

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING

June 28, 2018

AMENDED

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

TIME: 8:00 a.m.

- 1) **CALL MEETING TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ACTION ITEM:** Review and Approve Agenda including Amendments
- 4) **ADMINISTRATIVE ACTION**
 - a. **ACTION ITEM:** Accounts Payable Review and Payroll Review through June 28th, 2018
 - b. **ACTION ITEM:** Regular Meeting Minutes from June 7th, 2018
- 5) **ENGINEER'S REPORT**
- 6) **DIRECTOR'S REPORT**
 - a. **ACTION ITEM-** Water rights for Wes Schober
- 7) **UNFINISHED BUSINESS**
 - a. 8:15 A.M. City of Nampa
 - b. **ACTION ITEM -** Approve and sign license agreement for Mike & Linda Dutton and sign final plat for Dutton Subdivision on Orchard Ave
 - c. **ACTION ITEM –** Chairman Smith to sign the Agent of Record form to appoint Compass Benefit Advisors as executive insurance representatives
- 8) **NEW BUSINESS**
 - a. **ACTION ITEM-** Salary adjustments for New Director and Road Foreman
 - b. 8:30 A.M. Laila Kral, Idaho LHTAC / T2 Center – Presentation of Road Scholar / Road Master Awards to NHD Staff
 - c. 9:00 A.M. **ACTION ITEM -** Bret Miller application to vary standards for access to Happy Valley Road
 - d. Budget Discussion for FY2019 with Board and Staff
 - e. 9:30 A.M. **ACTION ITEM -** Daniel Edgar application to vary standards for access to Bennett Road
- 9) **PUBLIC DISCUSSION**
- 10) **ACTION ITEM:** EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)
- 11) **LEGAL COUNSEL REPORT**
- 12) **ACTION ITEM: ADJOURNMENT**

ATTEST:

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED

