

# NAMPA HIGHWAY DISTRICT NO. 1

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

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## NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING October 17<sup>th</sup>, 2019

**TIME:** 11:00 a.m.  
**LOCATION:** Nampa Highway District No. 1  
Commissioners' Meeting Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686-5466

**BUSINESS:**

- **ACTION ITEM:** Happy Valley & Victory Roundabout Project – Authorization to make offers for Right-of-Way Acquisition

**TIME:** 1:30 p.m.  
**LOCATION:** Canyon Highway District No. 4  
Commissioners' Meeting Room  
15435 Hwy 44  
Caldwell, Idaho 83607

**BUSINESS:**

- ACCHD Quarterly Meeting

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PAIGE RHOADES  
DISTRICT CLERK

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POSTED DATE



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

**PRESENT:** Commissioners, Dick Smith, Randy Noble and Bryce Millar; Director Devin Muchow; Engineer Eric Shannon, and District Clerk Paige Rhoades

Chairman Dick Smith called the meeting to order at 11:00 a.m.

District Engineer Eric Shannon presented the Board with the appraisal results for Parcels No. 14, 18A and 20 on the Happy Valley and Victory Roundabout project.

After presentation of the appraisals, Engineer Shannon recommended a motion to authorize staff to make offers based on the appraisal results.

Commissioner Noble made a MOTION to authorize Staff to make offers based on the appraisal results provided for Parcels 14, 18A and 20. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 11:03 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble