

NAMPA HIGHWAY DISTRICT NO. 1

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

NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

August 5, 2021
10:00 a.m.

LOCATION: 4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**
 - ACTION ITEM: Presentation and Adoption of “Tentative” FY2022 Budget and authorization for Clerk to publish for Public Hearing
 - ACTION ITEM: Robinson & Airport project – Authorization to make offers for Right-of-Way Acquisitions

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE



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

PRESENT: Commissioners Dick Smith (via telephone), Randy Noble & Bryce Millar, Director Devin Muchow, District Engineer Nick Lehman, District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel, Assistant District Engineer Noble Lafferty
GUESTS: Daniel Badger, City of Nampa

Meeting was called to order at 10:00 a.m.

District Clerk Paige Rhoades presented the Board with the “Tentative” FY 2021-2022 Budget. Ms. Rhoades advised the Board that there was new information provided the day before about a possible increase in the proposed Sales Tax revenue. With that being said, the Board stated that since this is an estimate of an increase, they feel that leaving it the way it was presented today would be best. The Board was concerned that there is nothing in stone that states there will be an increase so they would like to keep it normal and deal with any increases when that time comes.

Commissioner Millar made a MOTION to approve the “Tentative” budget and authorize the Clerk to submit to the newspaper per State guidelines. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Lehman advised the Board that he discussed during the last meeting that he would need approval to make offers on some of the parcels for the Robinson & Airport Roundabout project. Commissioner Millar made a MOTION to authorize Staff to make offers for right-of-way purchases for the Robinson & Airport Roundabout project. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble requested that the Board go into Executive Session to discuss details about employee salaries.

EXECUTIVE SESSION: At 10:14 a.m., Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(b). Commissioner Smith SECONDED the motion. MOTION CARRIED. Upon roll call, Commissioner Smith voted “aye”, Commissioner Noble voted “aye” and Commissioner Millar voted “aye”.

The Board concluded executive session at 10:39 a.m.

After executive session, Commissioner Millar made a motion to direct the Director and District Clerk to present Jimmy Thom and Nick Sutterfield with a bonus at the next pay day. They also advised District Clerk to adjust two employees’ salaries to the amount discussed in Executive Session. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 10:40 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble