

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 29th, 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 April 13th, 2021
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through April 29th, 2021 and Payroll for the Month of April
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Osprey Estates Subdivision – Request to commence limited construction without approved construction plans
- **9:30 A.M.** – Discussion regarding Southside and Deer Flat Roundabout with property owners
- **10:00 A.M.** – **ACTION ITEM:** Deanna and Scott Rhinehart Application to Vary Standards – new access to W. Lewis Ln, an arterial roadway
- **10:30 A.M.** – **ACTION ITEM:** Eric Collins – License Agreement to allow large rocks in the ROW along E. Victory Rd (6815 E Victory Rd)
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Adopt Resolution No, 2021-02 – To Authorize NHD Staff to Execute Right-of-Way Acquisition Documents for the Robinson & Airport Roundabout Project
- **NEW BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Osprey Estates Subdivision
 - **ACTION ITEM:** Sign Perpetual Cross Access and Easement Agreement for Hemlock Cul-de-sac Drainage
 - **ACTION ITEM:** Sign Final Plat for the Kestrel Estates Subdivision #2
 - **ACTION ITEM:** Sign Mylars for Ryslanchik Subdivision
- **DIRECTOR’S REPORT**
 - Discussion with Knife River regarding the Star & Cherry Roundabout Project
- **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

