

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING June 11th, 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 May 30th, 2019
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through June 11th, 2019

8:15 A.M. – City of Nampa

9:00 A.M. – Discussion with City of Nampa’s Mayor Kling regarding MOU agreements

10:00 A.M. – **ACTION ITEM:** Don Crone – Variance for agriculture access on Lewis Lane

- **ENGINEER’S REPORT**
 - **ACTION ITEM:** - Adopt Resolution No. 2019-04 – Long Range Transportation Plan
- **NEW BUSINESS**
 - **ACTION ITEM:** Discussion regarding Nampa Chamber Membership dues
 - **FY2019-2020 Budget discussion with Staff and Board**
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** EAP (Employee Assistance Program) quotes. Decision to continue or discontinue an EAP plan
 - **ACTION ITEM:** Midland Blvd & Ustick Rd Roundabout authorization to accept counter offers for right-of-way acquisitions
- **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

