

NAMPA HIGHWAY DISTRICT NO. 1

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

**NAMPA HIGHWAY DISTRICT NO. 1
REVISED SPECIAL MEETING
September 16, 2021
3:00 p.m.**

LOCATION: 4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**
 - ACTION ITEM: Consider / Approve right-of-way Counter-Offers for Robinson & Airport Roundabout project

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE



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

PRESENT: Commissioners Dick Smith, Randy Noble & Bryce Millar, Director Devin Muchow, District Engineer Nick Lehman, District Clerk Paige Rhoades;

Chairman Dick Smith called the meeting to order at 3:00 p.m.

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

EXECUTIVE SESSION: At 3:00 p.m., Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(c). Commissioner Millar 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 3:39 p.m.

Commissioner Millar made a MOTION to approve the Counter-Offer for parcel 16 for Robinson & Airport Roundabout project. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve and authorize the checks for the ROW purchases. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the Supplement to Right of Way Contract, Hold Harmless Agreement, and Temporary Right of Occupancy for Mr. & Mrs. Lester to continue living in the home until August 31, 2022. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 3:44 p.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble