

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING December 29th, 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 December 10th, 2020
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through December 29th, 2020 and Payroll for the month of December
 - Approve and Sign the Annual Road & Street Report
- **8:15 A.M.** – City of Nampa
- **8:30 A.M.** – **ACTION ITEM:** Re-Evaluate Concept for the Robinson & Locust Roundabout project and make selection, authorization to proceed with design
- **9:00 A.M.** – **ACTION ITEM:** Jeff Agenbroad – Request to waive Financial Guarantee for JTAP on its S. Powerline Rd Extension Project
- **ENGINEER’S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** Re-Sign the final plat for North Fork Ranch Subdivision
- **DIRECTOR’S REPORT**
 - Discussion regarding the IAHD Day at the Capitol
 - COVID 19 leave discussion
- **UNFINISHED BUSINESS**
- **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

