

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

UNAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING October 24, 2024

LOCATION: Nampa Highway District Office **TIME:** 8:00 a.m.
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Approve Regular Meeting Minutes from October 10, 2024
 - Review and Approve Agenda including Amendments.
 - Accounts Payable Review through October 24, 2024, and Payroll for the month of October
 - Financial Report for FY24
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **9:00 A.M. – ACTION ITEM:** Randy Matthews – License Agreement to allow rocks in the right of way on Wilson Lane
- **9:30 A.M. – ACTION ITEM:** Idaho Central Credit Union – CD renewals
- **DIRECTOR / ENGINEER’S REPORT**
 - **ACTION ITEM:** Ustick Rd Widening Project – Authorize Chairman to sign MOU with the City of Nampa & ACHD
 - **ACTION ITEM:** Resolution 2025-01 – Order for Utility Moves for Northside & Cherry Roundabout Project
 - **ACTION ITEM:** Resolution 2025-02 – Order for Utility Moves for Robinson & Locust Roundabout Project
- **NEW BUSINESS:**
 - **ACTION ITEM:** Approve and Authorize License Agreement with White Cloud Communications for radio tower usage
- **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**

PAIGE RHOADES DISTRICT CLERK

DATE & TIME POSTED

