noble, Director Casey Bequeath and District Clerk Paige Rhoades, Right of Way Agent Eddy Thiel

ABSENT: Commissioner Bryce Millar

Chairman Dick Smith called the meeting to order at 10:00 a.m. at the Nampa Highway District meeting room.

Director Bequeath advised the Board that Flu Shots have been scheduled for October 25th, 2016 from 3:00 p.m. to 4:00 p.m. at the Nampa Highway District No. 1.

Director Bequeath advised the Board that the Christmas Party has been scheduled for December 3rd, 2016 at 6:00 p.m. and the Clerk was needed to get a head count of how many employees and spouses will be attending.

Lead Sign Technician Everett Lile has been working on setting up T2 classes for a few of the Employees. Director Bequeath stated the classes that the employees would be attending.

Director Bequeath advised the Board that the next item on the agenda today was to continue the discussion regarding the purchase of the new Patch Truck. Director Bequeath advised it was determined at the last meeting that the agreement was to purchase the 2017 KW Patch Truck for \$210,667.00. Commissioner Noble made a MOTION to approve the purchase for the 2017 KW Patch Truck. Commissioner Smith SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades provided the Board with a check for Pioneer Title to be approved by the Board. Commissioner Noble made a MOTION to approve the check for Pioneer Title Company for a parcel on the Middleton Orchard signal project. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Right of Way Agent Eddy Thiel presented the Board with the Final plat for the Murrell Subdivision at the end of Hill Road. The cul de sac bulb has been completed and has met all the standard requirements. Right of Way Agent Thiel advised the Board that Mr. Murrell has submitted the bond and signed the Financial Guarantee Agreement. Commissioner Smith made a MOTION to allow the signing of the Murrell Subdivision plat and Financial Guarantee Agreement. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn. Commissioner Smith SECONDED the motion. MOTION CARRIED. The meeting was adjourned at 10:13 a.m.

Chairman, Dick Smith

Vice Chairman, Randy Noble