

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 29, 2018 *AMENDED*

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 November 8, 2018
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through November 29th, 2018 and Payroll for the month of November including longevity checks

8:15 A.M. – City of Nampa

- Enhanced Inspection & Testing Requirement for Projects Involving the City of Nampa Utilities

- **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:** Discussion regarding Idaho Unified Certification Program Agreement
 - **ACTION ITEM:** Authorize Chairman to sign Nampa & Meridian Irrigation District Crossing Agreement for Herron Lateral (Structure #10884) and 12th Ave Drain (Structure #10885) Culvert Replacements
- **NEW BUSINESS**
 - Questionnaire in regards to the 2018 IAHD Convention in Cœur d'Alene, Idaho
- **DIRECTOR'S REPORT**
 - **ACTION ITEM:** Surplus Equipment List
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Maureen Angerman – Sign License Agreement for fence in the right-of-way on Equestrian Way and Ranchview Drive
- **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

