

NAMPA HIGHWAY DISTRICT NO. 1

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

NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

April 18, 2022

9:00 a.m.

LOCATION: 4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**
 - 9:00 a.m. – Discuss the Highway District legal counsel
 - **ACTION ITEM:** Authorization for the Board of Commissioners to make possible changes to Highway District legal counsel based on discussion

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, District Clerk Paige Rhoades

Chairman Dick Smith called the meeting to order at 9:14 a.m.

Chairman Smith stated this meeting was held for a discussion regarding the possibility of retaining a new attorney to represent the Nampa Highway District.

After discussion, the Board determined that it is in the best interest of the highway district, to retain a new attorney to represent the Nampa Highway District. Commissioner Noble made a MOTION to make changes to Highway District legal counsel. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 9:27 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble