

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING May 9th, 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 April 30th, 2019
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through May 9th, 2019

8:15 A.M. – City of Nampa

9:00 A.M. – **ACTION ITEM:** Compass Benefit Advisors Winston Goss and Melinda McDaniels Insurance renewal rates

9:30 A.M. **ACTION ITEM:** Kandis Ward -Application to vary setback for a new residence on Locust Lane

10:00 A.M. – **ACTION ITEM:** Bid Opening for Happy Valley & Airport Signal Project and authorization to award contract

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Consideration of letter of support for Western Alliance for Economic Development
 - **ACTION ITEM:** Executive Session I.C. 74-206(1)(b) discussion regarding salary adjustments
- **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

