

# NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING November 26, 2024

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

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
  - Approve Regular Meeting Minutes from November 7, 2024
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through November 26, 2024, Payroll for the month of November, and sign 2024 Longevity Checks
- **8:15 A.M. – ACTION ITEM:** City of Nampa
- **DIRECTOR / ENGINEER’S REPORT**
  - **ACTION ITEM:** Northside & Cherry Roundabout – Authorization to accept or deny bid results
  - **ACTION ITEM:** Ustick Rd Widening Project – Authorize Chairman to sign an Interagency Cooperative Agreement with the City of Nampa and ACHD.
  - **ACTION ITEM** – Approve All-Way-Stop at the Intersection of Robinson Rd & Bennett Rd
- **NEW BUSINESS:**
- **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**

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PAIGE RHOADES DISTRICT CLERK

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DATE & TIME POSTED

