# NAMPA HIGHWAY DISTRICT NO. 1
# REGULAR BOARD MEETING
# February 27, 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. | Terry Mahoney and Jodi Olsen application to vary standards |
| 9:30 a.m. | Christopher Nutt – chain link fence and sprinklers in ROW along Lola Lane |
| 10:00 a.m. | Public Hearing regarding 2018 Official District Map |
| 10:30 a.m. | Bid opening for the NHD Sander Barn construction contract |
| 11:00 a.m. | Mark Tracy – Variance request for an approach onto Rim Rd; an arterial roadway |

***UNFINISHED BUSINESS:***

- District Engineer Shannon:
  - Work Report
  - Resolution No. 2018-05 to Set Speed Limit for Lewis Crossing Subdivision
- Director Bequeath
  - Work Report
- Deputy Director Muchow
  - Work Report

***NEW BUSINESS:***

- License Agreement for Mr. & Mrs. Akers and Mr. & Mrs. George Wakefield for private irrigation crossing on McElroy Rd
- Legal Discussion with Attorney Wynkoop regarding Midway Road culvert tort claim

***PUBLIC DISCUSSION***
***EXECUTIVE SESSION***
***MEETING ADJOURNMENT***

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PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED