

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 30, 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**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from October 11th, 2018
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through October 30<sup>th</sup>, 2018 and Payroll for October

8:15 A.M. – City of Nampa

- **ENGINEER'S REPORT**
  - **ACTION ITEM:** Counter-Offer for Right-of-Way acquisition on Middleton & Orchard Signal Project
  - **ACTION ITEM:** Proposal for center island sculpture on Robinson & Amity Roundabout Project
  - **ACTION ITEM:** Counter-Offer for Right-of-Way acquisition on Robinson & Amity Roundabout Project
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Approve and authorize Chairman to sign License Agreement for Woodview Acres Subdivision
  - **ACTION ITEM:** Approve and authorize Chairman to sign License Agreements for Jason Perkins
  - **ACTION ITEM:** Approve and authorize Chairman to sign License Agreement for Tristan and Malorie Asher
- **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**

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PAIGE RHOADES  
DISTRICT CLERK

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DATE & TIME POSTED

