## NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

## NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING March 13, 2025 AMENDED

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 February 29, 2025
  - Review and Approve Agenda including Amendments.
  - Accounts Payable Review through March 13, 2025
- 8:15 A.M. ACTION ITEM: City of Nampa
- 9:00 A.M. ACTION ITEM: Grigore Bistriceanu Application to Vary Standards for not being required to follow paved apron standards for commercial access at his home on Madden Drive.

## • DIRECTOR / ENGINEER'S REPORT

- ACTION ITEM: Robinson Rd & UPRR Overpass Approve Concept Report
- ACTION ITEM: Ustick & Owyhee Storm Intersection Improvement Project Authorization for Staff to make offers for ROW Acquisition
- NEW BUSINESS:
  - ACTION ITEM: Chairman to sign abandonment of Deed Restriction for the Aroz property
- UNFINISHED BUSINESS:
  - Approve and Authorize the Chairman to sign the License Agreement for Shannon Boepple
  - Approve and Authorize the Chairman to sign the License Agreement for Brandon Forth
  - Approve and Authorize the Chairman to sign the Deed Restriction and Warranty Deed for Tyler Lee
- 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

