

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

---

## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING September 26, 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:**
  - Approve Regular Meeting Minutes from September 12, 2024
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through September 26, 2024, and Payroll for the month of September
  - Director and Clerk Credit Card increases and authorities for ICCU
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** James York – Application to Vary Standards for direct access to Robinson Road
- **9:30 A.M. – ACTION ITEM:** Ricardo & Sandra Rodriguez – Application to Vary Standards for access onto Farner Road
- **DIRECTOR / ENGINEER’S REPORT**
  - **ACTION ITEM:** Review and Approve bids for enclosing bays on equipment shed
- **NEW BUSINESS:**
  - **ACTION ITEM:** Dave Hughes FY2025 Bridge Inspections
- **UNFINISHED BUSINESS:**
- **ACTION ITEM: 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**



# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

---

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED



---

4507 12<sup>th</sup> Avenue Road, Nampa, ID 83686

Phone (208) 467-6576 Fax (208) 467-9916