

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce D. Millar

**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING
December 1st, 2020
9:00 a.m.**

LOCATION: 4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**
 - ACTION ITEM: Executive Session concerning litigation
 - ACTION ITEM: Settlement of Quiet Title on Middleton & Orchard Signal project

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE



**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING**

PRESENT: Commissioners Dick Smith, Bryce Millar, & Randy Noble, Attorney David Wynkoop (Via telephone), Director Devin Muchow, District Engineer Eric Shannon, District Clerk Paige Rhoades; Assistant District Engineer Nick Lehman

GUESTS: None

Chairman Dick Smith called the meeting to order at 9:00 a.m.

Engineer Shannon requested that the Board go into Executive Session to discuss right of way acquisition and litigation. EXECUTIVE SESSION: At 9:00 a.m., Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206(1)(c) to discuss ligation. Commissioner Noble SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted “aye”, Commissioner Noble voted “aye”, and Commissioner Millar voted “aye”. The Board concluded Executive Session at 9:41 a.m.

Engineer Shannon requested a motion for Board approval. Commissioner Noble made a MOTION for Board approval to accept the settlement for the Dominguez property for the Middleton and Orchard Signal project as discussed during Executive Session. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon requested a motion to authorize the Chairman to approve offers with Knight for the Middleton and Orchard Signal project. Commissioner Millar made a MOTION to authorize the Chairman to settle with Knight for the Middleton and Orchard Signal project after discussions made with the other Board members. Commissioner Noble SECONDED the motion. MOTION CARRIED.

If a counter-offer is received the Board will attend the Special Meeting scheduled for Monday, December 7th, 2020 at 9:00 a.m. to discuss the details.

The Trial date for the Knight property is scheduled for December 8th and December 9th, 2020.

Commissioner Noble made a MOTION to adjourn at 9:44 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble