

NAMPA HIGHWAY DISTRICT NO. 1

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

**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING
August 12th, 2019
9:00 a.m.**

LOCATION: Nampa Highway District No. 1
Commissioners' Meeting Room
4507 12th Avenue Road
Nampa, ID 83686-5466

BUSINESS:

- ACTION ITEM: Approve FY2020 Budget and Authorize the Chairman to sign the L-2 County Dollar Certification Request

PAIGE RHOADES
DISTRICT CLERK

POSTED DATE



**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING**

PRESENT: Commissioners, Dick Smith, Randy Noble and Bryce Millar; Director Devin Muchow; District Clerk Paige Rhoades

Chairman Dick Smith called the meeting to order at 9:00 a.m.

District Clerk Paige Rhoades requested a Motion to Adopt FY2020 Budget and Authorize the Chairman to Sign the County L-2 Form.

Commissioner Noble made a MOTION to approve FY2020 Budget as presented and authorize the Chairman to sign the County L-2 Form. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 9:26 a.m. Commissioner Smith SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble