

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 8, 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 October 30th, 2018
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through November 8th, 2018
 - Approval of Longevity Checks for 2018

8:15 A.M. – City of Nampa

9:00 A.M. - Fred Peterson for license agreement replacing private irrigation pipe within the right-of-way

10:00 A.M. - Maureen Angerman – License Agreement for fence in the right-of-way on Equestrian Way and Ranchview Drive

- **ENGINEER'S REPORT**
 - **ACTION ITEM:** Happy Valley & Airport Signal Project – Approval to Purchase Property Corners for Right-of-Way
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
 - **ACTION ITEM:** Weed spray quotes from 3 companies for decision for FY2019 Roadside Chemical weed spraying
- **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

