

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING March 28, 2024

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 March 14, 2024
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through March 28, 2024, and Payroll for the month of March
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Idaho Fish & Game – Application to Vary Standard for new point of access onto Lewis Lane and Application to Vary Setback
- **9:30 AM - ACTION ITEM:** Bernie Teunissen – License Agreement for a 6” Pressurized irrigation crossing on W Lewis Ln.
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Southside & Kuna Roundabout Project – Authorization to make counteroffers for ROW Acquisition
 - **ACTION ITEM:** Robinson & Kuna Roundabout Project – Authorization to make counteroffers for ROW Acquisition
- **NEW BUSINESS:**
 - **ACTION ITEM:** Employee wages discussion and/or modifications
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Sign License Agreement for Vander Stelt and Allen Noble Farms
- **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

