

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

- PRESENT:** Commissioners, Dick Smith, Randy Noble, and Bryce Millar,
Director Casey Bequeath, Engineer Eric Shannon, and Assistant District Clerk
Nicole Riley
- ABSENT:** Attorney David Wynkoop, and District Clerk Paige Rhoades
- GUESTS:** ROW Agent Eddy Thiel; Assistant District Engineer Nick Lehman; Ronda
Bequeath; John Hill

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

EXECUTIVE SESSION: At 8:01 a.m. Commissioner Millar made a MOTION to go into Executive Session pursuant to Idaho Code 74-206 (1) (b) Commissioner Smith **SECONDED** the motion. Upon roll call, Chairman Smith voted “aye”, and Commissioner Millar voted “aye” **MOTION CARRIED**. No action was taken during the Executive Session. The Board concluded Executive Session at 8:43 a.m.

EXECUTIVE SESSION: At 8:44 a.m. Commissioner Millar made a MOTION to go into Executive Session pursuant to Idaho Code 74-206 (1) (c) Commissioner Noble **SECONDED** the motion. Upon roll call, Chairman Smith voted “aye”, Commissioner Millar voted “aye”, and Commissioner Noble voted “aye”. **MOTION CARRIED**. The Board concluded Executive Session at 9:02 a.m.

Commissioner Noble made a MOTION to authorize District Engineer Eric Shannon to make an offer for the purchase of real property. Commissioner Millar **SECONDED** the motion. **MOTION CARRIED**.

Commissioner Noble made a MOTION to adjourn the meeting at 9:12 a.m. Commissioner Millar **SECONDED** the motion. **MOTION CARRIED**.

Chairman, Dick Smith

Vice Chairman, Randy Noble