

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 11, 2022

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> Avenue Road  
Nampa, ID 83686

**TIME:** 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Regular Meeting Minutes from December 28, 2021
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through January 11, 2022
  
- **8:15 A.M.** – City of Nampa
- **10:00 A.M.** – City of Nampa Discussion on Annexation
  
- **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:** Star & Cherry Roundabout project – Fees for utility damages
- **NEW BUSINESS**
- **DIRECTOR'S REPORT**
  - **ACTION ITEM:** Approve Piggy Back for ITD Paint and Beads for FY2022
- **UNFINISHED BUSINESS**
  - **ACTION ITEM:** Sign Development Agreement for 10' pathway within Happy Valley ROW.
- **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**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED

