

# NAMPA HIGHWAY DISTRICT NO. 1

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

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## NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

July 24, 2023

3:00 p.m.

**LOCATION:** Nampa Highway District Commissioner's Room  
4507 12<sup>th</sup> Ave Rd  
Nampa, Idaho 83686

- **BUSINESS:**

- ACTION ITEM: Adoption of FY2024 Tentative Budget and Authorize the Clerk to Publish in the Idaho Press Tribune
- ACTION ITEM: Clerical correction to Resolution 2023-08 from July 13, 2023.
- ACTION ITEM: Approval of new employment position.
- ACTION ITEM: Sign Check for Quarterly Federal Tax Payment

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PAIGE RHOADES  
DISTRICT CLERK

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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  
**GUEST:** Crystal Craig, City of Nampa.

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

Chairman Smith advised this meeting was being held for a few items: Adoption of Tentative Budget, Clerical Correction on Resolution 2023-08, Authorization of a Federal Quarterly Tax payment and Approval of a new position.

For the Budget, District Clerk Paige Rhoades presented the Board with the Budget Worksheet and went over a few of the line items as requested. After discussion, Commissioner Noble made a MOTION to adopt the Tentative Budget for FY2023-2024 and authorize the Clerk to publish in the Idaho Press Tribune. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For Resolution 2023-08, Engineer Lehman advised the Board that after the last Board meeting where he presented the Resolution 2023-08 for Surplus property, District Clerk Paige Rhoades noticed that 2023-08 had already been used and that a number correction would need to take place. That Resolution number should be 2023-10. Commissioner Millar made a MOTION to authorize the number correction for Resolution 2023-08 to be Resolution 2023-10. Commissioner Noble SECONDED the motion. MOTION CARRIED.

For the Federal Quarterly Tax payment, District Clerk Paige Rhoades advised the Board that Assistant Clerk Nicole Barlow advised that the payment is due by the end of July or a fine could be issued. Since the Special Meeting was happening on today's date, District Clerk Paige Rhoades printed the check to be issued so NHD would not receive a late payment. Commissioner Millar made a MOTION to approve and authorize the payment for the Federal Quarterly Tax Payment. Commissioner Noble SECONDED the motion. MOTION CARRIED.

For the approval of a new position, Director Muchow advised the Board that he would like authorization to hire an additional shop employee. After brief discussion, Commissioner Noble made a MOTION to authorize the hire of an additional shop employee. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 3:13 p.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

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Chairman, Dick Smith

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Vice Chairman, Randy Noble