

NAMPA HIGHWAY DISTRICT NO. 1

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

NAMPA HIGHWAY DISTRICT NO. 1 REVISED SPECIAL MEETING

August 23, 2021
1:00 p.m.

LOCATION: 4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**
 - ACTION ITEM: Discussion RE: FY2022 Budget and funding with the City of Nampa
 - 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 & Randy Noble, Director Devin Muchow, District Engineer Nick Lehman, District Clerk Paige Rhoades;
GUESTS: Tom Points & Jeff Barnes, City of Nampa

Chairman Dick Smith called the meeting to order at 1:00 p.m.

Chairman Smith advised Tom Points and Jeff Barnes from the City of Nampa that the floor was theirs to discuss the topic of why they requested the meeting today. Tom Points explained to the Board that they were here today to discuss the Nampa Highway Districts use of the Special Levy for property tax acquisition. Mr. Points advised the Board that if it would be beneficial to the Nampa Highway District, he would be willing to help set up the highway districts collection of impact fees. Commissioner Noble discussed with the City of Nampa the use of Nampa Highway District funds and both Chairman Smith and Commissioner Noble discussed why Nampa Highway District feels they are adequately using the Special Levy funds to the full potential.

District Clerk Rhoades advised the City of Nampa that Steve Onofrei from Canyon County advised her last week that after September he would be willing to go over county values and how the Nampa Highway District obtains their funds from property tax with both City of Nampa and Nampa Highway District staff. Mr. Points advised the Board that he would be interested in attending that meeting.

Chairman Smith and Commissioner Noble thanked the City of Nampa for their attendance today.

Engineer Lehman requested that the Board go into Executive Session to discuss details of Property Acquisition for Robinson & Airport Roundabout project.

EXECUTIVE SESSION: At 1:57 p.m., Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206(1)(f). Chairman Smith SECONDED the motion. MOTION CARRIED. Upon roll call, Chairman Smith voted “aye” and Commissioner Noble voted “aye”.

The Board concluded Executive Session at 2:07 p.m.

Commissioner Noble made a MOTION to accept appraisals and make offers based on appraisals for right-of-way acquisitions from Parcels 17 & 29 for the Robinson & Airport Roundabout project. Chairman Smith SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 2:12 p.m. Chairman Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble