

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 30th, 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 April 11th, 2019 and Special Meeting Minutes from April 18th, 2019
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through April 30th, 2019 and Payroll for the month of April
 - Presentation of Monthly Cash Report and Financials

8:15 A.M. – City of Nampa

9:00 A.M. – **ACTION ITEM:** City of Meridian – Application to Vary Standards submitted requesting to waive the patch-back requirement to centerline of the road and requirements of all import backfill for trenches

9:30 A.M. – **ACTION ITEM:** Intermountain Gas – Application to Vary Standards for a cut on Locust Lane to the fog line on a road that was on the 5 year “no cut” list without Highway District approval

10:00 A.M. – **ACTION ITEM:** Sherry Fullmer – Application to Vary Standards to allow a new point of access onto Lake Shore Drive, which is classified as a principal arterial

10:30 A.M. – **ACTION ITEM:** William Walker – re-visiting the Application to Vary Standards to allow a new point of access onto Marsing Road

11:00 A.M. – **ACTION ITEM:** Tyler Young – Requesting a License Agreement to allow a fence to remain within the public right-of-way along Mansfield Place

- **ENGINEER’S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** Executive Session – I.C. 74-206 (1)(b) discussion regarding salary adjustments
- **DIRECTOR’S REPORT**
 - **ACTION ITEM:** Decision regarding quotes for demolition of house and out buildings at Happy Valley & Airport Roundabout
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Discussion RE: ACCHD Letter regarding Western Alliance for Economic Development
- **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

NICOLE BARLOW
ASSISTANT DISTRICT CLERK

DATE & TIME POSTED

