

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 31, 2019

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from January 10th, 2019
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through January 31st, 2019 and Payroll for the Month of January

8:15 A.M. – City of Nampa

9:00 A.M. – **ACTION ITEM:** Wilfred Watkins – application to vary standards, access spacing onto S. Powerline Rd.

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** - Piggyback quotes for FY2019 District Paint from Ennis-Flint and Beads from ITD bid from Potters Industry
 - **ACTION ITEM** – Resign - Final Plat signature for M&M Mountain View Acres No. 2
- **DIRECTOR'S REPORT**
 - **ACTION ITEM** – Approve and authorize Chairman to sign contact with NC Services for 2019 Roadside 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

