NAMPA HIGHWAY DISTRICT NO. 1

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

NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING January 2, 2024 9:00 a.m.

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

• **BUSINESS:**

 9:00 a.m. – ACTION ITEM: Approval and acceptance offer for the purchase of surplus property

PAIGE RHOADES DISTRICT CLERK

POSTED DATE



NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

PRESENT: Commissioner Dick Smith, and Commissioner Randy Noble; Director / Engineer Nick Lehman; District Clerk Paige Rhoades; Richie Brockel via telephone

Chairman Dick Smith called the meeting to order at 9:00 a.m.

Chairman Smith advised this meeting was being held to consider, approve, and accept offer for the purchase of the surplus property from the Robinson & Airport Roundabout Project with the address 246 N Robinson Blvd. Richie Brockel, real estate agent, discussed the two offers that were received over the weekend.

After discussion, Commissioner Noble made a MOTION to accept the offer for \$380,000 with the condition of a deed restriction for only 2 access points to the parcel. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 9:09 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble