

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

**19, NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
September 14, 2023**

**THIS MEETING IS RESCHEDULED TO SEPTEMBER 19, 2023
DUE TO LACK OF QUORUM**

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 August 31, 2023
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through September 14, 2023
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Bid Opening for the sale of Robinson & Airport Surplus Property, Parcel 29
- **9:30 A.M. – ACTION ITEM:**
- **ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Airport: Accept bid results from Robinson & Airport Surplus Property, Parcel 29 bid opening and authorize the Chairman to sign closing documents.
 - **ACTION ITEM:** Approve 5-Year Work Plan
- **DIRECTOR’S REPORT**
- **NEW BUSINESS: ACTION ITEM:** Boise Projects – License agreement for Irrigation Crossing on W Locust
- **UNFINISHED BUSINESS**
 - **ACTION ITEM:** Re-sign Hess Acres Sub Final Plat
 - **ACTION ITEM:** Re-sign Final Plat for the Lake Shore Sub #4 Subdivision
- **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**

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED

