## NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce D. Millar

## NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING September 30, 2024 8:00 a.m.

LOCATION:	Nampa Highway District Commissioner's Room
_	4507 12 <sup>th</sup> Ave Rd
	Nampa, Idaho 83686

## • **BUSINESS**:

 8:00 a.m. – ACTION ITEM: Review and Approve bids for enclosing bays on equipment shed.

NICOLE BARLOW ASSISTANT DISTRICT CLERK	POSTED DATE	



## NAMPA HIGHWAY DISTRICT NO. 1 SPECIAL MEETING

**PRESENT:** Commissioner Dick Smith, and Commissioner Randy Noble, District Director Nick Lehman;

District Clerk Paige Rhoades;

**ABSENT:** Commissioner Bryce Millar

Chairman Dick Smith called the meeting to order at 8:00 a.m.

Director Lehman presented the Board with 2 quotes to enclose two shop bays of the building, a third contractor was contacted to submit a quote, but they did not submit one. Director Lehman advised Commissioner Noble that the contractor he was asked to contact at the previous meeting is not taking on any additional work until mid-2025.

The two quotes are as follows:

Mussell Construction \$198,472JMF Construction \$152,387

Commissioner Noble made a MOTION to accept the bid from JMF Construction for \$152,387 to enclose two shop bays. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Director Lehman discussed with the Board some information regarding White Cloud and the radio system upgrades. The MOU for White Cloud to use the tower, should be ready by the next Board meeting.

Director Lehman introduced the new Engineer In Training, Rhonan Brownfield, to the commissioners.

Commissioner Smith made a MOTION to adjourn at 8:25 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith	Vice Chairman, Randy Noble