

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 9, 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 October 28, 2021
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through November 9, 2021
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** Rocketchun Holden – Application to Vary Standards for access to Lewis Lane, an Arterial Roadway by a private road
- **10:00 A.M.** – **ACTION ITEM:** Bid Opening for Middleton & Orchard Signal Project
- **ENGINEER'S REPORT**
 - **ACTION ITEM:** Robinson & Airport Roundabout project – Authorization to make offers for ROW Acquisitions
 - **ACTION ITEM:** Robinson & Locust Roundabout project – Authorization to make offers for ROW Acquisitions
 - **ACTION ITEM:** Middleton & Orchard Signal Project – Resolution No. 2022-02 – Order for Utility Moves
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
 - **ACTION ITEM:** Approval of 2021 Employee Longevity Checks
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign License Agreement for Sandy Clancy
 - **ACTION ITEM:** Sign License Agreement for Michelle Villarica
- **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

