

NAMPA HIGHWAY DISTRICT NO. 1

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

**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING
March 15, 2022
9:00 a.m.**

LOCATION: 4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**
 - 9:00 a.m. – Discussion of the MOU with the City of Nampa and possible termination.
 - **ACTION ITEM:** Authorize Chairman to sign notification letter to terminate the General Cooperation of Planning & Zoning, Annexation, Development and Maintenance Activates Memorandum of Understanding with the City of Nampa dated November 29, 2016

PAIGE RHOADES
DISTRICT CLERK

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, Assistant District Clerk Nicole Barlow; Right-of-Way Agent Eddy Thiel
- GUESTS:** Jeff Barnes, & Daniel Badger City of Nampa

Chairman Dick Smith called the meeting to order at 9:06 a.m.

Engineer Lehman began discussion about the current annexation MOU with the City of Nampa.

After discussion Commissioner Noble made a MOTION to cancel the current General Cooperation of Planning & Zoning, Annexation, Development and Maintenance Activates MOU dated November 11, 2016, with the City of Nampa and allow staff to start drafting a new one to be approved at a later date. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to Authorize the chairman to sign the notification letter to terminate the General Cooperation of Planning & Zoning, Annexation, Development and Maintenance Activates Memorandum of Understanding with the City of Nampa. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 9:33 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble