

# NAMPA HIGHWAY DISTRICT NO. 1

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

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## NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING January 20, 2022 11:00 a.m.

**LOCATION:** 4507 12<sup>th</sup> Ave Rd  
Nampa, Idaho 83686

- **BUSINESS:**
  - ACTION ITEM: Consider, Approve and Sign Check for right-of-way counteroffers for Robinson & Airport Roundabout Project
  - ACTION ITEM: Approve & Authorize the Chairman to sign the Supplemental to the right-of-way contract
  - DISCUSSION: Board & Staff discussions regarding City of Nampa utilities
  - ACTION ITEM FOR EXECUTIVE SESSION DISCUSSION: To discuss possible litigation for unauthorized use of construction equipment at a job site

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PAIGE RHOADES  
DISTRICT CLERK

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POSTED DATE



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

**PRESENT:** Commissioners Dick Smith, Commissioner Randy Noble, & Bryce Millar, Director Devin Muchow, District Engineer Nick Lehman, District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel

Chairman Dick Smith called the meeting to order at 11:00 a.m. and all present said the Pledge of Allegiance.

Engineer Lehman requested a Motion to approve, consider and sign the checks for the right-of-way counteroffer for Robinson and Airport Roundabout.

Commissioner Noble made a MOTION to approve and sign the check to Pioneer Title for right-of-way settlements for Robinson and Airport Roundabout. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar 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 the Piersols to continue living in the home until August 31, 2022. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades recommended the Board go into Executive Session to discuss

EXECUTIVE SESSION: At 11:25 a.m., Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206 (1)(f). Commissioner Noble 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 11:37 a.m.

Commissioner Noble made a MOTION to go forward with prosecution for the damages for using Highway District property without permission. Commissioner Millar SECONDED the Motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 11:42 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble