NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
September 10th, 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 August 27th, 2020
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through September 10th, 2020
  - Presentation of Quarterly Financial Reports
- **8:15 A.M. –** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Jeff Barnes for Temporary License Agreement to allow irrigation to remain in the Right-of-Way in the Barnes Subdivision off of Pit Lane
- **9:30 A.M**. – **ACTION ITEM:** John Stosich (representing Lane Bangerter) - Application to vary standards for an access onto Southside Blvd.
- **10**:00 A.M. – ACTION ITEM _ Owyhee High School (West Ada School District) for Roadway Section Variance
- **ENGINEER'S REPORT**
  - **ACTION ITEM:** Approve All-Way-Stop at Intersection of McDermott Rd and Cherry Ln
  - **ACTION ITEM:** Authorize Chairman to sign NMID Crossing Agreements for:
    - Structure #10742 (Ridenbaugh Canal Culvert on Greenhurst Rd)
    - Structure #11009 (Hocktitler Lateral Culvert on Lewis Ln)
- **NEW BUSINESS**
  - Recognition of LHTAC Road Scholar and Road Master Awards
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Resolution for intent to vacate – James Barrett application to vacate right-of-way
- **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**

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PAIGE RHOADES DISTRICT CLERK DATE & TIME POSTED