

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 25, 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 April 11, 2024
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through April 25, 2024, and Payroll for the month of April
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Linda Navarro – Application to Vary Setback on Happy Valley Road
- **9:30 A.M. – ACTION ITEM:** Southside & Kuna Roundabout Project - ROW Updates
- **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 an extended warranty for C18 Generator
 - **ACTION ITEM:** Robinson & Kuna Roundabout Project – Authorization to make counteroffers for ROW Acquisition
- **NEW BUSINESS:**
- **UNFINISHED BUSINESS:**
 - **ACTION ITEM:** Sign Final Plat and Accept for Maintenance for Jack’s Place Subdivision #1
 - **ACTION ITEM:** Sign Britannia Lakes Subdivision Final Plat
- **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

