

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING December 27, 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 December 11th, 2018
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through December 27th, 2018 and Payroll for the Month of December
 - **ACTION ITEM:** Review, Approve and Authorize the Board to sign the 2018 Annual Road and Street Report
 - Sign approved meeting minutes book
 - **ACTION ITEM:** discussion regarding Worker's Compensation yearly dividend

8:15 A.M. – City of Nampa

9:00 A.M.

9:30 A.M. – Variance request for Dennis Parker for access onto Ustick and Midland

10:00 A.M. – Public Hearing for Surplus Equipment

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
 - **ACTION ITEM:** Lower Boise Watershed Council dues discussion and/or approval to pay
- **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

