

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 30, 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 November 9, 2021
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through November 30, 2021 and Payroll for November 2021
- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – Nate Melad & Ben Kolb– Duck Lane discussion
- **9:30 A.M.** – **ACTION ITEM:** Thomas Hamilton -License Agreement for private irrigation crossing on Map Rock Rd.
- **10:00 A.M.** – **ACTION ITEM:** Ironwood Homes License Agreement for irrigation and possibly power for Golden Hills Sub HOA
- **10:30 A.M.**- **ACTION ITEM:** Blast Properties LLC Application to Vary Standards for access onto Robinson Road as well as license agreement for gravity and pressure irrigation crossings
- **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
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
 - **ACTION ITEM:** Approval of 2021 Employee Longevity Checks
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Sign Mylars for Lake Shore Sub. #2 and Lake Shore Sub #3
 - **ACTION ITEM:** Sign the License Agreement for Sandra Clancy
- **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

