NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
March 29, 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.	Elizabeth Sonersen application to vary setback on existing house at 5116 Airport Road
9:30 a.m.	Jim Hyslop access variance to Lewis Lane
10:00 a.m.	Larry Rincover Property Acquisition Happy Valley-Victory Roundabout (Executive Session)

UNFINISHED BUSINESS:

- Assistant Engineer Lehman:
  - Work Report
- Director Bequeath
  - Work Report
- Deputy Director Muchow
  - Work Report

NEW BUSINESS:

- License Agreement for Mr. & Mrs. Cliff Akers and Mr. & Mrs. George Wakefield for private irrigation crossing on McElroy Rd
- Authorization & Signature of NMID Crossing Agreement for Odel Lateral Culvert on Locust Lane
- License Agreement for Royce & Jolyn Post for items in the right-of-way on Lola Lane

PUBLIC DISCUSSION
EXECUTIVE SESSION
MEETING ADJOURNMENT

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NICOLE BARLOW
ASSISTANT DISTRICT CLERK

DATE & TIME POSTED