

NAMPA HIGHWAY DISTRICT NO. 1

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

NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING November 16, 2021

TIME: 9:00 a.m.

LOCATION: Nampa Highway District No. 1
Commissioners' Meeting Room
4507 12th Avenue Road
Nampa, ID 83686-5466

BUSINESS:

- **ACTION ITEM:** Middleton & Orchard Signal bid decision
- **ACTION ITEM:** Employee Christmas items (date, hams & gift cards)
- **ACTION ITEM:** Robinson & Airport roundabout project possible counteroffers

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; Right-of-Way Agent Eddy Thiel, Assistant District Engineer Noble Lafferty

GUESTS: Daniel Badger, City of Nampa; John Hill

Meeting was called to order at 9:00 a.m.

Engineer Lehman presented the Board with the Bid for Middleton & Orchard Signal Project. He stated that Daniel Badger is present today to discuss the discrepancies in the bid. The City of Nampa will be participating in the cost of this project therefore they have a say in the bid presented. After discussion, the City of Nampa and Engineer Lehman will contact Knife River to see if they can either lower the cost of city services installation or the City of Nampa shall do the city services installation themselves and a Change Order will be completed.

Commissioner Millar made a MOTION for Staff to award bid and give authorization to do a change order regarding the city utilities if necessary. Commissioner Noble SECONDED the motion. MOTION CARRIED.

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

EXECUTIVE SESSION: At 9:08 a.m., Commissioner Noble made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(f). 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 9:25 a.m.

Director Muchow asked the Board if they would like him to get the Christmas hams and the gift cards as years previous. After discussion, the Board advised Director Muchow to get the hams and gift cards. The Board advised Director Muchow that Staff shall order pizza and present the hams, gifts, and gift cards to employees after the Board Meeting on December 9th, 2021.

Commissioner Noble made a MOTION to adjourn at 9:38 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble