

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 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 October 29th, 2020
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through November 10th, 2020
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Armando Polanco - Application to Vary Standards for a new point of access on to Orchard Rd (Arterial Roadway) between Middleton Road and Midway Road
- **9:30 A.M.** – **ACTION ITEM:** Jeff Hess – Application to Vary Standards Britannia Heights accesses to Amity Rd
- **10:00 A.M.** – **ACTION ITEM:** Dan Beus - Temporary License Agreement for private irrigation on Chaparral Ranch Subdivision
- **ENGINEER'S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** Sign Mylars for Harmony Acres Final Plat
 - **ACTION ITEM:** Resolution to Vacate Mahogany Dr easement for future road right-of-way
- **DIRECTOR'S REPORT**
 - **ACTION ITEM:** Accept piggy back quote from ITD road side weed spraying
 - **ACTION ITEM:** Approve and sign Bill of sale for the Diamond Bilt Asphalt Sprayer
 - **ACTION ITEM:** Approval of 2020 Employee Longevity Checks
 - **ACTION ITEM:** Purchase proposal of LED lights for NHD Yard
- **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

