

NAMPA HIGHWAY DISTRICT NO. 1

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

**NAMPA HIGHWAY DISTRICT NO. 1
SPECIAL MEETING
April 18th, 2019
10:30 a.m.**

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

BUSINESS:

- Midland and Ustick Roundabout Project
 - ACTION ITEM: EXECUTIVE SESSION IC 74-206 (1)(c)
 - ACTION ITEM: Board approval to make offers based on appraisal amounts

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; Engineer Eric Shannon; Assistant Engineer Nick Lehman; District Clerk Paige Rhoades

Chairman Dick Smith called the meeting to order at 10:28 a.m.

Assistant Engineer Nick Lehman requested a Motion for Executive Session to discuss real estate acquisition.

EXECUTIVE SESSION: At 10:28 a.m. Commissioner Millar made a MOTION to go into Executive Session pursuant to IC 74-206(1) (c). Commissioner Noble SECONDED the motion. Upon roll call, Commissioner Smith voted "aye", Commissioner Noble voted "aye". and Commissioner Millar voted "aye". MOTION CARRIED. The Board concluded executive session at 10:49 a.m.

Assistant Engineer Nick Lehman requested a motion to approve and authorize Staff to make offers based on Appraisal amounts for the Midland & Ustick Roundabout project. Commissioner Noble made a MOTION to approve and authorize Staff to make offers based on appraisal amounts for the Midland & Ustick Roundabout project. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to adjourn at 11:07 a.m. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble