

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 10, 2019

**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 December 27<sup>th</sup>, 2018
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through January 10<sup>th</sup>, 2019
  - **ACTION ITEM:** discussion regarding IAHD 2019 membership dues

**8:15 A.M.** – City of Nampa

**9:00 A.M.** – **ACTION ITEM** - Variance request for Dennis Parker for access onto Ustick and Midland

- **ENGINEER'S REPORT**
  - **ACTION ITEM** - Resolution 2019-02, Board Order for Utility Relocations on Robinson & Amity Roundabout Project
- **NEW BUSINESS**
  - **ACTION ITEM** - Final Plat signature for M&M Mountain View Acres No. 2
- **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**

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PAIGE RHOADES  
DISTRICT CLERK

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DATE & TIME POSTED

