

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 29<sup>th</sup>, 2020

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> 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 8<sup>th</sup>, 2020
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through October 29<sup>th</sup>, 2020 and Payroll for the month of October
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Anthony Morin – Application to Vary Standards for a new access to Locust Lane, an arterial roadway
- **9:30 A.M.** – **ACTION ITEM:** Jennifer Bullock requesting to release the C of O for house without paved apron completed on Map Rock Rd
- **10:00 A.M.** – **ACTION ITEM:** Public Hearing for Vacation of Right-of-Way & Portion of Public Highways within Hill Creek Subdivision
- **10:00 A.M.** -**ACTION ITEM:** Bid openings for Star Road & Cherry Lane roundabout construction
- **ENGINEER’S REPORT**
  - **ACTION ITEM:** Happy Valley & Victory Roundabout project – Amendment to MOU with City of Nampa
  - **ACTION ITEM:** Happy Valley & Victory Roundabout project – Resolution 2020-06 – Order for Utility Moves
  - **ACTION ITEM:** Star & Cherry Roundabout project – Resolution No. 2020-07 – Order for Utility Moves
  - **ACTION ITEM:** NMID Crossing Agreement for Structure #11001 (Fieselman Lateral on Lewis Ln)
- **NEW BUSINESS**
  - **ACTION ITEM:** RE: Personnel discussion regarding NHD Vehicle take-home policy
  - **ACTION ITEM:** Sign mylars for North Fork Ranch Sub Final Plat off Sky Ranch Rd
- **DIRECTOR’S REPORT**
  - **ACTION ITEM:** Discussion regarding the IACERS dues if membership is warranted
- **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**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED

