

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 26, 2023

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from January 12, 2023
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through January 26, 2023, and Payroll for the month of January
- **8:15 A.M.** – City of Nampa
- **10:00 A.M.** – **ACTION ITEM:** Public Hearing to Adopt the 2023 Official District Map
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Airport Roundabout – Authorization to consider and accept settlement offer regarding domestic well
 - **ACTION ITEM:** Southside & Deer Flat Roundabout – Authorization to consider and accept counteroffers
- **NEW BUSINESS**
- **DIRECTOR’S REPORT**
 - **ACTION ITEM:** Approve Piggy-back for ITD Paint and Beads for FY2023
 - **ACTION ITEM:** Chairman to sign Lola Lane lease agreements
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Re-Sign Mylar for North Fork Ranch Sub #2
- **PUBLIC DISCUSSION**
- **ACTION ITEM:** EXECUTIVE SESSION – I.C. 74-206 (1) (a), (b), (c), (d), (e), (f), or (i)
- **LEGAL COUNSEL REPORT**
- **ACTION ITEM: ADJOURNMENT**

NICOLE BARLOW ASSISTANT DISTRICT CLERK

1/23/23 10:55am
DATE & TIME POSTED

