

**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING**

PRESENT: Commissioners, Dick Smith and Bryce Millar,
Director Devin Muchow, District Engineer Eric Shannon, District Clerk Paige Rhoades and ROW Agent Eddy Thiel

ABSENT: Attorney David Wynkoop, Commissioner Randy Noble

Chairman Dick Smith called the meeting to order at 11:00 a.m.

Engineer Shannon advised the Board that he would like to recommend Executive Session at this time to discuss real estate acquisitions.

EXECUTIVE SESSION: At 11:03 a.m. Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c). Chairman Smith **SECONDED** the motion. Upon roll call, Chairman Smith voted “aye”, and Commissioner Millar voted “aye”. **MOTION CARRIED.**

The Board concluded the Executive Session at 11:15 a.m.

Engineer Shannon recommended a motion to adopt Resolution 2018-06: A Resolution to Assign Signature Authority for Acquisition of Rights-of-Way and Easements. Commissioner Millar made a MOTION to approve and adopt Resolution 2018-06. Chairman Smith **SECONDED** the motion. **MOTION CARRIED.**

Engineer Shannon recommended a motion to accept the Counter Offer for Parcel #7 for the Middleton & Orchard Signal Project. Commissioner Millar made a MOTION to accept Counter Offer for Parcel #7. Chairman Smith **SECONDED** the motion. **MOTION CARRIED.**

Engineer Shannon advised that due to a recent adoption of Resolution 2018-06, he will proceed with acceptance of Counter Offer for Parcel #4 for the Robinson & Amity Roundabout project.

ROW Agent Eddy Thiel discussed an unauthorized approach at the intersection of Sunnyridge Road and Lewis Lane. The owner of a lot in the Fuji Farms subdivision is building a shop in his back yard and is directly accessing Sunnyridge Road with construction equipment. Both ACCHD Standards and the subdivision plat prohibit lot access to other than internal subdivision streets. The owner has discussed the situation with staff and refuses to stop. Photos show damage to the pavement on Sunnyridge Road as a result. The Board directed staff to consult with Attorney Wynkoop and take his recommendation for removing the approach.

Commissioner Millar made a MOTION to adjourn the meeting at 11:37 a.m. Chairman Smith **SECONDED** the motion. **MOTION CARRIED.**

Chairman, Dick Smith

Secretary / Treasurer, Bryce Millar