NAMPA HIGHWAY DISTRICT NO. 1
REGULAR BOARD MEETING
November 7, 2023
****AMENDED****

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 October 26, 2023
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through November 7, 2023
- **8:00 A.M. – ACTION ITEM:** Southside & Kuna Roundabout Project – Kristin Sample to discuss Roundabout Artwork and Naming Request
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Alexis Hanson – Application to Vary Set Back for Hill Road quarter section line
- **9:30 A.M. – ACTION ITEM:** Mike Ramsey – Application to Vary Set Back for Howard Lane alignment
- **ENGINEER'S REPORT**
  - **ACTION ITEM:** Robinson & Locust Roundabout Project – Consider and Approve counter offers for right-of-way acquisition.
  - **ACTION ITEM:** Approve the Amended FY 2024-2028 Five Year Work Plan
  - **ACTION ITEM:** Northside & Cherry Roundabout Project – Authorization to make offers for ROW purchases
- **DIRECTOR'S REPORT**
  - **ACTION ITEM:** FY 2024 Weed Spraying Chemicals
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
  - **ACTION ITEM:** Re-sign North Fork Ranch Sub #2
  - **ACTION ITEM:** Re-sign Hess Landing Subdivision
  - **ACTION ITEM:** Re-sign Lake Shore Sub #4
- **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**

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PAIGE RHOADES DISTRICT CLERK DATE & TIME POSTED