

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING July 30th, 2020

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 July 9th, 2020
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through July 30th, 2020 and Payroll for the Month of July

- **8:15 A.M.** – City of Nampa
- **8:30 A.M.** – **ACTION ITEM:** JTAP LLC – Possible reconsideration of previous Variance Request for South Powerline Rd.
- **9:00 A.M.** – **ACTION ITEM:** Anthony Armijo – Variance Request for access onto Robinson Rd.
- **9:30 A.M.** – **ACTION ITEM:** Hailey Milburn – Application to Vary Setback on section line that aligns with Lewis Ln

- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Airport Roundabout – Authorize Chairman to sign MOU with City of Nampa
 - **ACTION ITEM:** Star & Cherry Roundabout – Authorize Chairman to sign Warranty Deed for Intermountain Gas parcel exchange
 - Draft 2021-2025 Five Year Work Plan - Updated
- **NEW BUSINESS**
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Resign the Mylar for the Knopp Subdivision
- **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

