

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 12th, 2021

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 29th, 2020
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through January 12th, 2021

- **9:00 A.M. – ACTION ITEM:** Greg Hipwell - Application to Vary Standards for spacing access onto Pump Rd
- **9:15 A.M.** -City of Nampa
- **9:30 A.M. - Parametrix** – Robinson & Airport Roundabout – Discuss roundabout locations and Right-of-Way impacts
- **10:00 A.M – ACTION ITEM:** Matthew & Christine Travis – Application to Vary Standards for access onto McDermott Rd, classified as a Rural Expressway
- **10:30 A.M – ACTION ITEM:** John Hill Application to Vary Standards for access to W Locust Ln, arterial roadway
- **ENGINEER’S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** NHD / ACHD Maintenance agreement for frontage improvements for Owyhee High School
- **DIRECTOR’S REPORT**
- **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

