

NAMPA HIGHWAY DISTRICT NO. 1

Commissioners: Dick Smith, Randy Noble, Bryce Millar

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

LOCATION: Nampa Highway District Office **TIME:** 8:00 a.m.
Main Conference Room
4507 12th Avenue Road
Nampa, ID 83686

- **CALL MEETING TO ORDER**
- **PLEDGE OF ALLEGIANCE**

- **ADMINISTRATIVE ACTION ITEMS:**
 - Regular Meeting Minutes from June 11th, 2020
 - Review and Approve Agenda including Amendments
 - Accounts Payable Review through June 30th, 2020 and Payroll for the Month of June

- **8:15 A.M.** – City of Nampa
- **9:00 A.M.** – **ACTION ITEM:** JTap LLC – Variance Request for Road design for S. Powerline Road
- **9:30 A.M.** – **ACTION ITEM:** Brian Thibeadeau – Variance Request for access to Robinson Road, North of Amity

- **ENGINEER’S REPORT**
- **NEW BUSINESS**
 - **ACTION ITEM:** Approve All-Way Stop at intersection of Southside Blvd and Lewis Lane
- **DIRECTOR’S REPORT**
 - **ACTION ITEM:** Discussion RE: RM500 Grinder repairs
- **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; Assistant District Engineer Nick Lehman
GUEST: Jeff Agenbroad; Matt Graham, T-O Engineers

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 June 11th, 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 June 30th, 2020 and Payroll for the month of June. Commissioner Noble SECONDED the motion. MOTION CARRIED.

Engineer Eric Shannon began his work report.

Engineer Shannon and Assistant Engineer Lehman addressed a citizen's request for an All-Way-Stop to be installed at the intersection of Southside Blvd and Lewis Ln. After conducting a traffic study, it was determined that the installation of the All-Way-Stop was warranted. Commissioner Noble made a MOTION to authorize Staff to install the All-Way-Stop at Southside Blvd and Lewis Ln. Commissioner Millar SECONDED the motion. MOTION CARRIED.

For the Happy Valley & Victory Roundabout project, Engineer Shannon advised that it will take FAA 90 to 120 days to approve the land transfer. Engineer Shannon advised that it will require public notice and/or comment through the Federal Register process.

For the Midland & Ustick Roundabout project, Assistant Engineer Lehman advised the Board that the City of Caldwell and Canyon Highway District approve the sculpture proposals for the center island. Assistant Engineer Lehman advised the Board that Knife River is having utility issues that they are trying to work through.

Chairman Smith advised the Board and Staff that the IAHD Convention for 2020 has been canceled due to Covid-19.

Attorney Wynkoop provided the Board some brief legal updates.

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 Crew is working in the Nelson Deppe Pit working on 5/8 in chips. They will move to the Tomer Pit to finish it out when they are done in the Nelson Deppe Pit.

The Road Crew has been working on crack sealing and doing some sweeping and brushing before they begin chip seal. They have had to repair a few washouts due to the rain.

The Bridge Crew has been painting roads throughout the District. They had a few gopher runs they had to repair due to all the recent rain.

Director Muchow advised the Board that we have received the roller back that the City of Nampa borrowed. Director Muchow stated that he has asked about borrowing their oil tanker but he has not received a reply back.

Director Muchow advised the Board that the RM 500 Grinder is at CAT being repaired. The cost of the repair is extensive and District Clerk Rhoades requested a Motion to approve the cost of the repair. Commissioner Millar made a MOTION to approve the repair in the amount of \$42,279.91. Commissioner Noble SECONDED the motion. MOTION CARRIED.

This completed Director Muchow's work report.

At 9:00 a.m., Mr. Agenbroad appeared on behalf of JTAP LLC to request a variance from standards for the proposed extension of South Powerline Rd. The request would allow (a) a 35-mph design speed, (b) a road centerline offset of approximately four feet from the section line, (c) the use of an extruded asphalt curb, and (d) a maximum centerline grade of ten percent. There was thorough discussion on the needs and merits of each part of the request. Chairman Smith would like to see data on the grade of the existing part of South Powerline Rd. before making a decision on what maximum grade to allow for the new part. Commissioner Noble made a MOTION to vary standards to allow (a) the 35-mph design speed, (b) the offset centerline, and (c) the extruded asphalt curb. Commissioner Millar SECONDED the Motion. MOTION CARRIED. The question of (d) the ten percent maximum grade was tabled until the next meeting.

At 9:30 a.m., Matt Graham with T-O Engineers, appeared before the Board on behalf of Brian Thibeadeau, requesting to vary the standards for access to Robinson Road, north of Amity Rd. Engineer Shannon discussed the details with the Board. Mr. Graham discussed the details with the Board. Commissioner Millar made a MOTION to approve the Variance request for access onto Robinson Rd. Commissioner Noble SECONDED the Motion. MOTION CARRIED.

Commissioner Noble made a MOTION to adjourn at 9:54 a.m. Commissioner Millar SECONDED the motion. MOTION CARRIED.

Chairman, Dick Smith

Vice Chairman, Randy Noble