

NAMPA HIGHWAY DISTRICT NO. 1

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

NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

October 20, 2022

1:30 & 3:00 p.m.

LOCATION: Nampa Highway District Commissioner's Room
4507 12th Ave Rd
Nampa, Idaho 83686

- **BUSINESS:**
- **1:30 P.M.:** ACCHD Meeting at Canyon Highway District
- **3:00 P.M.:**
 - ACTION ITEM: Robinson & Airport Surplus Property –
Authorization to sell or dispose of the house at 246 N Robinson Road
 - ACTION ITEM: Sign mylars for SKM Estates Sub

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE



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

PRESENT: Commissioner Dick Smith, Commissioner Randy Noble and Commission Bryce Millar;
Director Devin Muchow; District Clerk Paige Rhoades; Engineer Nick Lehman

Chairman Dick Smith called the meeting to order at 3:00 p.m.

Chairman Smith advised this meeting was being held for a decision on how to dispose of the house at 246 N Robinson Road. After discussion, the Board determined that the most reasonable decision would be to tear down the house. Commissioner Noble made a MOTION to tear down the house at 246 N Robinson Road and to contact the fire station for the possibility of using the property for training prior to tearing it down. Commissioner Millar SECONDED the motion. MOTION CARRIED.

The Board was presented the final Mylar for SKM Estates to be signed by the Chairman. Commissioner Millar made a MOTION to approve and authorize the Chairman to sign the mylars for SKM Estates. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 3:25 p.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble