

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 11, 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 28, 2024
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through April 11, 2024
 - Approve and sign backpay Payroll check for employee
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Rocky Butte Farms, Jan Willem Sieblelink – Application to Vary Setback from 70 to 45 on Sky Ranch Road
- **9:30 AM - ACTION ITEM:** Alexis Hansen – Application to Vary Standards – to allow for new point of access onto Track Road
- **10:00 A.M. -ACTION ITEM:** Elton Development – Revisit of Cambridge Estates on Can-Ada
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Robinson & Locust Roundabout Project – Review and Consider the amendment and/or addendum to the Right-of-Way Contract for parcel 3
 - **ACTION ITEM:** Approve and authorize out of budget purchase of new CAT Dozer from Western States Equipment
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Sign license agreement for Bernie Teunissen
- **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

