

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

NAMPA HIGHWAY DISTRICT NO. 1 REGULAR BOARD MEETING April 30, 2020

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 April 9th, 2020
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through April 30th, 2020 and Payroll for the month of April

9:00 A.M. – ACTION ITEM: Mike Liimakka – Application to Vary Standards to allow a landscaping berm within the 50' dedicated right-of-way

9:30 A.M. – ACTION ITEM: Compass Benefit Melinda McDaniel & Conference call with Winston Goss, Medical Insurance renewals

- **ENGINEER'S REPORT**
- **NEW BUSINESS**
- **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**

NICOLE BARLOW ASSISTANT 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
GUEST: Melinda McDaniel, Compass Benefit Advisors

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 April 9th, 2020. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Commissioner Noble made a MOTION to approve the agenda as posted. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Commissioner Millar made a MOTION to approve Accounts Payable through April 30th, 2020 and Payroll for the month of April. Commissioner Noble SECONDED the motion. MOTION CARRIED.

At 8:05 a.m., the Board took up the 9:00 a.m. agenda item for the Variance Request made by Mike Liimakka, to allow for a landscaping berm within the 50' dedicated right-of-way. ROW Agent Eddy Thiel advised the Board that Mr. Liimakka wasn't going to be present for today's meeting. ROW Agent Thiel provided the Board with the details of the request. Commissioner Millar made a MOTION to approve the Variance Request to allow the landscaping berm on Ustick Road subject to a License Agreement. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Eric Shannon began his work report.

For the Midland & Ustick Roundabout project, Engineer Shannon advised the Board that construction begins next week. He advised the Board that the Court House sculpture they were originally hoping for is not feasible so after discussion Staff decided there is an antique horse drawn grader for sell that they would like to put in the center island. Engineer Shannon said there was a tenant farmer who was upset about not knowing the boundary of the field he had rented, and had inadvertently planted on the public right-of-way. He was told to take the issue up with his landlord, who dedicated the right-of-way a year ago.

For the Happy Valley & Victory Roundabout project, Engineer Shannon advised the Board the project is still waiting for FAA approval of the City right-of-way. The appraisal will be sent to the FAA on May 1st and Engineer Shannon advised the Board that there is a 2-week window to get FAA approval. If FAA doesn't respond by May 15th or so the season will be lost and the project will have to be postponed until next year.

Engineer Eric Shannon requested the Board go into Executive Session to discuss Right-of-Way Acquisition.

EXECUTIVE SESSION: At 8:21 a.m. Commissioner Smith made a MOTION to go into Executive Session pursuant to IC 76-206 (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 9:15 a.m.

This completed Engineer Shannon’s work report.

Director Muchow began his work report.

Director Muchow presented the Board with a copy of the shop department report.

Director Muchow advised the Board that the Crusher has two or three more weeks to finish up the section they have been working on. Western States replaced a valve in the generator to get it back working.

The Bridge Crew has finished up driveway culverts on Stage Coach. They had to remove some shrubs on Coyote Cove to help the Road Crew. The Crew has been working on sweeping and working on prepping the Paint truck for painting.

The Road Crew is working on rehabilitation on Coyote Cove. He advised that Nampa Paving has finished paving Stage Coach Rd between Pump Rd and Sky Ranch Rd and they are now working on Stage Coach Rd between Rim and Dry Lake. Nampa Paving will leave to another project for a few weeks and will come back to finish the rest of the miles for NHD when they finish.

Director Muchow advised the Board that the City of Melba is wanting to spend \$36,000 for chip sealing based on roughly wanting to complete 4,365 feet. Just shy of one mile of road. Director Muchow advised the Board that they would fit the City of Melba street list into the rest of NHD’s chip sealing for the year.

Director Muchow advised the Board that since Dennis Nelson retired in the shop, there were a few road crew guys filling in to help out. Staff will begin interviewing 4 guys at the beginning of next week for the open shop position.

At 9:30 a.m., Melinda McDaniels and Winston Goss (Via Telephone) appeared before the Board to present the proposals for health insurance premiums for the year. Commissioner Noble made a MOTION to accept the insurance proposal as discussed. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Director Muchow advised the Board that he has received 2 quotes to purchase a new distributor. The Board discussed with Director Muchow to look into the cost of savings for using our own distributor. Director Muchow advised the Board that a person from Etynyre will be here on May 6th to discuss details on purchasing and maintaining a distributor.

Director Muchow advised the Board that Jason Warriner with Western States is working on our buybacks for the next year budget.

This completed Director Muchow's work report.

Chairman Smith discussed with District Clerk Paige Rhoades on how the economy might affect NHD funding. District Clerk Paige Rhoades advised the Board that she is monitoring funds and comparing with the budget but at this time nothing has really been impacted with the recent pandemic.

Commissioner Noble made a MOTION to adjourn at 10:18 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble