

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING February 8, 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
9:00 a.m. Harris & Co Audit Report for FY 2017
10:00 a.m. Dutton variance to standards on Orchard Ave and Pit Lane

UNFINISHED BUSINESS:

- District Engineer Shannon:
 - Work Report
 - Resolution 2018-01 Authorization for Staff to Sign Right-of-Way Documents for Happy Valley & Victory Roundabout Project
 - Resolution 2018-02 to Record Public Right-of-Way in Real Property Records (Locust Ln., Middleton to Midland)
 - Resolution 2018-03 to Record Public Right-of-Way in Real Property Records (Stage Coach Rd., Dry Lake to Lynwood)
 - Resolution 2018-04 to Record Public Right-of-Way in Real Property Records (Unnamed Rd ½ mile north of Melba)

- Director Bequeath
 - Work Report

- Deputy Director Muchow
 - Work Report

NEW BUSINESS:

- Sign Stanciu Subdivision Final Plat
- Sign License Agreement for Daniel & Melanie Caldwell
- Re-Sign Plat for Basin View Subdivision
- Piggyback paint quotes with Ada County

PUBLIC DISCUSSION
EXECUTIVE SESSION
MEETING ADJOURNMENT

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED

