

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 11, 2018

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

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from September 27th, 2018
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through October 11th, 2018

8:15 A.M. – City of Nampa

9:00 A.M. – **ACTION ITEM** - Jason Perkins and Tristan Asher – License Agreement for access to unmaintained public rights of way

9:30 A.M. – **ACTION ITEM** – Application to Vary Set Back for Phillip Guanzon at 7323 Deer Flat Road (Continued from September 27th, 2018)

10:00 A.M. – **ACTION ITEM** - Joseph Tague – Application to Vary Standards for access onto Happy Valley Road

- **ENGINEER'S REPORT**
 - Larry Rincover – Executive Session **ACTION ITEM** to discuss property acquisition
 - Middleton & Orchard Signal project – **ACTION ITEMS** for property acquisition decisions
 - Robinson & Amity Roundabout – **ACTION ITEM** for property acquisition decisions
- **NEW BUSINESS**
 - FY2019 Dave Hughes culvert inspections
 - Valley Regional Transit dues for FY2019
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
- **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

