

# NAMPA HIGHWAY DISTRICT NO. 1

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

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## NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

March 8, 2022

9:00 a.m.

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

- **BUSINESS:**
  - 10:00 a.m. – Attendance to the Canyon County Commissioner’s Board meeting regarding Administrative Land Divisions at the Canyon County Courthouse 1115 Albany Street Caldwell, Idaho 83605
  - ACTION ITEM: Approve and Adopt Resolution 2022-04: A Resolution to Assign Signature Authority for Sale of Surplus Property
  - ACTION ITEM: Approve and Authorize the Chairman to sign the Response Letter to the Canyon County Commissioners regarding Administrative Land Divisions

**9:00 AM ARRIVAL TIME AT THE NAMPA HIGHWAY DISTRICT FOR TRAVEL TIME TO GET TO THE CANYON COUNTY COURTHOUSE**

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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 9:00 a.m.

Engineer Lehman requested a Motion to approve and adopt Resolution 2022-04: a Resolution to Assign Signature Authority for Sale of Surplus Property.

Commissioner Noble made a MOTION to approve and adopt Resolution 2022-04: a Resolution to Assign Signature Authority for Sale of Surplus Property. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Lehman requested a Motion to approve and authorize the Board to sign the response letter prepared by Canyon Highway District to the Canyon County Commissioners regarding the administrative land division policy.

Commissioner Millar made a MOTION to approve and authorize the Board to sign the letter to Canyon County Commissioners regarding administrative land division policy. Commissioner Noble SECONDED the motion. MOTION CARRIED.

At 9:01 a.m., Commissioner Noble made a MOTION to postpone adjournment until after the Canyon County Commissioner Board meeting which begins at 10:00 a.m. Commissioner Millar SECONDED the Motion. MOTION CARRIED.

The Board returned, Commissioner Millar made a MOTION to adjourn at 2:48 p.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble