

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

---

## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 11<sup>th</sup>, 2019

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

**TIME:** 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from March 28<sup>th</sup>, 2019 & Special Meeting Minutes from March 19<sup>th</sup>, 2019
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through April 11<sup>th</sup>, 2019
- **8:15 A.M. – City of Nampa**
- **9:00 A.M. – ACTION ITEM Milton Greenwood – Application to Vary standards to reduce the driveway space requirements on Happy Valley**
- **9:30 A.M. – ACTION ITEM Tyler Gray – Application to Vary standards for an approach to access W. Lewis Lane**
- **10:00 A.M. – ACTION ITEM Joseph Pascale – License Agreement for access to Robinson Road via unmaintained public right-of-way**
- **10:30 A.M. – ACTION ITEM William Walker – Application to Vary Standards for a new point of access onto Marsing Road**
- **ENGINEER'S REPORT**
  - **ACTION ITEM** – Authorization for Staff to make ROW offers bases on appraised values for the Midland and Ustick Roundabout Project
  - **ACTION ITEM** – Approval of Concept for the Star & Cherry Roundabout project and authorization to proceed with design
  - **ACTION ITEM** – Approval to advertise for construction contract for Happy Valley & Airport Signal Project
- **NEW BUSINESS**
- **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** – Middleton & Orchard Signal Project – Decision whether to pursue legal costs
- **ACTION ITEM: ADJOURNMENT**

---

NICOLE BARLOW  
ASSISTANT DISTRICT CLERK

---

DATE & TIME POSTED

