

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING July 31, 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**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from July 10th, 2018 and Spec
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review and Payroll through July 31st, 2018
- 8:15 A.M. – City of Nampa
- 8:15 A.M. – Executive Session with Clair Bowman and Larry Rincover R/W discussion (immediately following CON discussion)
- 9:00 A.M. – John Pascoe from Greencare regarding the weed spraying on Burke Lane
- 9:30 A.M. – Winston Goss and Melinda McDaniel discussion regarding life insurance review
- 10:00 A.M. - Dan Stirm application to vary standards access on to Baseline Road arterial roadway
- 10:30 A.M. – Chris Fopiano application to vary setback along Lewis Ln near Robinson Road
- **ENGINEER'S REPORT**
 - ACTION ITEM: Approve MOU with City of Nampa for Happy Valley & Airport Signal Project
 - ACTION ITEM: Approve quote from R&M Steel for pre-engineered steel sand shed for Blue Sands material source
 - ACTION ITEM: Authorize Chairman to sign Nampa Meridian Irrigation Crossing Agreement for North Nampa Lateral Culvert Project (Structure #10750)
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS:**
 - ACTION ITEM - Resign Dutton Subdivision final plat on Orchard Ave
- **PUBLIC DISCUSSION**
- **ACTION ITEM: EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)**
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED

