

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING February 8, 2024

**LOCATION:** Nampa Highway District Office  
Main Conference Room  
4507 12<sup>th</sup> 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 25, 2024
  - Review and Approve Agenda including Amendments
  - Accounts Payable Review through February 8, 2024
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **8:30 A.M. – ACTION ITEM:** Discussion with ITD regarding the intersection of SH-45 and Lake Shore Dr
- **9:00 A.M. – ACTION ITEM:** Lisa Lambert - Application to vary standards for access to Melmont Road, arterial roadway
- **10:00 A.M. - ACTION ITEM:** 2024 Surplus items list and Resolution 2024-01
- **DIRECTOR / ENGINEER’S REPORT**
  - **ACTION ITEM:** Robinson & Locust Roundabout Project – Consider & Approve counter offers for right-of-way acquisition
- **NEW BUSINESS:**
  - **ACTION ITEM:** Approve and Sign the Lola Lane lease agreement for 2024
- **UNFINISHED BUSINESS:**
  - **ACTION ITEM:** Sign License Agreement for Simplot
- **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

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DATE & TIME POSTED

