

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING May 31, 2018

**LOCATION:** Nampa Highway District Office **TIME:** 8:00 a.m.  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

***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. Mike Dutton license agreement for irrigation facilities to remain in the ROW on Orchard Ave east of Pit Lane  
9:30 a.m. Michael Schubert app to vary setback on Sunny Ridge Road  
10:00 a.m. Dan Beus license agreement for irrigation crossing Chaparral Ranch Subdivision

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

- Sign license agreement for Kody and Teri Aldrich
- Middleton & Ustick Roundabout- Board Approval to proceed with Design and Right of Way

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

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PAIGE RHOADES  
DISTRICT CLERK

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DATE & TIME POSTED

