

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING January 12th, 2021

LOCATION: Nampa Highway District Office
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

TIME: 8:00 a.m.

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**
- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from December 29th, 2020
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through January 12th, 2021
- **9:00 A.M. – ACTION ITEM:** Greg Hipwell - Application to Vary Standards for spacing access onto Pump Rd
- **9:15 A.M. -**City of Nampa
- **9:30 A.M. - Parametrix** – Robinson & Airport Roundabout – Discuss roundabout locations and Right-of-Way impacts
- **10:00 A.M – ACTION ITEM:** Matthew & Christine Travis – Application to Vary Standards for access onto McDermott Rd, classified as a Rural Expressway
- **10:30 A.M – ACTION ITEM:** John Hill Application to Vary Standards for access to W Locust Ln, arterial roadway
- **ENGINEER’S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** NHD / ACHD Maintenance agreement for frontage improvements for Owyhee High School
- **DIRECTOR’S REPORT**
- **UNFINISHED BUSINESS**
- **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



NAMPA HIGHWAY DISTRICT NO. 1 REGULAR MEETING

PRESENT: Commissioners Dick Smith, Bryce Millar, & Randy Noble, Attorney David Wynkoop, Director Devin Muchow, District Engineer Eric Shannon, District Clerk Paige Rhoades; Right-of-Way Agent Eddy Thiel, Assistant District Engineer Nick Lehman

GUESTS: Jeff Barnes, City of Nampa; Greg Hipwell

Chairman Dick Smith called the meeting to order at 8:00 a.m. and all present said the Pledge of Allegiance.

Commissioner Millar made a MOTION to approve the Regular Meeting Minutes from December 29th, 2020. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Shannon advised the Board that there should have been an action item on the agenda to accept for maintenance the JTAP extension of S. Powerline Road, that was continued from the last meeting on December 29th, 2020. Commissioner Noble made a MOTION to approve the agenda with the added ACTION ITEM to accept for maintenance JTAP's extension of S. Powerline Road. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve Accounts Payable through December 29th, 2020 and Payroll for the month of December. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Right-of-Way (ROW) Agent Eddy Thiel advised the Board that the 10:30 a.m. agenda item for John Hill has been postponed until the next meeting at Mr. Hill's request.

ROW Agent Thiel presented the Board with the NHD / ACHD Maintenance Agreement for Owyhee High School. Commissioner Noble made a MOTION to approve and authorize the Chairman to sign the agreement. Commissioner Millar SECONDED the motion. MOTION CARRIED.

ROW Agent Thiel discussed with the Board a situation with Osprey Meadows Subdivision. The Board and Staff will monitor the situation.

Regarding JTAP's South Powerline Road extension, ROW Agent Thiel reported that the work meets Highway District Standards, the necessary right-of-way deeds have been submitted, and the project is now ready to be accepted for maintenance. Commissioner Noble made a MOTION to accept the S. Powerline Road extension project for maintenance. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Engineer Shannon began the Engineer's work report.

For the Middleton & Orchard Signal Project, the Closing Arguments were turned into the Court from both sides on January 4th, 2021. Now we are just waiting on the Court's decision.

For Star & Cherry Roundabout project, Assistant Engineer Nick Lehman advised the Board that construction work is scheduled to begin on February 16th, 2021. There will be a full closure from mid-February to March. Utility companies are beginning to work on the utility moves at this time.

For Southside & Lewis Roundabout project, Assistant Engineer Nick Lehman advised the Board that the Public Information Meeting is scheduled for February 2nd, 2021 held via ZOOM.

For Southside & Kuna Roundabout project, Assistant Engineer Nick Lehman advised the Board that the Public Information Meeting is also scheduled for February 2nd, 2021 also held via ZOOM.

For the Robinson & Airport Roundabout project, Parametrix will give a Virtual Presentation at 9:30 a.m.

Assistant Engineer Nick Lehman advised the Board that the oil supply contract for this year's Seal Coat project will be put out for bid on Thursday, January 14th, 2021 and bid openings will be Thursday, January 28th, 2021 at 10:00 a.m.

Regarding this year's paving contract, Assistant Engineer Nick Lehman advised the Board that he is working on a piggy back with Nampa Paving from last year's contract.

Assistant Engineer Nick Lehman advised the Board that he had a patron whom lives in the Woodview Acres Subdivision off of S. Midland Road requesting that the Highway District install speed bumps to slow traffic thru their subdivision. After discussion, the Board advised staff that speed bumps are not something the Board feels necessary due to routine maintenance and snow season. The Board advised staff that they can notify the patron that speed bumps are not standard practice for the Highway District.

At 9:00 a.m., Greg Hipwell appeared before the Board to request a Variance to driveway spacing standards to allow a new access onto Pump Road. ROW Agent Eddy Thiel discussed the details of the request with the Board. Commissioner Millar made a MOTION to approve the Variance request subject to deed restriction for one multifamily residential approach. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Jeff Barnes, with the City of Nampa, appeared before the Board. Mr. Barnes stated that Parametrix is working on the Franklin Road Widening Project, which also ties into the new SH-16 Project. That scope of work is roughly \$250,000 and does not include the utility moves. They are hoping that NHD will help with the costs for the project. Mr. Barnes stated that since removing the roundabout at the Star & Franklin intersection they have seen an increased number of accidents already. Mr. Barnes stated that they have gone out to bid for contractors for the Idaho Center & Star Roundabout project. He also stated that he is working on a study about roundabouts versus traffic signals for a presentation to the Nampa City Council.

At 9:30 a.m., Yuri Mereszczak with Parametrix, appeared via ZOOM to present various concept options and right-of-way impacts for the Robinson & Airport Roundabout project.

This completed the Engineer's work report.

Director Muchow began his work report.

Director Muchow presented the Board with the Shop Report.

The bridge crew is working on pipe work at the roundabout at Happy Valley & Victory. They have run into some ground water issues that have slowed them down a bit. They have two pipes done and will be closing down Victory Road today for another pipe.

The road crew has begun with the rehab projects working on grinding Randolph Road down in Melba.

Director Muchow advised the Board that Metroquip has scheduled training on the Distributor for June 1st thru June 3rd, 2021.

Director Muchow advised the Board that Showalter's have begun stripping off the top soil in the Lola Pit. Director Muchow asked the Board if they would like him to put anyone on the agenda for the upcoming ACCHD meeting. They advised none. The ACCHD meeting is scheduled for January 21st, 2021 at 1:30 p.m. via ZOOM.

This completed Director Muchow's work report.

At 10:00 a.m., the Board took up the variance request for Matthew & Christine Travis for access onto McDermott Road. ROW Agent Eddy Thiel addressed the Board with the details of the request. Commissioner Millar made a MOTION to approve the Variance Request and authorize the Chairman to sign. Commissioner Noble SECONDED the motion. MOTION CARRIED.

District Clerk Paige Rhoades advised the Board that the Bank Account that had the fraud checks issued out of has been closed. The Clerk advised the Board that the Audit Presentation will be held during the next Board meeting on January 28th, 2021.

Commissioner Noble made a MOTION to adjourn at 10:29 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble