NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
April 26, 2018

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
REVIEW MINUTES
APPROVE AGENDA
PAYROLL / ACCOUNTS PAYABLE REVIEW

8:15 a.m.	City of Nampa
9:30 a.m.	Cody Aldrich discussion of license agreement for fence / landscape in Timberstone Creek Sub
10:00 a.m.	Robinson & Victory Roundabout Project Bid Opening
10:30 a.m.	Bowmont Surplus Property Auction Bid Opening

UNFINISHED BUSINESS:

- District Engineer Shannon
  - Work Report
- Director Bequeath
  - Work Report
- Deputy Director Muchow
  - Work Report

NEW BUSINESS:

- Sign License Agreement for Edward & Marcie Rivas for fence in right-of-way on Southside Blvd
- Sign License Agreement for Steve & Kylee Sobien for fence in right-of-way on Southside Blvd

PUBLIC DISCUSSION
EXECUTIVE SESSION
MEETING ADJOURNMENT

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PAIGE RHOADES
DISTRICT CLERK

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DATE & TIME POSTED