

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING February 7th, 2019

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 January 31st, 2019
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through February 7th, 2019

8:15 A.M. – City of Nampa

9:00 A.M. – Audit Report for FY 2018 by Harris & Company

9:30 A.M. – Peggy Paul to use unmaintained public right of way for access on Hemlock Way

10:00 A.M. – Bid opening for FY2019 Miscellaneous Paving projects

10:30 A.M. – Bid opening for FY2019 Seal Coat project

11:00 A.M. – Daniela Retegan to use unmaintained public ROW for access to 2 new lots being created by land split off of Wright Ln

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** Sign mylars for the 2 Clegg Subdivision
- **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**

PAIGE RHOADES
DISTRICT CLERK

DATE & TIME POSTED

