

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

---

## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING March 7<sup>th</sup>, 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 February 28<sup>th</sup>, 2019
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through March 7<sup>th</sup>, 2019

**8:15 A.M.** – City of Nampa

**9:00 A.M.** – **ACTION ITEM** - Trudy and Steve Dewey regarding a new access onto Clark Street

**10:00 A.M.** - Bruce Castleton from ICRMP discussion regarding culvert failure on Midway Road

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
  - **ACTION ITEM** – Approve General Utility MOU with City of Meridian
  - **ACTION ITEM** – Order for Condemnation
- **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

